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Mayor Wayne Ake

VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 21, 2019 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A POLICE OFFICER AND 10-15-1 H (7) NMSA, 1978 REGARDING PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
January 17, 2019 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. NEW BUSINESS**
 - A. Consideration of Hiring a Police Officer**
 - B. Consideration of Agreement with Yucca Little League**
 - C. Consideration of Amendment to IGA with the Town of Peralta for Police Services**

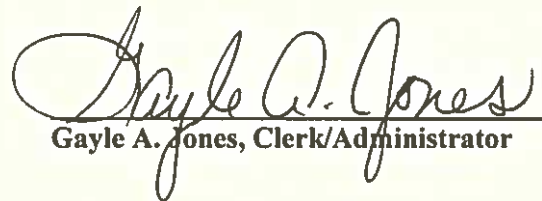
NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

- D. Consideration of Contract with Molzen-Corbin & Associates for Engineering Services for the Wastewater Project**
- E. Consideration of Resolution 919-19 Approving the 2019/2020 Co-op Program Application**
- F. Consideration of Resolution 920-19 Approving the 2019/2020 MAP Application**
- G. Consideration of Publishing Amendments to Sewer Ordinance 9-3-13**
- H. Consideration of Resolution 921-19 in Support of the Second Amendment of the US Constitution and Declaring Bosque Farms to be a Second Amendment Sanctuary Village**

12. MAYOR & COUNCILOR'S REPORTS

13. ADJOURNMENT

Agenda Posted on February 15, 2019


Gayle A. Jones, Clerk/Administrator

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