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Mayor Russell Walkup

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, JULY 21, 2022, 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 10-15-1H (2) & (7) NMSA, 1978, REGARDING HIRING A UTILITY WORKER, SUMMER RECREATION WORKER AND A SUMMER RECREATION SUPERVISOR
4. SILENT INVOCATION
5. PLEDGE OF ALLEGIANCE
6. APPROVAL/DISAPPROVAL OF AGENDA
7. APPROVAL/DISAPPROVAL OF MINUTES
June 14, 2022 Special Meeting
June 16, 2022, Regular Meeting
8. DEPARTMENTAL REPORTS
9. MAYOR & COUNCILOR'S REPORTS
10. TREASURER'S REPORT
11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
12. OLD BUSINESS
 - A. Consideration of Hiring a Police Officer
 - B. Update on becoming Fiscal Agent for VRECC

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (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 (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

C. Adoption of Amendments to Ordinance No. §2-2-2 (A)(4) & (C)(1)(c), Legislative Branch: Council

D. Adoption of Amendments to Ordinance No. §12-12-1.2, Penalty Assessment Program

13. NEW BUSINESS

A. Consideration of AC Disposal transfer of contract to Universal Waste Systems, Inc.

B. Consideration of Resolution 1003-22 Recognizing 911 Telecommunicators of Valencia Regional Communications Center as First Responders

C. Discussion of Fines and penalties for repeat violations of Ordinance No. § 10-1, 10-2 & 7-3

D. Consideration of Resolution 1004-22; Amending the FY 2021-2022 Budget (Budget Adjustments)

E. Consideration of Resolution 1005-22; Amending the FY 2021-2022 Budget (Increases)

F. Consideration of Resolution 1006-22; Approving the DFA 4th Quarter Report

G. Consideration of Resolution 1007-22; Approving the FY 2022-2023 Final Budget

H. Consideration of Resolution 1008-22; To proceed with asking for additional funding as a supplement to existing TPF project LP30026

I. Consideration of Bond for Clerk/Administrator

J. Consideration of Increase to Bond in amount of \$50,000 for Treasurer

K. Hiring of a Utility Worker

L. Hiring of a Summer Recreation Worker

M. Hiring of a Summer Recreation Supervisor

14. ADJOURNMENT

Agenda Posted on July 15, 2022


Melissa R. Velasquez Clerk/Administrator

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