

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
DECEMBER 4, 2018**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 7:30 a.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Ronita Wood and Chad Wood and Clerk/Administrator Gayle Jones. Councilor Russell Walkup arrived at 7:35 a.m.

APPROVAL OF AGENDA

Councilor Kennedy moved to approve the agenda. Councilor C. Wood seconded. **Motion carried unanimously.**

3. CONSIDERATION OF PARTICIPATING IN LAWSUIT AGAINST TAXATION & REVENUE DEPARTMENT

Clerk/Administrator Jones explained that the City of Albuquerque and a few other municipalities have filed suit against Taxation and Revenue in November. She has talked to the attorney representing Albuquerque and they are working on a contingency fee. They won't charge until money is recovered and the fee is pro-rated based on the amount the entity recovers.

The New Mexico Municipal League has hired a tax specialist and they estimate Bosque Farms' portion to be approximately \$95,000.00. Bosque Farms would have to pay a portion of the fee for the tax specialist as well.

There was discussion.

Councilor Kennedy moved to approve the consideration of participating in the lawsuit against Taxation & Revenue Department. Councilor R. Wood seconded. **Motion carried unanimously.**

4. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:46 a.m.

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PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF DECEMBER 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator