VILLAGE OF BOSQUE FARMS

Post Office Box 660 Peralta, NM 87042

1455 West Bosque Loop Bosque Farms, NM 87068

Phone: (505) 991-6611 Fax: (505) 505-869-3342

Email:clerkadmin@bosquefarmsnm.gov



Chris Gillespie, Mayor

Council: Ronita Wood Michael Cheromiah Erica DeSmet Tim Baughman

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JANUARY 16TH, 2025 IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM AT 6:00PM.

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-(2) NMSA, 1978 HIRING OF A POLICE OFFICER
- 4. APPROVAL OF AGENDA
- 5. <u>PUBLIC COMMENT FOR NON-AGENDA ITEMS</u>
 (Comments are limited to 1 ½ Minutes, time cannot be distributed to peers in attendance)
- 6. PRESENTATION
- 7. <u>DEPARTMENTAL REPORTS</u>
- 8. MAYOR & COUNCIL REPORTS
- 9. COUNCIL TO REVIEW AND TAKE ACTION ON TREASURER'S REPORT
- 10. <u>COUNCIL TO REVIEW & TAKE ACTION PREVIOUS MINUTES</u>
 Attachment A 12-19-24 Regular Meeting Minutes.pdf
- 11. <u>COUNCIL TO REVIEW AND TAKE ACTION ON APPROVAL OF</u> EXPENDITURE OF ARPA FUNDING.
- 12. COUNCIL TO REVIEW AND TAKE ACTION ON HIRING A POLICE OFFICER
- 13. <u>COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1059-25</u> <u>APPROVING HOLIDAY SCHEDULE</u>

Attachment C – Resolution 1059-25.pdf

14. <u>COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1061-25 OPEN MEETINGS ACT</u>

Attachment D – Resolution 1061-25.pdf

15. <u>COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1062-25</u> <u>DESTRUCTION OF OBSOLETE EQUIPMENT</u>

16. Attachment E – Resolution 1062-25.pdf

TIME AND PLACE OF NEXT MEETING

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS GOVERNING BODY WILL BE HELD ON THURSDAY, FEBRUARY 16, 2025.

ADJOURNMENT

PLEASE NOTE: The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs a reader, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Village Clerk at (505) 991-6611 at least three (3) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.