

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
JULY 8, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 8:02 a.m.

2. ROLL CALL

Present were Mayor Wayne Ake (by phone), Councilors Bill Kennedy, Ronita Wood and Chad Wood and Clerk/Administrator Gayle Jones. Councilor Russell Walkup was absent.

3. CONSIDERATION OF RESOLUTION #929-19 AMENDING THE FY 2018-2019 BUDGET (LINE ITEM ADJUSTMENTS)

Councilor Kennedy moved to approve Resolution #929-19 amending the FY 2018-2019 Budget (Line Item Adjustments). Councilor C. Wood seconded. **Motion carried unanimously.**

4. CONSIDERATION OF RESOLUTION #930-19 AMENDING THE FY 2018-2019 BUDGET (INCREASES)

Councilor C. Wood moved to approve Resolution #930-19 amending the FY 2018-2019 Budget (Increases). Councilor Kennedy seconded. **Motion carried unanimously.**

5. CONSIDERATION OF RESOLUTION #931-19 APPROVING THE FY 2019-2020 FINAL BUDGET.

Councilor C. Wood moved to approve Resolution #931-19 approving the FY 2019-2020 Final Budget. Councilor Kennedy seconded. **Motion carried unanimously.**

6. ADJOURNMENT

Mayor Ake adjourned the meeting at 8:06 a.m.

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PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF JULY 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator