



MINUTES
VILLAGE OF BOSQUE FARMS
SPECIAL COUNCIL MEETING
THURSDAY, MAY 30, 2024 AT 10:00 A.M.
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at

**Please turn off cell
phones or set to silent
mode**

2. **Pledge of Allegiance**

3. **Roll Call/Determination of Quorum**

RW	✓	MC	✓	ED	✓	TB	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

None.

5. **Public Comment**

None.

6. **Approval of Agenda**

A C T I O N	Motion	Motion to approve agenda for special council session		
	Made by:	Wood	Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-	
	Second by:	Cheromiah		
	Motion carried?	PASSED		

7. **Council to Review and Take Action on Resolution 1045-24
Budget Line-item Adjustment.**

[Attachment A - Resolution 1045-24 .pdf](#)

A C T I O N	Motion	Motion to approve with amendments (Date/Resolution Numbering typos) 1045-24		
	Made by:	Baughman	Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-	
	Second by:	Wood		
	Motion carried?	PASSED		

8. **Council to Review and Take Action on Resolution 1046-24
Budget Line-item increase.**

[Attachment B - Resolution 1046-24.pdf](#)

A C T I O N	Motion	Motion to approve with amendments to (Resolution Numbering Typo) 1046-24		
	Made by:	DeSmet		Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-
	Second by:	Cheromiah		
	Motion carried?	PASSED	FAILED	

9. **Council to Review and Take Action on Resolution 1047-24
Budget Adjustments for The Valencia Regional Emergency
Communications Center.**

[Attachment C - Resolution 1047-24.pdf](#)

A C T I O N	Motion	Motion to approve Resolution 1047-24 Budget Adjustments		
	Made by:	Baughman		Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-
	Second by:	DeSmet		
	Motion carried?	PASSED	FAILED	

10. **Council to Review and Take Action on Contract with Gayle Jones
for Professional Services & Consultation.**

[Attachment D – Gayle Jones Professional Services & Consultation Contract .pdf](#)

A C T I O N	Motion	Motion to approve Contract with Gayle Jones with amendments to Salary, and correction to date typos.		
	Made by:	Baughman	Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-	
	Second by:	Wood		
	Motion carried?	PASSED		
		FAILED		

11. Council to Review Proposed Budget for Fiscal Year 2024-2025.

[Attachment E – Proposed Budget for FY 24-25.pdf](#)

12. Council to Review and Take Action on Preliminary budget FY 24-25 with 4% raises.

A C T I O N	Motion	Council to approve Preliminary budget with 4% raises and the creation of the Deputy Clerk position and the conversation of the seasonal maintenance position to Full Time.		
	Made by:	Cheromiah	Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-	
	Second by:	Wood		
	Motion carried?	PASSED		
		FAILED		

13. Updates None.

14. Time and Place of Next Meeting

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS GOVERNING BODY WILL BE HELD ON THURSDAY, JUNE 20, 2024.

ADJOURNMENT
12:45 PM

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 is in need of 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 four (4) 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.

The proceeding minutes were transmitted to the Village Council for the Hearing on June 20, 2024. The Village Council voted to approve them as transmitted.