P.O. Box 660
Peralta, NM 87042
(505) 869-2358
(505) 869-3342 Fax

Mayor Chris Gillespie

VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

COUNCIL MEETING AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD A COUNCIL MEETING ON WEDNESDAY, NOVEMBER 18th, 2026, IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM, AT 6:00PM.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL OF GOVERNING BODY
3. APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES FROM:
   A. Minutes from Special Meeting July 27, 2026
   B. Minutes from Special Meeting August 10, 2026
5. PUBLIC COMMENT – Limited to 3 minutes per speaker; time cannot be shared
6. PRESENTATIONS or Reports by Visitors, Staff, or Committees
7. CONFIRMATION OF NEW APPOINTMENTS
   A. Discussion and Possible Action on Appointment of _____ to Village of Bosque Farms Council
8. DEPARTMENTAL REPORTS
9. MAYOR AND COUNCIL REPORTS – no official action
10. REVIEW AND APPROVAL OF FINANCIAL REPORT
11. OLD BUSINESS
    A. Discussion and Possible Action on Improvements to Country Lane

(Requested by Interim Clerk Megan McCready)

B. Discussion and Possible Action on Public Comment (Requested by Interim Clerk Megan McCready)

12. NEW BUSINESS - Because of the number of items, public comment will not be allowed.

A. Discussion and Possible Action on Approval to post in the paper to amend Ordinance 4 dealing with the fire department

B. Discussion and Possible Action on Adoption of an EMS Ordinance

C. Discussion and Possible Action to approve IGA with Peralta for EMS services

D. Discussion and Possible Action to approve IGA with Valencia County Fire and EMS for EMS Services

E. Discussion and Possible Action to update the MOU between Bosque Farms Fire Department and Peralta Fire Department

F. Discussion and Possible Action Regarding Professional Service Agreement with Javier Machuca or Assigned CPA Firm

Review of the existing agreement, scope of work, services performed, invoices submitted, payments made, and total expenditures to date.

G. Discussion and Possible Action Regarding Professional Service Agreement with REDW HR Services

Review of the existing agreement, scope of work, services performed, invoices submitted, payments made, and total expenditures to date.

H. Discussion and Possible Action Regarding Professional Services Agreement with Janet Correjo or NM 33 Consulting

Review of the existing agreement, scope of work, services performed, invoices submitted, payments made, and total expenditures to date.

I. Discussion and Possible Action Regarding Professional Service Agreement with Nann Winter and Associated Law Firm

Review of the existing agreement, scope of work, services performed, invoices submitted, payments made, and total expenditures to date.

J. Discussion and Possible Action Regarding the Rural Infrastructure Program Fund

K. Discussion and Possible Action on Improvements to Winchester Drive

L. Discussion and Possible Action Regarding Clerical Error, Resolution; 1093-26, 1094-26, 1094-26 now 1095-26, 1095-26, 1096-26, 1096-26 now 1097-26, 1097-26 now 1098-26 1098-269 now 1099-26

M. Discussion and Possible Action Regarding the Signature Pages for Capital Outlay Appropriations, and Approval of Resolutions for Executed Grant Agreements Resolution number 1100-27, 1101-27, 1102-27, 1103-27

N. Discussion and Possible Action Regarding the approval of Resolution 1104-27 Holiday Schedule

O. Discussion and Possible Action Regarding the purchase and/or subscription of dictation software for meeting minutes

P. Discussion and Possible Action Regarding the purchase and subscription to Inventory Software Sortly

Q. Discussion and Possible Action Regarding Future Meetings and the publication of meetings

R. Discussion and Possible Action Regarding Changing the Signatories on Village Financial Accounts to the Treasurer, with Countersignature by the Mayor Pro Tem, effective immediately.

S. CLOSED SESSION. Discuss limited personnel matters as permitted under Section 10-15-1(H)(2): Hiring a Clerk/Administrator, Treasurer, Chief of Police, Animal Control Officer, WWTP Supervisor, and matters permitted under Section 10-15-1(I)(3) Litigation

T. Action Item related to appointing a Clerk/Administrator

U. Action Item related to Treasurer

V. Action Item related to Animal Control Officer

W. Action Item related to Wastewater Treatment Field Supervisor

X. Action Item related to appointing a Police Chief

Y. Action Item related to litigation

13. ANNOUNCEMENTS AND FUTURE MEETING AND AGENDA ITEMS

14. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING OF THE VILLAGE OF BOSQUE FARMS VILLAGE COUNCIL WILL BE HELD ON WEDNESDAY, DECEMBER 2ND, 2026.

Agenda Posted on November 13, 2026

Megan L. McCready

Interim Clerk/Administrator Megan McCready

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 Village Clerk at (505) 869-2358 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.*