

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
NOVEMBER 27, 2023**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 7:10 a.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Ronita Wood, Councilor Tim Baughman, Councilor Michael Cheromiah, Councilor Brian Burks, and Clerk Administrator Vernon Abeita.

3. CONSIDERATION OF APPROVAL OF RESOLUTION 1035-23 OF AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICERS AND AGENTS

Councilor Cheromiah made a motion to amend the order before approval. Councilor Burks seconded the motion. **Motion carried unanimously.**

Councilor Cheromiah made a motion to approve Resolution 1035-23 authorizing the assignment of authorized officers and agents as amended. Councilor Baughman seconded. **Motion carried unanimously.**

4. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BOSQUE FARMS AND THE MID REGION COUNCIL OF GOVERNMENTS

Councilor Baughman made a motion to approve the Memorandum of Understanding between the Village of Bosque Farms and the Mid Region Council of Governments. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

Mayor Walkup adjourned the meeting at 7:13 a.m.

Special Meeting
11/27/2023 page 2

PASSED, APPROVED AND ADOPTED THIS 21st DAY OF DECEMBER 2023

Russell Walkup, Mayor

(SEAL)

ATTEST:

Vernon Abeita, Clerk/Administrator