

P.O. Box 660
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Mayor Wayne Ake

Periodically

AGENDA



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JANUARY 18, 2024, AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978, PURSUANT TO PERSONNEL MATTERS, AND APPOINTMENT OF A CLERK ADMINISTRATOR, TREASURER, AND CHIEF OF POLICE**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
December 21, 2023, Regular Meeting Minutes
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

12. OLD BUSINESS:

- A. Consideration of Annexation to 950 McNew Lane Owners David B. South and Diana M. South**

13. NEW BUSINESS

- A. Consideration of Approval of a Variance of an 837 sq. ft. dwelling for medical necessity as per 10-1-4 (commission approved)**
- B. Consideration of approval for Open Meetings Act Resolution 1038-24**
- C. Consideration of the sale of 2 Police Units (2013 Tahoe and 2019 Tahoe)**
- D. Consideration of adding Mayor Wayne Ake to the Bank Account with Signature Authority**
- E. Consideration of Appointment of Mayor Pro Tempore**
- F. Consideration of Appointment of Clerk Administrator**
- G. Consideration of Appointment of Treasurer**
- H. Consideration of Appointment of Chief of Police**

14. ADJOURNMENT

Agenda Posted on January 11, 2024



Vernon B. Abeita, Clerk/Administrator

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