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Mayor Russell Walkup

## VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

### AGENDA



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, DECEMBER 15, 2022, 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, REGARDING HIRING A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
November 17<sup>th</sup>, 2022, Regular Meeting  
December 1<sup>st</sup>, 2022, Special Meeting
- 8. PRESENTATIONS**
  - A. Toys-4-Tots**
- 9. DEPARTMENTAL REPORTS**
- 10. MAYOR & COUNCILOR'S REPORTS**
- 11. TREASURER'S REPORT**
- 12. 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.

**13. OLD BUSINESS**

- A. Consideration of Hiring a Police Officer**
- B. Approval of Resolution 1012-22; Amending the FY 22-23 Budget (Budget Adjustments)**

**14. NEW BUSINESS**

- A. Consideration of Request for Land Split Variance at 1570 Satin Lane**
- B. Consideration of Resolution 1011-22; A resolution declaring the property located at 1355 Starr Road, Bosque Farms, NM 87068, a dangerous property**
- C. Approval of text change for Ordinance No. §7-3 regarding fines and penalties**
- D. Approval of Resolution 1013-22; Amending the FY 22-23 Budget (Increases)**
- E. Approval of Resolution 1014-22; 2023 Holiday Schedule**
- F. Discussion of Local Election Act/Opt-In**

**15. ADJOURNMENT**

**Agenda Posted on December 9<sup>th</sup>, 2022**

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**Melissa R. Velasquez Clerk/Administrator**

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