

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
JULY 31, 2023**

1. CALL TO ORDER

Mayor Pro Tem Wood called the meeting to order at 7:05 a.m.

2. ROLL CALL

Present were Mayor Pro Tem Ronita Wood, Councilor Tim Baughman, Councilor Cheromiah, Councilor Bryan Burks, Clerk Administrator Vernon Abeita, and Treasurer Yvonne Maes.

3. CONSIDERATION OF RESOLUTION 1027-23 AMENDING THE FY 22-23 BUDGET (INCREASES)

Councilor Burks made a motion to approve Resolution 1027-23 amending the FY 22-23 Budget (increases). Councilor Baughman seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; and Councilor Burks, for. **Motion carried unanimously.**

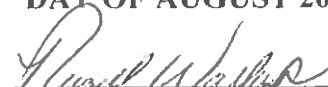
4. CONSIDERATION OF REMOVAL OF FORMER CLERK, MELISSA VELASQUEZ, FROM BANK ACCOUNT AND ADD CLERK VERNON B. ABEITA TO THE BANK ACCOUNT WITH SIGNATURE AUTHORITY

Councilor Baughman made a motion to approve the removal of Melissa Velasquez from the bank account and add Clerk Abeita. Councilor Burks seconded the motion. **Motion carried unanimously.**

5. ADJOURN

Mayor Pro Tem Wood adjourned the meeting at 7:07 a.m.

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF AUGUST 2023



Russell Walkup, Mayor

(SEAL)

ATTEST:



Vernon Abeita, Clerk/Administrator