

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JANUARY 21, 2016 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 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF A POLICE OFFICER & THE HIRING OF A TREASURER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - December 17, 2015 Regular Meeting
  - December 28, 2015 Special Meeting
  - January 4, 2016 Joint Workshop with P&Z Commission
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. NEW BUSINESS**
  - A. Consideration of Hiring a Police Officer**
  - B. Consideration of Resolution #850-16 Amending the 2015-2016 Budget (Line Item Adjustments)**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 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 WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

- C. Consideration of Resolution #851-16 Amending the 2015-2016 Budget (Budget Increases)**
- D. Consideration of Hiring a Treasurer**
- E. Consideration of Agreement with Yucca Little League for 2016**

**12. MAYOR & COUNCILOR'S REPORTS**

**13. ADJOURNMENT**

**Agenda Posted on January 15, 2016**

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**Gayle A. Jones, Clerk/Administrator**

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