

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 18, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SILENT INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL/DISAPPROVAL OF AGENDA**
- 6. APPROVAL/DISAPPROVAL OF MINUTES**
January 21, 2016 Regular Meeting
- 7. DEPARTMENTAL REPORTS**
- 8. TREASURER'S REPORT**
- 9. PROCLAMATION**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. NEW BUSINESS**
 - A. Thad Porch of Porch & Associates Addresses Council Regarding the FY 2014-2015 Audit and Consideration of Acceptance of the Audit Report**
 - B. Consideration of Resolution #852-16 Approving an Application for the FY 2016-2017 NMDOT Cooperative Road Program**
 - C. Consideration of Resolution #853-16 Approving an Application for the FY 2016-2017 NMDOT MAP Program**

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.

D. Consideration of Publication of Amendments to the Animal Control Ordinance 8-2-1 & 8-4-7

E. Consideration of the Memorandum of Agreement Between Valencia County and the Village of Bosque Farms for EMS Medical Director Services

F. Discussion & Consideration of a Letter to Mayors of Belen and Los Lunas and the Chair of the Valencia County Commission Regarding the Proposed Hospital

12. MAYOR & COUNCILOR'S REPORTS

13. ADJOURNMENT

Agenda Posted on February 12, 2016

Gayle A. Jones, Clerk/Administrator

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