

AMENDED AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JULY 16, 2015 AT 6:00 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) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING HIRING A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - June 11, 2015 Joint Workshop with P&Z
 - June 18, 2015 Regular Meeting
 - July 7, 2015 Special Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT JUNE 30, 2015 AND RESOLUTION #842-15 ACCEPTING THE 2014-2015 4TH QUARTER REPORT**
- 10. PRESENTATIONS**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. OLD BUSINESS**
 - A. Consideration of Adoption of Amendments to Water Service Ordinance 9-2-8, 9-2-12, 9-2-18 & 9-2-19**

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.

13. NEW BUSINESS

- A. Consideration of Resolution #840-15 Amending the 2014-2015 Budget (Line Item Adjustments)**
- B. Consideration of Resolution #841-15 Amending the 2014-2015 Budget (Increases)**
- C. Consideration of Resolution #843-15 Adopting the 2015-2016 Final Budget**
- D. Consideration of Resolution #844-15 Adopting a Schedule of Fees and Fines for Animal Control Ordinance 8-1**
- E. Consideration of Publication of Amendments to Property Maintenance Ordinance 7-3-11 and 7-3-12**
- F. Consideration of Publication of Sewer Loan Refinance Ordinance #2015-02**

14. MAYOR & COUNCILOR'S REPORTS

15. ADJOURNMENT

Agenda Posted on July 13, 2015

Gayle A. Jones, Clerk/Administrator

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