

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JULY 21, 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**
 - Jun 16, 2016 Regular Meeting
 - June 20, 2016 Special Meeting/Budget Workshop
- 7. DEPARTMENTAL REPORTS**
- 8. TREASURER'S REPORT FOR JUNE 30, 2016 AND RESOLUTION #859-16 ACCEPTING THE 2015-2016 4TH QUARTER REPORT**
- 9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 10. OLD BUSINESS**
 - A. Consideration of Adoption of Ordinance 2016-01 Adopting a Moratorium on Regulated Businesses in Bosque Farms**
- 11. NEW BUSINESS**
 - A. Consideration of Intergovernmental Agreement with the Town of Peralta for Police Services**

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.

- B. Consideration of Resolution #860-16 Amending the FY 2015-2016 Budget (Line Item Adjustments)**
- C. Consideration of Resolution 861-16 Amending the FY 2015-2016 Budget (Budget Increases)**
- D. Consideration of Resolution #862-16 Approving the Final Budget for FY 2016-2017**
- E. Consideration of Memorandum of Agreement between Valencia County and the Village of Bosque Farms Pursuant to the Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax**
- F. Presentation on New Dispatch Center by VRECC Director Shirley Valdez**
- G. Consideration of Publication of Amendment to 10-1 Section 11.F.11 Adding Language for Senior Housing Development**
- H. Discussion of Ordinance 9-2-9 Regarding Use of Village Water**

12. MAYOR & COUNCILOR'S REPORTS

13. ADJOURNMENT

Agenda Posted on July 15, 2016

Gayle A. Jones, Clerk/Administrator

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