

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JANUARY 16, 2014 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) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
December 19, 2013 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. OLD BUSINESS**
  - A. Discussion/Consideration of Village 40<sup>th</sup> Anniversary Celebration**
- 12. NEW BUSINESS**
  - A. Consideration of Hiring a Police Officer**
  - B. Consideration of Appointment of Precinct Board for March 4, 2014 Election**
  - C. Thad Porch of Porch and Associates Addresses Council Regarding 2012-2013 Audit and Consideration of Acceptance of Audit Report**

**D. Consideration of Open Meetings Act Resolution #807-14**

**E. Discussion/Consideration of Publication of Ordinance Amendment for E-Cigarette/Vapor Regulations**

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

**14. ADJOURNMENT**

**Agenda Posted on January 10, 2014**

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