

AMENDED AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 16, 2017 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 HIRING A MAINTENANCE WORKER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - January 12, 2017 Joint Workshop with Planning & Zoning Commission
 - January 19, 2017 Regular Meeting
 - January 31, 2017 Special Meeting/Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. NEW BUSINESS**
 - A. Helen Abeyta Addresses Council Regarding the Valencia County Senior Olympics**
 - B. Consideration of Agreement with Yucca Little League**

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 a Land Split as per Ordinance 10-1-15 for Rogelio Medina for the Purpose of dividing Tract: 12A1A4 S:12 T: 7N R: 2E 0.99 Acre Map 65 2002 Split**
- D. Consideration of Hiring a Maintenance Worker**
- E. Consideration of Selling Generators for the Fire Department**
- F. Consideration of Remanding the 7-3 Property Maintenance Ordinance for Revision**
- G. Consideration of Selling of Refrigerator From Community Center**
- H. Consideration of Award of Electrical Contract for Wells at Recreation Site and Woodall Property**
- I. Consideration of Resolution #871-17 Supporting House Bill 63 “County and Municipal Fuels Tax Act”**

12. MAYOR & COUNCILOR’S REPORTS

13. ADJOURNMENT

Agenda Posted on February 10, 2017

Gayle A. Jones, Clerk/Administrator

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