



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
JULY 10, 2013 - 7: 00 P.M.

**MAYOR**  
Larry P. Abraham

**ADMINISTRATOR**  
Kelly S. Ward

**TRUSTEES**  
Donald Lopez-Mayor Pro Tem/Trustee  
Mary Homan, Trustee  
Pablo Rael, Trustee  
Tim McDonough, Trustee

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## 1. CALL TO ORDER

A. APPROVAL OF AGENDA

## 2. PUBLIC COMMENT PERIOD [3 MINUTE TIME LIMIT] - (PLEASE SIGN IN WITH THE CLERK IF YOU WISH TO SPEAK UNDER PUBLIC COMMENT ON AN ITEM THAT IS NOT ALREADY ON THIS AGENDA)

## 3. CONSENT AGENDA

There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. MINUTES – JUNE 12, 2013 – REGULAR MEETING
- B. DEPARTMENT AND COMMITTEE REPORTS
  - 1. ANIMAL CONTROL

## 4. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT

## 5. FINANCIAL BUSINESS

- A. CASH REPORT – JUNE
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-7-1 -FINAL BUDGET ADJUSTMENTS FOR FY 2013

C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-7-2 – QUARTERLY REPORT OF JUNE 30, 2013

D. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-7-3 – APPROVING THE FY 2013/2014 BUDGET

**6. PUBLIC HEARINGS AND APPLICATIONS**

None

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

A. DISCUSSION AND APPROVAL TO DESTROY PUBLIC RECORDS THAT ARE ELIGIBLE FOR DESTRUCTION ACCORDING TO THE NEW MEXICO COMMISSION OF PUBLIC RECORDS (STATE RECORDS CENTER AND ARCHIVES) RETENTION AND DISPOSITION SCHEDULES

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-7-4 – AUTHORIZING THE DISPOSAL OF COMPUTERS THAT ARE OBSOLETE, WORN-OUT OR UNUSEABLE TANGIBLE PROPERTY

**9. TRUSTEES INFORMAL DISCUSSION**

**10. ADJOURNMENT**

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 6718 RIO GRANDE BLVD NW, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: [www.losranchosnm.gov](http://www.losranchosnm.gov)

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 hearing or meeting, please contact the Village Clerk at 344-6582 at least one week prior to the meeting or as soon as possible.

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 2013-6-1.

I certify that this agenda was posted on: \_\_\_\_\_

\_\_\_\_\_  
Annabelle Silvas, Village Clerk