



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
June 11, 2014 - 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

Allen Lewis, 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 – MAY 14, 2014– REGULAR MEETING

B. DEPARTMENT AND COMMITTEE REPORTS

1. ANIMAL CONTROL – MAY

**4. REPORTS**

A. MAYOR'S REPORT

B. ADMINISTRATOR'S REPORT

C. PLANNER'S REPORT

D. LEGAL REPORT

E. PUBLIC SAFETY REPORT

**5. FINANCIAL BUSINESS**

A. CASH REPORT – MAY 2014

**6. PUBLIC HEARINGS AND APPLICATIONS**

There are no public hearings.

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

A. DISCUSSION AND APPROVAL OF RESOLUTION  
NO. 2014-6-1 PROCLAIMING DANGEROUS FIRE CONDITIONS AND SEVERE  
DROUGHT CONDITIONS AND IMPOSING A BAN ON OPEN BURNING AND  
RESTRICTIONS OF THE SALE AND USE OF FIREWORKS

B. 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

**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 2014-3-1

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

\_\_\_\_\_  
Stephanie Dominguez, Village Clerk