



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
April 13, 2016 - 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

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. **PRESENTATIONS**

A. WASTE MANAGEMENT OF NEW MEXICO: INTRODUCTION OF DAN DARNELL, PUBLIC SECTOR SOLUTIONS MANAGER.

4. **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 – MARCH 11, 2016 – REGULAR MEETING.

5. **REPORTS**

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

6. FINANCIAL BUSINESS

A. FY 2014/2015 VILLAGE OF LOS RANCHOS AUDIT PRESENTED BY PORCH & ASSOCIATES LLC.

B. CASH REPORT – MARCH 2016.

C. DISCUSSION OF PROPOSED INTERIM BUDGET FOR FISCAL YEAR 2016/2017.

7. PUBLIC HEARINGS AND APPLICATIONS

A. NONE.

8. OLD BUSINESS

A. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 321 OSUNA RD, LOS RANCHOS NM 87107, AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE OF THE PROPERTY.

9. NEW BUSINESS

B. DISCUSSION AND APPROVAL OF LEASE EXTENSION BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE UNSER CHILDREN’S DISCOVER CENTER AND RACING MUSEUM INC. LOCATED AT 1776 MONTAÑO RD NW, LOS RANCHOS, NM 87107.

10. TRUSTEES INFORMAL DISCUSSION

11. 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

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.

THE NEXT BOARD MEETING WILL BE HELD ON MAY 11, 2016

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 2016-3-1.

I certify that this agenda was posted on: 4/8/2016



Stephanie Dominguez, Village Clerk