

MINUTES
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
6718 RIO GRANDE BOULEVARD N.W.
BOARD OF TRUSTEES SPECIAL MEETING
SEPTEMBER 30, 2015 - 7:00 p.m.

Present:

Larry P. Abraham, Mayor (Telephonically)
Don Lopez, Trustee / Mayor Pro Tem
Pablo Rael, Trustee
Mary Homan, Trustee
Allen Lewis, Trustee

Kelly S. Ward, Administrator
Stephanie Dominguez, Clerk
Nancy Haines, Treasurer
Tim McDonough, P & Z Director *excused
Bill Chappell, Attorney

1. CALL TO ORDER

Mayor Pro Tem Lopez called the meeting to order at 7:00 P.M.

MOTION: Trustee Rael moved approval of the agenda. **Trustee Homan** seconded the motion.

VOTE: The motion carried, 4-0.

2. PUBLIC COMMENT PERIOD

NONE.

3. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2015-9-1 ADOPTING THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN.

Trustee Homan said the location address is incorrect under the park expansion project.

MOTION: Trustee Homan moved to approve Resolution No. 2015-9-1 adopting the 2017-2021 Infrastructure Capital Improvement Plan. **Trustee Rael** seconded the motion.

VOTE: The motion carried, 4-0.

ROLL CALL VOTE: Trustee Rael-aye; Trustee Lopez-aye; Trustee Homan-aye; Trustee Lewis-aye.

10. TRUSTEES INFORMAL DISCUSSION

Members of the Board discussed various informal topics. No action was taken.

11. ADJOURNMENT

The meeting was adjourned at 7:30 P.M.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this 14th day of October, 2015.

ATTEST:



Stephanie Dominguez, Clerk