



# AGENDA

Village of Los Ranchos  
Board of Trustees Special Meeting  
6718 Rio Grande Blvd NW  
September 30, 2015 – 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. NEW BUSINESS**

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

**4. TRUSTEES INFORMAL DISCUSSION**

**5. 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.

**THE NEXT BOARD MEETING WILL BE HELD ON OCTOBER 14, 2015**

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 2015-1-3.

I certify that this agenda was posted on: 9/23/2015

  
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Stephanie Dominguez, Village Clerk