



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
April 11, 2018 - 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/PROCLAMATIONS**

A. BERNALILLO COUNTY FIRE DEPARTMENT UPDATE PRESENTED BY GREG PEREZ, DEPUTY COUNTY MANAGER, HEALTH AND PUBLIC SAFETY DIVISION.

**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 14, 2018 – REGULAR MEETING.

**5. REPORTS**

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

**6. FINANCIAL BUSINESS**

- A. DISCUSSION AND APPROVAL OF CASH REPORT – MARCH 2018.

**7. PUBLIC HEARINGS AND APPLICATIONS**

NONE.

**8. OLD BUSINESS**

NONE.

**9. NEW BUSINESS**

A. DISCUSSION AND APPROVAL TO APPOINT THE 2030 MASTER PLAN COMMITTEE.

B. DISCUSSION AND APPROVAL OF RESOLUTION 2018-4-1 A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS TANGIBLE PROPERTY OWNED BY THE VILLAGE OF LOS RANCHOS TO THE BERNALILLO COUNTY FIRE DEPARTMENT.

C. DISCUSSION AND APPROVAL OF RESOLUTION 2018-4-2 A RESOLUTION FOR A LEASING PROGRAM FOR THE MANAGEMENT OF PUBLICALLY OWNED VILLAGE OF LOS RANCHOS OPEN SPACE.

D. DISCUSSION AND APPROVAL TO ADVERTISE RFP #2018-4-2 REQUEST FOR PROPOSALS FOR A REAL ESTATE DEVELOPER FOR THE VILLAGE CENTER PROJECT AREA.

**10. TRUSTEES ROUNDTABLE DISCUSSION (THE ROUNDTABLE DISCUSSION IS AN INFORMAL DISCUSSION. THE BOARD OF TRUSTEES WILL TAKE NO OFFICIAL VOTE OR OTHER OFFICIAL ACTION.)**

**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](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 and/or participate in the hearing or meeting, please contact the Village Clerk at 505-344-6582 at least one week prior to the meeting or as soon as possible. Portable microphones are available at all meetings upon request.

**THE NEXT BOARD MEETING WILL BE HELD ON MAY 9, 2018**

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 2018-3-1.

I certify that this agenda was posted on: 4/6/2018



---

Stephanie Dominguez, Village Clerk