



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
May 14, 2018 - 7:00 P.M.

SPECIAL MEETING CALLED BY DONALD LOPEZ-MAYOR PRO TEM/TRUSTEE

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. NEW BUSINESS

A. PASSING OF MAYOR LARRY P. ABRAHAM - DISCUSSION AND ACTION ON NMSA 1978 §3-11-2 IN CASE OF THE DEATH, DISABILITY, RESIGNATION OR CHANGE OF RESIDENCE, FROM THE MUNICIPALITY, OF THE MAYOR, THE GOVERNING BODY SHALL APPOINT BY MAJORITY VOTE A QUALIFIED ELECTOR TO FILL THE VACANCY FOR THE UNEXPIRED TERM OF OFFICE.

B. DISCUSSION AND ACTION ON NMSA §3-12-1 (A) EXCEPT AS PROVIDED IN SUBSECTION B OF THIS SECTION, ANY VACANCY ON THE GOVERNING BODY OF A MAYOR-COUNCIL MUNICIPALITY SHALL BE FILLED BY APPOINTMENT OF A QUALIFIED ELECTOR BY THE MAYOR OF THE MUNICIPALITY, WITH THE ADVICE AND CONSENT OF THE GOVERNING BODY. ANY QUALIFIED ELECTOR APPOINTED TO FILL A VACANCY ON THE

GOVERNING BODY SHALL SERVE UNTIL THE NEXT REGULAR MUNICIPAL ELECTION, OR ANY SPECIAL ELECTION CALLED IN ACCORDANCE WITH SUBSECTION B OF THIS SECTION, AT WHICH TIME A QUALIFIED ELECTOR SHALL BE ELECTED TO FILL THE REMAINING UNEXPIRED TERM, IF ANY. (B) A SPECIAL ELECTION, FOR THE PURPOSE OF FILLING A VACANCY ON THE GOVERNING BODY, MAY BE CALLED BY THE MAYOR, WITH THE CONSENT OF THE GOVERNING BODY OR BY THE GOVERNING BODY. EXCEPT FOR THE FACT THAT THE ELECTION NEED NOT BE HELD ON THE DATE SPECIFIED IN THE MUNICIPAL ELECTION CODE [CHAPTER 3, ARTICLES 8 AND 9 NMSA 1978] FOR THE REGULAR MUNICIPAL ELECTION, THE SPECIAL ELECTION TO FILL A VACANCY SHALL BE CONDUCTED IN THE MANNER SET FORTH IN THE MUNICIPAL ELECTION CODE FOR REGULAR MUNICIPAL ELECTIONS. HOWEVER, THIS SUBSECTION SHALL NOT APPLY TO THOSE MUNICIPALITIES WHICH HAVE ADOPTED A CHARTER UNDER THE PROVISIONS OF ARTICLE 10, SECTION 6 OF THE CONSTITUTION OF NEW MEXICO OR TO THOSE COUNTIES WHICH HAVE INCORPORATED UNDER THE PROVISIONS OF ARTICLE 10, SECTION 5 OF THE CONSTITUTION OF NEW MEXICO.

4. **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 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 JUNE 13, 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: **5/8/2018**



Stephanie Dominguez, Village Clerk

***Amended 5/8/2018 adding 2.C. Public Comment**