



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
December 12, 2018 - 7:00 P.M.

MAYOR
Donald T. Lopez

ADMINISTRATOR
Vacant

TRUSTEES
Mary Homan, Mayor Pro Tem/Trustee
Pablo Rael, Trustee
Allen Lewis, Trustee

NOTICE IS HEREBY GIVEN THAT A POSSIBLE QUORUM OF THE VILLAGE OF LOS RANCHOS BOARD OF TRUSTEES, MAYOR, PLANNING AND ZONING COMMISSION, AND MUNICIPAL JUDGE MAY BE AT VILLAGE HALL, LOCATED AT 6718 RIO GRANDE BLVD NW, LOS RANCHOS, FROM 5:00P.M. TO 7:00P.M., ON WEDNESDAY, DECEMBER 12, 2018 PRIOR TO THE BOARD OF TRUSTEES REGULAR MEETING TO CELEBRATE THE 60TH ANNIVERSARY OF THE VILLAGE.

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

NONE

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 – NOVEMBER 14, 2018 – REGULAR MEETING.

5. REPORTS

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

6. FINANCIAL BUSINESS

A. DISCUSSION AND APPROVAL OF CASH REPORT – NOVEMBER 2018.

7. PUBLIC HEARINGS AND APPLICATIONS

NONE.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION 2018-12-1 A RESOLUTION ESTABLISHING VILLAGE LEGISLATIVE PRIORITIES FOR THE 54TH LEGISLATURE, FIRST SESSION 2019.

B. DISCUSSION AND APPROVAL OF RESOLUTION 2018-12-2, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO INSTALLMENT PURCHASE AGREEMENT (“AMENDMENT”) AND SUPPLEMENTAL INDENTURE RELATING TO THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO INDUSTRIAL REVENUE BONDS (BOSQUE PREPARATORY SCHOOL PROJECT), SERIES 1999 (THE “BONDS”); APPROVING A CHANGE IN INTEREST RATE ON THE BONDS AND AMENDMENTS TO CERTAIN TERMS OF THE INSTALLMENT

PURCHASE AGREEMENT; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE AMENDMENT AND SUPPLEMENTAL INDENTURE.

C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 2, ADMINISTRATION OF OFFICERS, ARTICLE 1 VILLAGE OFFICERS : AN AMENDMENT ADDING SECTION 8, ELECTION OF MAYOR AND TRUSTEES, § 2.1.8, - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MAYOR AND TRUSTEES AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING CURRENT ELECTED OR APPOINTED OFFICIAL’S TERMS.

D. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 11 MUNICIPAL COURT, ARTICLE 1, MUNICIPAL COURT, SECTION 4, ELECTION OF JUDGE, § 11.1.4, AND SECTION 5, VACANCIES, § 11.1.5 - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MUNICIPAL JUDGE AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING THE CURRENT ELECTED OR APPOINTED MUNICIPAL JUDGE’S TERM.

10. ANNOUNCEMENTS

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 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 JANUARY 9, 2019

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: **12/7/2018**



Stephanie Dominguez, Village Clerk

4. CONSENT AGENDA

- A. MINUTES – NOVEMBER 14, 2018 – REGULAR MEETING.

MINUTES
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
6718 RIO GRANDE BOULEVARD NW
BOARD OF TRUSTEES REGULAR MEETING
November 14, 2018 - 7:00 P.M.

Present:

Donald T. Lopez, Mayor	Kelly S. Ward, Administrator
Mary Homan, Mayor Pro Tem/Trustee	Stephanie Dominguez, Clerk
Pablo Rael, Trustee	Nancy Haines, Treasurer
Allen Lewis, Trustee	Bill Chappell, Attorney
	Tim McDonough, Planning & Zoning Director

1. CALL TO ORDER

A. APPROVAL OF AGENDA

Mayor Lopez called the meeting to order at 7:00 p.m.

Trustee Rael joined the meeting at 7:01p.m.

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

VOTE: The motion carried, 3-0.

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)

1. **Tom Riccobene**, 532 Westgate Lane NW, thanked the Mayor and Trustees. After Mayor Abraham things happened quickly. The first was to honor Mayor Abraham, which was done beautifully. Mayor Pro-Tem Lopez filled the position of Mayor with your support. I am aware that my comments do not require opinions or comments to be offered by you in return. During the last meeting, the air was filled with suspicion and confusion when the Mayor's recommendation for me to fill the vacant Trustee position was not seconded after a motion was made by Trustee Lewis to accept the Mayor's selection. I understand the purpose of a second is to prevent wasted time, disposing of a motion that only one person wants to see introduced. With no second, the motion was not considered and treated as though it was never offered. This action caused me to evaluate a lot of things. I was surprised that Trustee Rael thought this had been discussed at a prior meeting when that was not the case. I was additionally surprised when Trustee Homan made a

44 statement about my qualifications, even though we had no dialogue on the subject. Since
45 that meeting, I was re-assured we are all trying to do what is right for the Village. The only
46 person that interviewed me about my qualifications was Mayor Lopez. I think with the
47 speed and confusion of these last months and irregular process, understandably, Mayor
48 Lopez and the Trustees may have misunderstood the process. Trustee Rael may have
49 confused the situation with a previous process of confirming Mayor Lopez, and Trustee
50 Homan may have confused me for another. I had a number of meetings with Mayor Lopez,
51 and in his opinion, I was more than qualified and he recommended me to fill the position. I
52 was thrilled with the opportunity to serve with each of you. I believe it remains the Mayor's
53 prerogative at a future meeting he can recommend to the Trustees to advise and consent of
54 his choice. With a motion and second, you then can discuss or call on me for additional
55 questions, dialogue, then take a vote. At that time, if the vote is no, I will be happy with
56 that; if the vote is yes, let us all roll up our sleeves and get to work. Thank you for your
57 time and service.
58

59 2. **Bob Keers**, 7037Guadalupe Trail, said first did you know Tom Riccobene just
60 came back from the World Billiard Championship for teenagers. I also wanted to thank the
61 Sheriff for patrolling Guadalupe Trail, they had three cars stopped. I would like to see you
62 re-consider Tom for Trustee.
63

64 3. **David Hudson**, 529 Rhoel Rd, said my comment is about the upcoming discussion.
65 I will speak under that agenda item.
66

67 4. **Camille Varoz** said I will be speaking about an agenda item.
68

69 5. **Patricia Martinez** said I will be speaking about an agenda item.
70

71 6. **Basel Mheirt**, said I will be speaking about an agenda item.
72

73 7. **Joe Brawley**, 852 Rio Grande Blvd NW, said one of the things organizations,
74 including government, have a difficult time finding is good talent. Good talent is one of the
75 most valuable things. You are often sore when you lose it and do everything you can to
76 keep it. In this case, we have someone that has offered to be a Trustee and I think we
77 should take advantage of that because there is an awful lot of talent there. You have heard
78 about the billiard's championship, that is a much deeper issue. It is an involvement with the
79 community to help young people get better grades. When kids are attached to the billiards
80 program, it is demonstrated that those kids get higher grades in math and science than
81 others that are not in the program. Tom is also an inventor and holds many patents. He is a
82 person who has developed an organization working from the basic masonry position to
83 CEO. I, as an architect, have specified his products. Here is a person that loves the Village.
84 He uses the terms "us" and "we". I urge you to reconsider his appointment.
85

86 8. **John McDowell** said I will be speaking about an agenda item.
87

88 9. **Joe Craig** said I want to voice my support for Tom Riccobene. Tom and I spent
89 about two years on the Planning and Zoning Commission and I respected his opinion as

90 much or more than anyone we worked together with. His speech was very gracious, and I
91 urge you to reconsider him for the Trustee position.
92

93 10. **J.T. Michaelson** said I will be speaking about an agenda item.
94

95 11. **Tony Kader** said I wanted to let the Board know about my problem with the
96 driveway. I hope the Village corrects the problem. It rained for two days straight, there is
97 water going into the overflow containers. I am afraid the water will go into the premium
98 tank. The other issue I am having, is the gas trucks pulling in. The opening I have on the
99 northside is not wide enough. Now I see at El Camino restaurant a sidewalk being built,
100 that will make it even more difficult for the gas trucks to pull out. I have videos if you
101 would like to see them. I am hoping the Village will look into this and correct the problems
102 this design has created. Eventually something bad (accident) will happen.
103

104 12. **Leroy Pacheco**, 704 Tyler Rd NW, said I am here in support of Mr. Kader. The
105 Mayor was kind enough to stop by and was shown photos of Mr. Kader shoveling water in
106 front of bay # 4. If water gets into the tanks, Tony will have to repair cars. If it rains at night
107 before he can get there. I would like to request a meeting on a Tuesday with the project
108 manager, public safety, Bohannon Houston, and Bradbury and Stamm to address the
109 drainage issue, the size of the entrance/exit which is a public safety issue. You and I got
110 together the other day, which I appreciate. As past engineering students from New Mexico
111 State we understand the drainage issues, there is a definite issue. I hope the Trustees can
112 view the video of Mr. Kader with a broom trying to shovel the water out of there. My
113 request is to call a meeting on Tuesday and discuss the issue. This can be a liability for Mr.
114 Kader. There was a station that had the issue of water in the tanks, they had to drain the
115 tanks and repair vehicles.
116

117 13. **Kathleen Hall**, 322 Tyler Rd, said I would like to talk about the what is going on
118 in the Village, the building and constructing. The Fourth Street mess has been a series of
119 mistakes before it even began. There was a trench dug to put utilities in, then we had the
120 street back, then it was dug it up again because the trench was in the wrong place. Who was
121 watching if the utilities were put in the correct place? No one I guess. There was a survey
122 error that resulted in the street being several inches higher than all of the properties it is
123 supposed to be serving. Now there are ramps into all of the businesses. We have water
124 ponding in all of the businesses. I am a supporter of Tony's. The parking spaces in front of
125 El Camino Dining room are unusable because of this design. There aren't any sidewalks in
126 the first plan I looked at online. The designs seem to be changing as the project moves
127 along. I am really disappointed with how badly this is being managed. I am really
128 disappointed with what is happening with our tax dollars. I thought sidewalks and a center
129 turn lane were a good idea, but the execution is poor. Now you are going to start another
130 project, that disturbs me. I think you should finish this project, assess the damages, figure
131 out how to fix things, then go on from there to discuss another project. You are the
132 Trustees, but I do not trust you. You are not paying attention here.
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136 **3. PRESENTATIONS**

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138 NONE.

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141 **4. CONSENT AGENDA**

142 There will be no separate discussion of these items. If discussion is desired, that item will
143 be removed from the Consent Agenda and will be considered separately.

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145 A. MINUTES – SEPTEMBER 8, 2018 - REGULAR MEETING.

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

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150 **VOTE:** The motion carried, 3-0.

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152 **5. REPORTS**

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154 **A. MAYOR'S REPORT**

155 **Mayor Lopez** reported on the following:

- 156 • I would like to recognize Senator Candice Gould and Representative Elect
157 Dayan Hochman.

158 Representative Hochman said I am excited to work with the Village of Los
159 Ranchos.

- 160 • Administrator Ward is leaving the Village. Administrator Ward has done an
161 outstanding job and will be missed.

- 162 • The BCSO Polaris was unveiled.

- 163 • November 4, 2018 the First Responder's race was held.

- 164 • Attended several veteran events.

165
166 **B. ADMINISTRATOR'S REPORT**

167 **Administrator Ward** reported on the following:

- 168 • I thank you for all of your support over the past eleven years.

- 169 • Hired a new staff member for the accountant position.

- 170 • A paid intern is working at the Agri-Nature Center sponsored by CYFD.

- 171 • Working with DFA and State Board of Finance to secure a grant for a
172 greenhouse with Desert Forge to host at the Agri-Nature Center.

173
174 **C. PLANNER'S REPORT**

175 **Planner McDonough** reported on the following:

- 176 • Master Plan process is continuing. The next public input meeting will be
177 held on December 4, 2018. Public input meetings will be held once a month
178 and will continue through early next year.

- 179 • Business registration renewals are being sent.

180
181

182 **D. LEGAL REPORT**

183 **Attorney Chappell** reported on the following:

- 184 • Over the last two months addressing vacant building and animal control
- 185 issues.
- 186 • Reviewing the Village Center Project and potential changes to Village
- 187 elections.
- 188 • Received a complaint from the Attorney General’s office regarding open
- 189 meetings, the Village has submitted a response to the complaint.

191 **E. PUBLIC SAFETY REPORT**

192 **Fred Radosevich, Public Safety Liaison,** reported on the following:

- 193 • Dealing with speeding issues on several streets, BCSO has been very
- 194 responsive.
- 195 • In October there was a large fire in the Village, BCFD deployed drones to
- 196 assist in fighting the fire.
- 197 • Month of October BCSO responded to: 93 traffic stops (19 - construction
- 198 area, 28 - 4th/Ortega) 104 - welfare checks, 21- 911 hang up calls, 29 -
- 199 alarms, 2 - burglaries, 2 - auto burglaries, 3 - auto thefts.

201 **F. FOURTH STREET PROJECT UPDATE**

202 **Maria Rinaldi, Fourth Street Project Manager,** reported on the following:

- 203 • Construction activities are finishing up on the east-side of Fourth Street,
- 204 between the Oasis Mobile Home Park and north side of Pueblo Solano. The
- 205 estimated completion date for the east side is December 14, 2018.
- 206 • Driveway transitions continue on private property on the east-side.
- 207 • Several issues on the east-side have been encountered such as driveway
- 208 transitions and varying elevation.
- 209 • Landscaping and street lighting will be installed at the end of the project when
- 210 both sides are complete.
- 211 • Stormwater management issues have occurred at two businesses, any rain
- 212 that falls within the project will be retained within the project. Water cannot free
- 213 flow from private property to Fourth Street as it has in the past.
- 214 • Working to make the project area as accessible as possible for the Holiday
- 215 Stop and Shop and throughout the holidays.
- 216 • The project completion date will be determined by the current progression of
- 217 construction is August 2019. There have been many lessons learned from the
- 218 construction of the east-side of the project.

220 **6. FINANCIAL BUSINESS**

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222 **A. DISCUSSION AND APPROVAL OF CASH REPORTS – SEPTEMBER 2018**
223 **AND OCTOBER 2018.**

224
225 **Treasurer Haines** said the ending cash balance as of September 30, 2018 is
226 \$6,448,893.29, which is an increase of \$153,230.12 for this month. The year-to-date
227 deficiency of revenue over expenditures is \$733,515.84. The unusual or significant items

were: \$7,300 to install a water system at 321 Osuna; a payment to Sites Southwest in the amount \$43,921.75.

Treasurer Haines said the ending cash balance as of October 31, 2018 is \$5,991,820.76, which is a decrease of \$457,072.53 for this month. The year-to-date deficiency of revenue over expenditures is \$1,190,588.37. The unusual or significant items were: a quarterly payment to the Bernalillo County Fire Department \$133,300; a payment to Sites Southwest in the amount of \$113,300.00; the purchase of the BCSO Polaris for \$25,822.00; and payments to Bradburry Stamm in the amount of \$518,013.16.

MOTION: Trustee Homan moved approval of the September 2018 and October 2018 cash reports. **Trustee Lewis** seconded the motion.

VOTE: The motion carried, 3-0.

B. DISCUSSION AND APPROVAL OF RESOLUTION 2018-11-1 BUDGET ADJUSTMENT – INCORPORATING NMDOT GRANT CONTRACT NUMBER D16078 IN THE AMOUNT OF \$200,000.00.

Administrator Ward said this grant is from the 2018 legislative session.

MOTION: Trustee Lewis moved approval of Resolution #2018-11-1. **Trustee Rael** seconded the motion.

ROLL CALL VOTE: Trustee Rael-aye, Trustee Homan-aye, Trustee Lewis-aye.

VOTE: The motion carried, 3-0.

7. PUBLIC HEARINGS AND APPLICATIONS

Mayor Lopez requested any individual who will be speaking on Agenda Item 7.A. be sworn in by Attorney Chappell.

A. V-18-03 AN APPEAL BY BASEL I MHEIRAT OF THE PLANNING AND ZONING COMMISSION DENIAL OF VARIANCE V-18-03 A REQUEST BY BASEL I MHEIRAT FOR A VARIANCE FROM §9.2.10(E)(1) MINIMUM LOT AREA IN THE R-2 ZONE. THE PROPERTY IS LOCATED AT 604 ORTEGA RD. NW AND IS LEGALLY KNOWN AS TRACT F FARINELLI TRACTS IN SECTION 16, TOWNSHIP 11N, RANGE 3E, BERNALILLO COUNTY, NEW MEXICO. THE PROPERTY CONTAINS 1.0 ACRES, MORE OR LESS (PER BERNALILLO COUNTY GIS). IN ACTUALITY, THE PROPERTY CONTAINS 43,394 SQUARE FEET (PER PLAT), 167 SQUARE FEET LESS THAN A FULL ACRE.

Planner McDonough said this is an appeal of a Planning and Zoning Commission finding.

274 Mr. Mheirat approached the Village to discuss subdividing the property, which has two
275 dwellings on the property. The property is described as being a one-acre property, the
276 buildings are so close to each other it was difficult to find a line that would meet the setback
277 criteria. Mr. Mheirat submitted drawings, and it was identified by survey in one of those
278 documents that both parcels would not be a half-acre. I reviewed this and found the property
279 would be two hundred square feet shy of full acre. R-2 Zoning requires a full half-acre for
280 each lot. I notified Mr. Mheirat and he applied for a variance. A variance can only be granted
281 to resolve a hardship by the code. There was no clear hardship outlined in the variance
282 documents. I recommended denial for failure to justify a hardship. The Planning and Zoning
283 Commission heard the request, and it was presented that the properties are worth more as
284 two as opposed to one. The code is clear that economic gain is not a justification for a
285 variance. The Planning and Zoning Commission voted 4-0, to deny the variance. Mr.
286 Mheirat has appealed this decision and presented an appeal letter and attachment that was
287 not presented to the Planning and Zoning Commission.

288
289 *Mayor Lopez asked if the Trustees have questions for Planner McDonough (none).*

290
291 *Mayor Lopez asked if the applicant is present.*

292
293 **Basel Mheirat** said I submitted an application for a subdivision to the Planning and Zoning
294 Director. It is a simple subdivision when an acre of land is subdivided in half. Tim found that
295 the acre was not an acre and it was shy 167 feet. For the past fourteen years since I bought
296 the property, the lot was advertised as one acre of land. The person that owned it before me
297 also paid for one acre of land. This is how the County Assessor assessed the property. Tim
298 said there was a different interpretation because it was not a full acre. I applied for the
299 variance, and it was denied. For the past seventy years it was an acre of land, and when it did
300 not suite the Village or the Director he did not want to issue it. He said there were two
301 structures that would need to be moved, I did not have a problem with that to accommodate
302 what the Village required. He informed me the property was lacking 167 feet and my tax
303 records show an acre. He said it has to be 43,560 square feet. I explained the situation and it
304 was denied because it was shy 167 feet. I want to subdivide the property to leave a portion
305 of it to my son.

306
307 *Mayor Lopez asked if the Trustees have question for the applicant.*

308
309 **Trustee Homan** asked if the property has been re-surveyed.

310
311 **Basel Mheirat** said the survey from fourteen years ago the description said it was an acre.
312 The survey did not give the exact acreage of the property, the tax record showed it was one
313 acre. I did have a survey recently and was told it was shy 167 feet from an acre.

314
315 **Trustee Lewis** asked if he has looked into buying 167 feet from his neighbors.

316
317 **Basel Mheirat** said I have not. Honestly it is only 167 feet. The Director's report
318 acknowledged there is little difference between the 167 feet. The Director had an issue that
319 there was not a hardship proven.

320
321 **Trustee Rael** asked if it was intent to subdivide the property when the property was
322 purchased.

323
324 **Basel Mheirat** said no, not at that time.

325
326
327 *Mayor Lopez asked if there is anyone speaking in favor of the appeal (none).*

328
329 *Mayor Lopez asked if there are any opponents to the appeal.*

330
331 **Loretta Chavez Smith**, 536 Chavez, said I understand this man’s plight because I went
332 through the very same thing on Chavez lands, .01 less than half an acre. I was denied
333 three times. This man wants to build his son a home on property he bought. How difficult
334 is that with 167 square feet. We fought for our property, I am in favor of this man
335 building his son a home in the Village.

336
337 **Trustee Homan** asked if another building is planned to be built on the property.

338
339 **Planner McDonough** said no.

340
341 **Trustee Rael** asked if the properties are for sale.

342
343 **Planner McDonough** said they are for sale.

344
345 **Trustee Lewis** said there is not a hardship other than financial, and the zoning is clear.

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347 **MOTION: Trustee Lewis** moved to confirm the denial of the variance. **Trustee Rael**
348 seconded the motion.

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350 **VOTE:** The motion carried, 3-0.

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354 **8. OLD BUSINESS**

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356 A. DISCUSSION AND APPROVAL OF RESOLUTION #2018-11-2 A
357 RESOLUTION TO AWARD RFB #2018-9-1 REQUEST FOR BIDS - SALE OF
358 MANUFACTURED HOME AT 6611 EDGEWOOD DRIVE NW, LOS
359 RANCHOS, NM 87107 (MANUFACTURED HOME TO BE REMOVED) TO
360 THE DURAN FAMILY TRUST.

361
362 **Administrator Ward** said the property was purchased to expand the adjacent park.
363 The Village issued a bid with a minimum amount of \$20,000 and received a bid in
364 the amount of \$33,500. If this sale is approved this resolution will be submitted to
365 the Department of Finance for their review and approval.

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MOTION: Trustee Rael moved approval of Resolution #2018-11-2. **Trustee Homan** seconded the motion.

ROLL CALL VOTE: Trustee Rael-aye, Trustee Homan-aye, Trustee Lewis-aye.

VOTE: The motion carried, 3-0.

B. DISCUSSION AND APPROVAL TO AWARD RFP #2018-4-2 REQUEST FOR PROPOSALS FOR A REAL ESTATE DEVELOPER FOR THE VILLAGE CENTER PROJECT AREA TO PALINDROME COMMUNITIES, LLC, AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

Trustee Rael recused himself from Agenda Item 8.B.

Administrator Ward said in July 2007 the Trustees voted to create this project under the Metropolitan Redevelopment Act (MRA). Prior to that it was a private sector development. Under the MRA, designating certain properties to be included in the project, which triggered activity on the Village's end. The Village Center Zone was created. Currently the site is 12.5 acres, the Village has purchased nine properties in the project area. An RFP was issued for a qualified developer. Tonight, we are not selecting a development, but selecting a developer. If a developer is approved, we would work with the developer to create a development agreement, which will lay out the details of the land transactions, timeline, deliverables, and scope of the development. The development agreement would be approved by the Trustees. From that the developer would submit a site development plan, which would follow the public hearing process. There are concerns about the scope of the development, the zoning only allows for a 40-foot building maximum height. The bidders did not submit anything higher than what the code allows. The zoning for the Village Center allows for mixed use both residential and commercial. Palindrome was selected as the most qualified developer.

1. **Susan Kelly**, 713 Camino Espanol, said I was looking at the calendar for the Master Plan and transportation will not be addressed until March 2019. A proposal of this magnitude will have a big impact at Fourth/Osuna. I live a couple of blocks away and I did not receive a public notice of any development in the area, and we receive notices from Bernalillo County all of the time. The 2007 decision is an old decision and a lot has changed, I would urge you to slow down and be careful. Fourth Street is a mess, take your time. I question the order that I heard, the development agreement will describe what will happen at the property and then the site development plan process. It sounds like that will be a rubber stamp, public input should be included in the development agreement process.

Administrator Ward said the action is an award of an RFP, which does not require

412 a public notice. The MRA plan was presented in December of last year. The Village
413 Center Project has been discussed at both the Planning and Zoning Commission and
414 Board of Trustees.

415
416 2. **Camille Varoz**, 427 El Paraiso, said even though this developer has been
417 involved in the Saw Mill. I have to be assured as a long-term Village resident that we
418 are going to keep the venue of the Village as a village, which incorporates agriculture,
419 residents, and the traffic is already impacted. The infrastructure has not been
420 complete and it is way overdue. I also agree with Susan Kelly; what rush are we in.
421 I was involved in the integrated development ordinances in the city because my
422 children have property in the city. There was not the majority of people present that
423 were impacted by the re-zoning. I have to agree that even though this is to decide
424 who the developer is, the people and residents should have a stake hold and know the
425 history of this developer. I have had the experience of knowing what has gone on in
426 the city. I do not want to see before our eyes things to change, and the Trustees have
427 promised us at other Board meetings that they have the residents in consideration. I
428 want to hold off on this until we have the majority of residents to have a say in the
429 developer. This is an out of state developer, and I do not want our Village to be a part
430 of something we have no say in. This is a historical area and I want it to remain as
431 such.

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433 3. **Patricia Garcia Martinez**, said I live on the border of Grecian and Guadalupe. I
434 am pleading with the Mayor and Trustees that they put this on hold. The property at
435 6558 and 6562 4th street belonged to my grandparents (Chavez) and my grandmother
436 was part of the Elena Gallegos Grant (Sofia Gallegos). I was born on that property,
437 it has always been farmed. What does Los Ranchos mean, it means ranches not
438 estates. We had livestock, gardens, and ate what we grew. If you let developers come
439 in there the ruralness, agriculture, air, traffic, that area cannot stand more traffic. You
440 all know that. Leave it as open space. Let us enjoy that. If you build high density,
441 high rise, my grandparents will turn over in their graves. I have to tell you that I live
442 across from an area that was incorporated by the city. I built my home in 1962 on
443 Grecian and Guadalupe. Peterson properties built a 182 unit across from a field. Now,
444 I have seen a progression of incorporation and high rise and is not what we want for
445 the valley. The property used to be home owned, now we have problems of domestic
446 violence and drugs. We do not want that for this area. Let's keep it pure, rural, and
447 keep it as open space. If you get the opinion of all the people that live here, listen to
448 us residents. You have to decide, is it going to be gross receipts for Los Ranchos or
449 is it us giving up the environment for dinero.

450
451 **Administrator Ward** said it was evident that Mr. Rennaker, Palindrome, spent a lot
452 of time in the Village and at Fourth/Osuna.

453
454 **Unknown** said Mayor you promised when elected. We want to be able to see the
455 mountains, you said no three story or higher. It was stated.

456
457 **Mayor Lopez** said this is not a development plan.

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Unknown asked how tall the buildings will be.

Administrator Ward said forty-feet, which is allowed by the ordinance. Two years ago, the ordinance was reviewed by the Planning and Zoning Commission for reconsideration. There were six months of meetings, the height of forty-feet was not changed as it stood prior to those meetings.

4. **Kathleen Hall**, 322 Tyler Rd, said I understand what you are doing is to choose a developer for something that you do not know what it is going to be. How do you know this is the best developer. I would suggest that the residents of the Village would like to have a say about what is going on. I was led to believe it would be an open plaza. I would like to see a plaza surrounded by grape vines. I would like to see agriculture on Fourth Street where we don't normally see it. I would like to see a park near my house, so I do not have to walk down to Rio Grande. I would like to have some input on this. I would like you to put off choosing a developer for something you do not know what it is going to be until you finish what you are doing on Fourth Street and figure out how you are going to develop the property with input from the people. Then chose a developer.

5. **David Hudson**, 529 Rhoel Rd, I have faith in the Mayor and Trustees to make the right decision. They considered three applications and chose the one they thought is best qualified. I love open space, we need to create something in this parcel that will increase our tax base. My concern is that we will have lots of buildings at the completion of Fourth Street, hopefully full of businesses. We will generate more commercial and should complete a 15-year study for the Village. Do we need more housing, that is for you to decide. I am concerned that an additional commercial development next to Fourth Street could be a problem. We need to decide what we would like this Village to look like in 15 years.

6. **Janelle Miller Johnson**, 6839 Guadalupe Trail, said my family did come to the territory in the 1880s. We had a hog farm in the sawmill district. I became a Village resident in 1976, and we have continued to participate at the Village' invitation with the planning and zoning process. I can say my husband and I did attend Village meetings and I think all of us had the opportunity to participate in the zoning changes when proposed at meetings, and legal ads were published in the Albuquerque Journal. You did take a lot of input from all of us. These zoning modifications on Fourth street are win-win. When my husband and I came to the meetings, we had a lot of hope that this is a place we can go out feet first. We are not always going to be able to take care of our property and orchards on Guadalupe Trail. We were excited about the possibility about housing, mixed use, and walkability on Fourth Street. As a Village resident, I appreciate coming, for the last several years, to strategic planning meetings and having an open public discussion about what we really want to see. I think what we have conveyed is what we are hearing this evening. I have been to the El Vado Hotel, which is one of New Mexico's gems. I am thankful to the developer

504 for preserving this property. We have participated in this, and had the opportunity to
505 participate, and I ask the Village to continue to move forward. I believe this is what
506 Larry Abraham left for us as a legacy.

507
508 7. **Joe Craig**, 505 Calle del Pajarito, said I have a lot of mixed feelings about this
509 development. I have worked with the Village for fourteen years towards this
510 development. I brought in Jonathan Rose about ten years ago, who is an urban land
511 institute founder/developer from New York. He looked at it and said I wouldn't
512 touch it, develop Fourth Street first. I think that is where we started redeveloping
513 Fourth Street from. We looked at this project from a lot of ways, high commercial
514 with Albertson's is what it started as. Then it has morphed into a high end – Sprouts,
515 Trader Joe's, etc., then into a Village Center with a Village Hall. The way this is read,
516 is a commercial center, which I am in favor of because we need gross receipts and
517 development. I was a five-term Planning and Zoning Commissioner. We fought for
518 a year and a half over the height in this. It started off as three stories, suggested to go
519 to six stories by Commissioner Coleman, then it went back to three stories.
520 Commissioner Coleman has a long history with Palindrome. I think Palindrome is a
521 very good developer. I am not crazy with the way the RFP came out as a shopping
522 and living experience. Now you are being asked to approve the project, consistent
523 with a mix of residential and commercial developments, including a mix of for sale
524 residential, residential rental units, and live/work residential units. We are being
525 asked to select this developer without a presentation, just strictly based off of the
526 committee. I would urge, with the turmoil of the death of Mayor Abraham, who left
527 and went to Idaho, then passed away. I would ask you to delay this selection until we
528 get a full Trustee Board and able to get a presentation.

529
530 8. **J.T. Michaelson**, 5001 Rio Grande, said I have been a resident of the Village for
531 fifty-one years. During most of this time the growth of the Village has been by
532 annexation. We are at a time that future growth will not be by annexation. We also
533 have an aging population in the Village. We have spent a long time considering the
534 Fourth Street Project. To me, this is not anything new, but a continuation of what we
535 have been talking about for a number of years. Nothing is approved with regard to
536 height, shortness, open space, grapes, or anything else. I think it is important that we
537 continue to move forward. We have someone that has been vetted and completed
538 projects in the city. Whoever is selected will have to report to the Committee,
539 Planning and Zoning, and Trustees to move forward. I would urge approval of this
540 project tonight.

541
542 9. **John McDowell**, 7201 Guadalupe Trail, said I have memory of higher density
543 housing, which Planning and Zoning approved on the L-shaped piece of property. I
544 see another higher density housing coming in, the argument is that we need more
545 people to pay more taxes. We are talking about gross receipts tax. If we had gotten
546 Albertsons, we would have gotten gross receipts tax. If we get someone else, they
547 won't shop for groceries at Walgreens. We do have one other high-density facility,
548 which bothers me. I was the former Animal Control Officer. On El Pueblo we have
549 two large buildings. One for people 55+, which is a well-managed building. The

550 other property is more of the description that I see which we are going to have in the
551 Village Center. That property is a problem, and often looking for people to live there.
552 I know that if the fire department goes there, they make sure the sheriff's department
553 goes there with them. If you are concerned about that, ask the fire department. I am
554 not sure we need higher density housing. I do not know how to get housing that older
555 people could rent or buy. I think there are people that may need to downsize, but that
556 does not seem to come up in the plans.

557
558 **Chad Rennaker**, owner of Palindrome Communities, said we have a lot of work to
559 do. I do live out of state, but this is my state. I have been actively developing in New
560 Mexico for sixteen years. New Mexico, specifically Albuquerque, is our largest
561 portfolio. I am here every week, I have a residence here. I am very proud of the
562 developments at Saw Mill and El Vado. Residents are concerned, and trust needs to
563 be built. This RFP was very important to me, I took keen interest in this project. I
564 am very vested in the heritage we have here. Tonight, for the Trustees it is not about
565 a design approval, but selecting a developer that will work best with the community,
566 which I am committed to doing.

567
568 **Trustee Lewis** said the misconception may come from - a developer is selected
569 before developing a site plan because if they do not have a contract they will not put
570 the effort forward to develop a site plan. This is a memorandum of understanding,
571 there will be a process for Village input and deciding what we want the Village
572 Center to be. The Trustees are all vested in preserving the Village and the heritage as
573 we move forward. Everyone will have an opportunity to provide input. The
574 memorandum of understanding states that the neither the Village nor the Developer
575 will be bound contractually until the agreement is approved by the Board of Trustees.
576 Everyone should be involved in what the design looks like.

577
578 **Trustee Homan** said I want to empathize that this is all of our Village, we want
579 something we can all be proud of. We live here because we enjoy the semi-ruralness
580 of the Village. This is the first step to select who we are going to work with. There
581 will be an opportunity to have input throughout this process.

582
583 **Trustee Lewis** said times have changed, and on the other side we have to generate
584 enough revenue to protect the Village.

585
586 **Camille Varoz**, 427 El Paraiso, said well if we are voting on a developer. Who are
587 the other options. How can we respond to this, it seems like other situations that you
588 will decide anyways. I want to see local developers that can also do a great job.

589
590 **Administrator Ward** said the RFP was advertised. We received three bids from:
591 Palindrome Communitates, Yes Housing, Osuna Mercado. A committee of four
592 reviewed the proposals. Each was scored based on the criteria that was published.

593
594
595 **MOTION: Trustee Lewis** moved to award RFP # 2018-4-2 Request for Proposals for a

596 Real Estate Developer for the Village Center Project Area to Palindrome Communities,
597 LLC, authorizing the Mayor to execute the Memorandum of Understanding. **Trustee**
598 **Homan** seconded the motion.

599
600 **VOTE:** The motion carried, 2-0.

601
602 *Meeting in recess from 9:05p.m. to 9:12p.m.*

603
604

605 **9. NEW BUSINESS**

606

607 A. DISCUSSION AND DIRECTION TO STAFF REGARDING NMSA 1978
608 CHAPTER 1 ELECTIONS AS AMENDED BY HOUSE BILL 98 (THE LOCAL
609 ELECTION ACT): POTENTIAL CHANGES TO VILLAGE ELECTIONS AND
610 ELECTED OFFICIALS' TERMS.

611

612 **Administrator Ward** said during the 2018 Legislative session a bill was enacted (House
613 Bill 98/Local Election Act) which changed the election code. The intent of the legislation
614 was to consolidate local elections under a single election day in order to increase voter
615 participation. Municipalities have the option to opt-in to allow County Clerk's to run
616 municipal elections. The next regularly scheduled election is March 2020, if the Village opts
617 in the election date would change to November 2019, with those elected taking office January
618 1, 2020. Current terms would be shortened by three months. There has been some indication
619 from the sponsor of the bill that there is an option to opt-in and extend terms. If the Village
620 opts-in, an ordinance would need to be adopted.

621

622 **Jaime Diaz**, Bernalillo County Deputy Clerk, said I have worked in elections since 1984.
623 The Local Election Act repealed Chapter 3 Articles 8 and 9, which is what was used by
624 municipalities to run elections. If the municipalities opt to stay out municipal elections will
625 be held in March of even years. We are not here to speak in favor or against opting in, we
626 are here to support the Village. There is a funding mechanics based on general fund
627 expenditures if municipalities opt in, the Village would pay \$250 per \$1 million of general
628 fund expenditures each year.

629

630 **Clerk Dominguez** said one of the advantages of the bill is to increase voter participation,
631 residents would be able to vote anywhere in Bernalillo County. In 2016 1,000 voters
632 participated in the election, in 2018 – 216 voters participated in the election.

633

634 **Trustee Homan** asked if the length of the ballot will be an issue.

635

636 **Jaime Diaz**, Bernalillo County Deputy Clerk, said there is a structure to the ballot.
637 Municipalities will be listed first, school board, then bond questions and mill levies.

638

639 **J.T. Michaelson**, 5001 Rio Grande Blvd, said we have spent two hours with residents that
640 want input. Then we hear the last two elections have low voter turnout. Anything we can do
641 to increase the turnout, we should consider.

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Trustee Rael said opting in would increase voter participation.

The Board provided direction to staff to opt-in and shorten current elected officials' terms.

B. DISCUSSION AND APPROVAL OF A COST SHARE AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS, THE COUNTY OF BERNALILLO, AND THE ALBUQUERQUE METROPOLITAN ARROYO FLOOD CONTROL AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF THE ORTEGA AND GARDUÑO STORM DRAIN PROJECT.

Administrator Ward said this has been an AMAFCA project plan for many years. The original project was created to encompass drainage on the north side of Paseo del Norte. The County has an issue on the northside of Ortega, and one of the early targets was Ortega and Garduno. This agreement was approved two years ago. The agreement being considered tonight is providing additional time, the language remains the same for the Village.

Trustee Rael asked about the storm-water system at west Garduno to the Ortega system.

Elias Archuleta, Director Technical Services Department Bernalillo County Public Works, said this language is carry over language, however, the study in the recommendations there is an alternative to explore to modify the pond at Paseo and 2nd Street, adding capacity to that pond.

Administrator Ward said the Village will be responsible for paying any costs in the Village's jurisdiction.

MOTION: **Trustee Homan** moved to approval of a Cost Share Agreement between the Village of Los Ranchos, the County of Bernalillo, and the Albuquerque Metropolitan Arroyo Flood Control Authority for the Design and Construction of the Ortega and Garduno Storm Drain Project. **Trustee Rael** seconded the motion.

VOTE: The motion carried, 3-0.

C. DISCUSSION AND APPROVAL OF A COMMEMORATIVE EVENT TO CELEBRATE THE 60TH ANNIVERSARY OF THE INCORPORATION OF THE VILLAGE.

Mayor Lopez suggested to celebrate the 60th birthday of the Village to hold an event prior to the December 12, 2018 Board of Trustees meeting.

Trustee Homan requested lifelong Village residents to attend to share their history of the Village.

688 **MOTION: Trustee Lewis** moved to approval of the Mayor’s plan. **Trustee Homan**
689 seconded the motion.

690
691 **VOTE:** The motion carried, 3-0.

692
693
694 **10. ANNOUNCEMENTS**

695
696 No action was taken.

697
698 **11. ADJOURNMENT**

699
700 The meeting was adjourned at 9:53p.m.

701
702 **APPROVED** by the Board of Trustees of the Village of Los Ranchos de Albuquerque this **12th** day
703 of **December, 2018.**

704
705 **ATTEST:**

706
707 _____
708 Stephanie Dominguez, Village Clerk

DRAFT

6. **FINANCIAL BUSINESS**

A. DISCUSSION AND APPROVAL OF CASH REPORT – NOVEMBER 2018.

Village of Los Ranchos de Albuquerque Cash Report Summary

Cash Report for the month of November 30, 2018.

Ending cash balance at November 30, 2018 is \$6,236,507.39, which is an increase of \$244,686.63 for this month.

YTD deficiency of revenues over expenditures is \$945,901.74.

Unusual or significant items:

Capital Project Infrastructure – Payment of \$114,941.09 from the State of New Mexico DFA for the Improvements to 4th Street Grant CN C3150909.

Village of Los Ranchos de Albuquerque
Cash Balance Summary by Fund
for the Fiscal Year Ending June 30, 2018
as of November 30, 2018

	<i>Beginning Cash Balance</i>	<i>Excess/(Deficiency)</i>	<i>Ending Cash Balance</i>
101 General Fund	\$ 5,771,148.47	\$ (614,592.67)	\$ 5,156,555.80
201 Correction	\$ 760.00	\$ 60.00	\$ 820.00
209 Fire Protection Fund	\$ -	\$ -	\$ -
211 Law Enforcement Protection Fund	\$ 20,000.00	\$ (45,822.00)	\$ (25,822.00)
216 Municipal Street Fund	\$ 230,276.60	\$ (168,949.12)	\$ 61,327.48
299 Special - Other Funds	\$ 25,114.66	\$ (7,325.78)	\$ 17,788.88
311 Capital Project Infrastructure	\$ (348,568.06)	\$ 140,700.79	\$ (207,867.27)
312 Capital Project Buildings	\$ (11,884.13)	\$ 4,927.55	\$ (6,956.58)
380 Purchase Real Property Reserve F	\$ 460,452.19	\$ (1,213.94)	\$ 459,238.25
399 Capital Project - Other	\$ 31,111.81	\$ -	\$ 31,111.81
401 General Obligation Bonds	\$ -	\$ (248,651.29)	\$ (248,651.29)
410 General Obligation Bonds Reserve	\$ 943,051.45	\$ -	\$ 943,051.45
505 Agri-Nature Center Farm Camps	\$ 60,946.14	\$ (5,035.28)	\$ 55,910.86
	\$ 7,182,409.13	\$ (945,901.74)	\$ 6,236,507.39

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
101 - General Fund									
0099 - General Fund Revenue									
Revenues									
Franchise taxes	31100	19,236.86	20,247.36	1,011	336,095.57	336,095.57	172,573.07	(163,523)	51.35%
Munic gross receipts taxes	31250	109,654.22	110,552.85	899	1,249,780.71	1,249,780.71	524,199.03	(725,582)	41.94%
State share gross receipts taxes	32410	137,577.11	138,533.16	956	1,569,938.97	1,569,938.97	656,982.81	(912,956)	41.85%
Animal permit fees	33100	75.00	285.00	210	900.00	900.00	360.00	(540)	40.00%
Building permit fees	33300	3,000.00	1,837.93	(1,162)	45,600.00	45,600.00	18,577.03	(27,023)	40.74%
Excavation/barricade permits	33350	450.00	0.00	(450)	5,400.00	5,400.00	1,366.80	(4,033)	25.31%
Business registration fees	33400	2,940.00	3,325.00	385	12,600.00	12,600.00	4,550.00	(8,050)	36.11%
Parcel permit fees	33450	350.00	245.00	(105)	4,200.00	4,200.00	2,030.00	(2,170)	48.33%
Liquor license fees	33500	0.00	0.00	0	4,750.00	4,750.00	1,250.00	(3,500)	26.32%
Home occupation fees	33910	2,250.00	2,350.00	100	6,800.00	6,800.00	2,600.00	(4,200)	38.24%
Application fees	34010	50.00	0.00	(50)	1,600.00	1,600.00	181.25	(1,419)	11.33%
Los Ranchos merchandise	34880	0.00	30.00	30	100.00	100.00	293.50	194	293.50%
LR Newsletter advertising revenue	34990	1,200.00	240.00	(960)	14,400.00	14,400.00	12,100.50	(2,300)	84.03%
Miscellaneous revenue	34991	25.00	0.00	(25)	300.00	300.00	4,301.86	4,002	1433.95%
Judicial education fee	35008	0.00	6.00	6	48.00	48.00	9.00	(39)	18.75%
Court automation fee	35015	0.00	12.00	12	96.00	96.00	18.00	(78)	18.75%
Municipal court fines	35020	0.00	75.00	75	400.00	400.00	275.00	(125)	68.75%
Investment income	36030	1,500.00	11,226.85	9,727	20,500.00	20,500.00	56,272.50	35,773	274.50%
Rent income storage units	36070	15,600.00	16,441.00	841	187,200.00	187,200.00	81,136.50	(106,064)	43.34%
Land rent	36075	9,104.82	5,474.82	(3,630)	109,589.88	109,589.88	45,524.10	(64,066)	41.54%
Trailer park rent	36077	3,900.00	4,225.00	325	46,800.00	46,800.00	21,665.00	(25,135)	46.29%
Property rental income	36079	3,100.00	2,600.00	(500)	37,200.00	37,200.00	13,000.00	(24,200)	34.95%
Sale of recycling materials	36090	0.00	0.00	0	0.00	0.00	128.52	129	0.00%
Small cities assistance grant	37180	0.00	0.00	0	160,000.00	160,000.00	0.00	(160,000)	0.00%
		310,013.01	317,706.97	7,694	3,814,299.13	3,814,299.13	1,619,394.47	(2,194,905)	42.46%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
101 - General Fund								
0100 - Executive Legislative								
Department Expenditures								
Wages-Elected Official	41010	923.08	923.08	0	14,400.04	14,400.04	5,526.94	8,873 38.38%
Wages-Full Time	41020	8,000.00	8,400.00	(400)	104,000.00	104,000.00	45,800.00	58,200 44.04%
FICA Regular	42010	535.74	560.54	(25)	7,113.44	7,113.44	3,086.09	4,027 43.38%
FICA Medicare	42020	125.30	131.10	(6)	1,663.68	1,663.68	721.79	942 43.39%
Retirement Contributions	42030	1,403.00	1,473.16	(70)	18,239.00	18,239.00	8,032.22	10,207 44.04%
Health Care	42050	588.51	588.52	(0)	7,062.12	7,062.12	2,888.44	4,174 40.90%
Mileage Reimbursement	43010	0.00	368.62	(369)	3,877.50	3,877.50	1,599.67	2,278 41.26%
Employee Training	47040	0.00	0.00	0	2,725.00	2,725.00	918.37	1,807 33.70%
Subscriptions & Memberships	47140	0.00	0.00	0	11,841.00	11,841.00	11,840.00	1 99.99%
Total Department Expenditures		11,575.63	12,445.02	(869)	170,921.78	170,921.78	80,413.52	90,508 47.05%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
101 - General Fund									
0200 - Judicial									
Department Expenditures									
Wages-Elected Official	41010	0.00	0.00	0	1,200.00	1,200.00	200.00	1,000	16.67%
Wages-Part Time	41030	448.00	432.00	16	5,775.00	5,775.00	2,575.00	3,200	44.59%
FICA Regular	42010	27.78	26.79	1	432.48	432.48	172.05	260	39.78%
FICA Medicare	42020	6.50	6.26	0	101.17	101.17	40.24	61	39.77%
Mileage Reimbursement	43010	0.00	0.00	0	190.00	190.00	0.00	190	0.00%
Prof. Service - Computer Support	45150	0.00	0.00	0	407.20	407.20	0.00	407	0.00%
Judicial Education Fee	45895	0.00	3.00	(3)	48.00	48.00	6.00	42	12.50%
Court Automation Fee	45900	0.00	6.00	(6)	96.00	96.00	12.00	84	12.50%
Employee Training	47040	0.00	0.00	0	1,550.00	1,550.00	280.00	1,270	18.06%
Subscriptions & Memberships	47140	0.00	0.00	0	210.00	210.00	210.00	0	100.00%
Total Department Expenditures		482.28	474.05	8	10,009.85	10,009.85	3,495.29	6,515	34.92%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
101 - General Fund								
1200 - Financial Administration								
Department Expenditures								
Wages-Full Time	41020	10,240.00	5,440.00	4,800	78,680.00	78,680.00	29,720.00	48,960 37.77%
Wages-Part Time	41030	369.24	369.24	0	4,800.12	4,800.12	2,030.82	2,769 42.31%
FICA Regular	42010	610.66	340.99	270	4,813.72	4,813.72	1,863.05	2,951 38.70%
FICA Medicare	42020	142.82	79.76	63	1,125.78	1,125.78	435.78	690 38.71%
Retirement Contributions	42030	1,795.84	954.04	842	13,798.51	13,798.51	5,212.15	8,586 37.77%
Health Care	42050	717.17	717.18	(0)	12,594.46	12,594.46	4,303.08	8,291 34.17%
Audit Fees	45010	0.00	0.00	0	13,437.51	13,437.51	9,304.22	4,133 69.24%
Prof. Service - Computer Support	45150	0.00	0.00	0	1,225.00	1,225.00	0.00	1,225 0.00%
Contract Svc-Bank Charges	45901	1,260.00	1,272.22	(12)	14,220.00	14,220.00	5,820.32	8,400 40.93%
Supplies	46010	120.00	140.04	(20)	200.00	200.00	140.04	60 70.02%
Subscriptions & Memberships	47140	0.00	0.00	0	50.00	50.00	50.00	0 100.00%
Total Department Expenditures		15,255.73	9,313.47	5,942	144,945.10	144,945.10	58,879.46	86,066 40.62%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
101 - General Fund									
1700 - Planning and Zoning									
Department Expenditures									
Wages-Full Time	41020	13,800.00	13,800.00	0	179,100.00	179,100.00	75,600.04	103,500	42.21%
Wages-Part Time	41030	1,800.00	1,500.00	300	22,740.00	22,740.00	8,145.00	14,595	35.82%
FICA Regular	42010	929.14	910.54	19	12,019.30	12,019.30	4,982.88	7,036	41.46%
FICA Medicare	42020	217.30	212.97	4	2,810.98	2,810.98	1,165.46	1,646	41.46%
Retirement Contributions	42030	2,420.18	2,420.18	0	31,409.70	31,409.70	13,258.38	18,151	42.21%
Health Care	42050	1,422.33	1,422.34	(0)	17,067.96	17,067.96	8,534.04	8,534	50.00%
Professional Services - Master Plan	45011	9,540.94	0.00	9,541	85,868.50	85,868.50	34,061.53	51,807	39.67%
Prof. Service - Engineers	45030	560.00	0.00	560	2,240.00	2,240.00	805.78	1,434	35.97%
EPA Stormwater Monitoring	45035	0.00	0.00	0	1,000.00	1,000.00	0.00	1,000	0.00%
Storm Water Team Participation	45040	0.00	0.00	0	6,000.00	6,000.00	6,000.00	0	100.00%
Const Regulation Services	45045	0.00	17,500.00	(17,500)	17,500.00	17,500.00	17,500.00	0	100.00%
Fire Inspection Services	45050	190.00	1,980.00	(1,790)	2,280.00	2,280.00	3,610.00	(1,330)	158.33%
Printing, Publishing, & Advert.	47080	50.00	66.94	(17)	600.00	600.00	751.01	(151)	125.17%
Subscriptions & Memberships	47140	0.00	0.00	0	60.00	60.00	0.00	60	0.00%
Total Department Expenditures		30,929.89	39,812.97	(8,883)	380,696.44	380,696.44	174,414.12	206,282	45.81%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
101 - General Fund									
1840 - General Administration									
Department Expenditures									
Wages-Full Time	41020	8,320.00	8,320.00	0	109,560.00	109,560.00	44,834.36	64,726	40.92%
FICA Regular	42010	487.91	499.85	(12)	6,429.64	6,429.64	2,677.38	3,752	41.64%
FICA Medicare	42020	114.11	116.94	(3)	1,503.72	1,503.72	626.37	877	41.65%
Retirement Contributions	42030	1,459.12	1,459.03	0	19,214.09	19,214.09	7,862.40	11,352	40.92%
Health Care	42050	1,036.43	760.62	276	13,297.15	13,297.15	5,474.98	7,822	41.17%
Worker's Comp. Assessment	42080	0.00	0.00	0	204.70	204.70	46.00	159	22.47%
Mileage Reimbursement	43010	200.00	0.00	200	800.00	800.00	375.56	424	46.95%
Per Diem (Meals, Lodging, etc)	43020	1,000.00	996.29	4	10,000.00	10,000.00	3,477.87	6,522	34.78%
Maint-Building & Structure	44010	1,800.00	1,763.07	37	7,200.00	7,200.00	13,936.07	(6,736)	193.56%
Maint-Vehicle/furn/fixt/equip	44040	250.00	275.08	(25)	1,000.00	1,000.00	1,730.74	(731)	173.07%
Professional Services - 3D Modeling	45012	0.00	0.00	0	10,695.81	10,695.81	10,695.81	0	100.00%
Attorney Fees and Settlements	45020	8,200.00	13,749.00	(5,549)	98,400.00	98,400.00	44,172.24	54,228	44.89%
Professional Service - Engineers	45030	0.00	0.00	0	20,000.00	20,000.00	1,820.93	18,179	9.10%
Professional Service - Computer Support	45150	1,050.00	7,717.14	(6,667)	20,058.96	20,058.96	10,257.14	9,802	51.13%
Professional Service - Appraisals	45155	2,000.00	0.00	2,000	8,000.00	8,000.00	0.00	8,000	0.00%
Contract Svc-Physicals	45910	300.00	283.70	16	1,200.00	1,200.00	492.97	707	41.08%
Contract Svc-Temp Labor	45911	5,888.44	4,386.89	1,502	76,549.72	76,549.72	21,522.24	55,027	28.12%
Contract Services A-AAA Self Storage	45915	4,834.69	4,834.69	0	58,016.28	58,016.28	24,173.45	33,843	41.67%
Supplies	46010	1,500.00	3,370.22	(1,870)	23,637.00	23,637.00	10,161.86	13,475	42.99%
Los Ranchos Merchandise	46015	250.00	0.00	250	1,000.00	1,000.00	0.00	1,000	0.00%
Miscellaneous	46090	100.00	1,583.83	(1,484)	1,200.00	1,200.00	3,274.94	(2,075)	272.91%
Employee Training	47040	750.00	102.00	648	3,000.00	3,000.00	1,342.00	1,658	44.73%
Insurance-Non employee	47060	750.00	0.00	750	59,203.26	59,203.26	55,741.66	3,462	94.15%
Postage & Mail Service	47070	1,150.00	3,592.44	(2,442)	10,325.00	10,325.00	6,682.02	3,643	64.72%
Village promotions	47075	3,000.00	0.00	3,000	18,000.00	18,000.00	0.00	18,000	0.00%
Printing, publishing & advertising	47080	2,494.00	832.58	1,661	10,678.00	10,678.00	6,830.37	3,848	63.97%
Printing, Pub/Advert-LR News	47081	5,048.20	647.25	4,401	40,385.60	40,385.60	11,445.54	28,940	28.34%
Rent of Equipment & Machinery	47120	889.26	1,171.44	(282)	10,671.12	10,671.12	5,096.75	5,574	47.76%
Subscriptions & Memberships	47140	0.00	20.00	(20)	2,137.00	2,137.00	1,087.41	1,050	50.88%
Telephone	47150	1,367.10	2,240.78	(874)	16,405.20	16,405.20	8,484.48	7,921	51.72%
Utilities	47160	3,495.19	3,447.46	48	52,074.52	52,074.52	20,581.40	31,493	39.52%
Workers' Compensation Insurance	47210	0.00	0.00	0	15,715.00	15,715.00	13,546.00	2,169	86.20%
Total Department Expenditures		57,734.45	62,170.30	(4,436)	726,561.77	726,561.77	338,450.94	388,111	46.58%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
101 - General Fund									
1920 - Police									
Department Expenditures									
Contract services - Public safety	45904	1,181.81	1,101.23	81	14,772.64	14,772.64	4,700.39	10,072	31.82%
Total Department Expenditures		1,181.81	1,101.23	81	14,772.64	14,772.64	4,700.39	10,072	31.82%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
101 - General Fund									
1960 - Animal Control/Parks/Streets									
Department Expenditures									
Wages-Full Time	41020	14,920.00	13,623.75	1,296	192,460.01	192,460.01	71,458.26	121,002	37.13%
Wages-Temporary	41040	2,400.00	2,216.25	184	34,720.00	34,720.00	16,021.75	18,698	46.15%
FICA Regular	42010	1,029.67	937.91	92	13,510.97	13,510.97	5,180.85	8,330	38.35%
FICA Medicare	42020	240.81	219.38	21	3,159.83	3,159.83	1,211.81	1,948	38.35%
Retirement Contributions	42030	2,616.60	2,357.07	260	33,752.71	33,752.71	12,409.67	21,343	36.77%
Health Care	42050	2,458.76	1,422.34	1,036	29,505.11	29,505.11	8,534.04	20,971	28.92%
Transportation Exp. (Gas, Oil, etc.)	43030	580.00	1,261.37	(681)	8,560.00	8,560.00	5,248.79	3,311	61.32%
Maint-Building & Structure	44010	450.00	1,581.48	(1,131)	5,400.00	5,400.00	2,366.54	3,033	43.82%
Maintenance - Grounds/Roadways	44030	2,000.00	3,792.17	(1,792)	24,000.00	24,000.00	30,396.05	(6,396)	126.65%
Maint-Vehicle/furn/fixt/equip	44040	3,000.00	1,257.58	1,742	36,000.00	36,000.00	7,420.56	28,579	20.61%
Prof. Service - Animal Control	45140	500.00	1,666.03	(1,166)	6,000.00	6,000.00	3,408.26	2,592	56.80%
Supplies	46010	2,000.00	4,767.16	(2,767)	24,000.00	24,000.00	19,317.37	4,683	80.49%
Agricultural Program Support	46020	4,500.00	0.00	4,500	50,000.00	50,000.00	0.00	50,000	0.00%
Safety Equipment	47050	100.00	0.00	100	400.00	400.00	0.00	400	0.00%
Rent of Equipment & Machinery	47120	150.00	685.44	(535)	1,800.00	1,800.00	1,271.56	528	70.64%
Utilities	47160	3,893.98	4,221.16	(327)	44,430.60	44,430.60	16,556.54	27,874	37.26%
Total Department Expenditures		40,839.82	40,009.09	831	507,699.23	507,699.23	200,802.05	306,897	39.55%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
101 - General Fund								
2000 - Fire								
Department Expenditures								
IGA for Fire Protection & EMS Services 45928	0.00	0.00	0	453,200.00	453,200.00	226,600.00	226,600	50.00%
Total Department Expenditures	0.00	0.00	0	453,200.00	453,200.00	226,600.00	226,600	50.00%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
101 - General Fund								
Summary of General Fund Revenues and Expenses								
Beginning cash and cash equivalents	4,217,587.65	5,042,093.71	824,506	5,771,148.47	5,771,148.47	5,771,148.47	0	
Revenues								
General Fund Revenues	310,013.01	317,706.97	7,694	3,814,299.13	3,814,299.13	1,619,394.47	(2,194,905)	42.46%
Expenditures								
Executive Legislative	11,575.63	12,445.02	(869)	170,921.78	170,921.78	80,413.52	90,508	47.05%
Judicial	482.28	474.05	8	10,009.85	10,009.85	3,495.29	6,515	34.92%
Financial Administration	15,255.73	9,313.47	5,942	144,945.10	144,945.10	58,879.46	86,066	40.62%
Planning and Zoning	30,929.89	39,812.97	(8,883)	380,696.44	380,696.44	174,414.12	206,282	45.81%
General Administration	57,734.45	62,170.30	(4,436)	726,561.77	726,561.77	338,450.94	388,111	46.58%
Police	1,181.81	1,101.23	81	14,772.64	14,772.64	4,700.39	10,072	31.82%
Animal Control/Parks/Streets	40,839.82	40,009.09	831	507,699.23	507,699.23	200,802.05	306,897	39.55%
Fire	0.00	0.00	0	453,200.00	453,200.00	226,600.00	226,600	50.00%
Total Fund Expenditures	157,999.61	165,326.13	(7,327)	2,408,806.81	2,408,806.81	1,087,755.77	1,321,051	45.16%
Excess/(deficiency) of revenues over expenditures	152,013.40	152,380.84	367	1,405,492.32	1,405,492.32	531,638.70	(873,854)	37.83%
Capital Expenditures								
Capital Buildings & Structures 48010	5,000.00	0.00	5,000	25,000.00	25,000.00	0.00	25,000	0.00%
Capital Roadways, Bridges, & Culverts 48080	598,709.63	37,918.75	560,791	4,887,975.23	4,887,975.23	1,146,231.37	3,741,744	23.45%
Total Capital Expenditures	603,709.63	37,918.75	565,791	4,912,975.23	4,912,975.23	1,146,231.37	3,766,744	23.33%
Other financing sources (uses)								
Agricultural Committee Special Fund 52001	0.00	0.00	0	(2,000.00)	(2,000.00)	0.00	2,000	0.00%
Purchase Real Property Reserve Fund 52001	0.00	0.00	0	(355,547.81)	(355,547.81)	0.00	355,548	0.00%
Law Enforcement Protection Fund 52001	0.00	0.00	0	0.00	(50,000.00)	0.00	50,000	0.00%
Total other financing sources (uses)	0.00	0.00	0	(357,547.81)	(407,547.81)	0.00	407,548	0.00%
Excess/(deficiency) after capital expenditures & other financing sources	(451,696.23)	114,462.09	(565,423)	(3,865,030.72)	(3,915,030.72)	(614,592.67)	3,300,438	15.70%
Ending cash and cash equivalents	3,765,891.42	5,156,555.80	1,390,664	1,906,117.75	1,856,117.75	5,156,555.80	3,300,438	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
201 - Correction								
0200 - Judicial								
Beginning cash and cash equivalents	840.00	780.00	(60)	760.00	760.00	760.00	0	
Revenues								
Corrections fee	0.00	40.00	40	320.00	320.00	60.00	(260)	18.75%
	0.00	40.00	40	320.00	320.00	60.00	(260)	18.75%
Expenditures								
Correction costs	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Total Fund Expenditures	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Excess/(deficiency) of revenues over expenditures	0.00	40.00	40	320.00	320.00	60.00	(260)	18.75%
Ending cash and cash equivalents	840.00	820.00	(20)	1,080.00	1,080.00	820.00	(260)	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
209 - Fire Protection Fund								
9209 - Fire Protection Fund								
Beginning cash and cash equivalents	0.00	0.00	0	0.00	0.00	0.00	0	
Revenues								
State Grant - Fire Protection Distribution 37120	0.00	0.00	0	84,279.00	84,279.00	0.00	(84,279)	0.00%
	0.00	0.00	0	84,279.00	84,279.00	0.00	(84,279)	0.00%
Expenditures								
IGA for Fire Protection & EMS Services 45928	0.00	0.00	0	84,279.00	84,279.00	0.00	84,279	0.00%
Total Fund Expenditures	0.00	0.00	0	84,279.00	84,279.00	0.00	84,279	0.00%
Excess/(deficiency) of revenues over expenditures	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Ending cash and cash equivalents	0.00	0.00	0	0.00	0.00	0.00	0	

Village of Los Ranchos de Albuquerque
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From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
211 - Law Enforcement Protection Fund								
9211 - Law Enforcement Protection Fund								
Beginning cash and cash equivalents	0.00	(25,822.00)	(25,822)	20,000.00	20,000.00	20,000.00	0	
Revenues								
Law Enforcement Grant	35010	0.00	0.00	0	0.00	0.00	0.00	0 0.00%
		0.00	0.00	0	0.00	0.00	0.00	0 0.00%
Expenditures								
MOU for Public Safety Services	45929	0.00	0.00	0	0.00	50,000.00	25,822.00	(24,178) 51.64%
Total Fund Expenditures		0.00	0.00	0	0.00	50,000.00	25,822.00	(24,178) 51.64%
Excess/(deficiency) of revenues over expenditures		0.00	0.00	0	0.00	(50,000.00)	(25,822.00)	24,178 51.64%
Other financing sources (uses)								
Operating transfers in	51001	0.00	0.00	0	0.00	50,000.00	0.00	(50,000) 0.00%
Reversion	52010	0.00	0.00	0	(20,000.00)	(20,000.00)	(20,000.00)	0 100.00%
Total other financing sources (uses)		0.00	0.00	0	(20,000.00)	30,000.00	(20,000.00)	(50,000) -66.67%
Excess (deficiency) after other financing sources (uses)		0.00	0.00	0	(20,000.00)	(20,000.00)	(45,822.00)	(25,822) 229.11%
Ending cash and cash equivalents		0.00	(25,822.00)	(25,822)	0.00	0.00	(25,822.00)	(25,822)

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
216 - Municipal Street Fund								
9216 - Municipal Street Fund								
Beginning cash and cash equivalents	4,173.63	44,551.64	40,378	230,276.60	230,276.60	230,276.60	0	
Revenues								
Gross Receipts (Infra) 31240	13,490.21	13,598.89	109	153,712.95	153,712.95	64,470.21	(89,243)	41.94%
Gasoline Tax-Street 32310	3,000.00	3,176.95	177	36,000.00	36,000.00	13,902.47	(22,098)	38.62%
Motor Vehicle Registration 32610	2,000.00	0.00	(2,000)	24,000.00	24,000.00	2,678.20	(21,322)	11.16%
Total Fund Revenue	18,490.21	16,775.84	(1,714)	213,712.95	213,712.95	81,050.88	(132,662)	37.93%
Expenditures								
Road Improvements 48080	20,000.00	0.00	20,000	385,430.06	385,430.06	250,000.00	135,430	64.86%
Total Fund Expenditures	20,000.00	0.00	20,000	385,430.06	385,430.06	250,000.00	135,430	64.86%
Excess/(deficiency) of revenues over expenditures	(1,509.79)	16,775.84	18,286	(171,717.11)	(171,717.11)	(168,949.12)	2,768	-98.39%
Ending cash and cash equivalents	2,663.84	61,327.48	58,664	58,559.49	58,559.49	61,327.48	2,768	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
299 - Special - Other Funds								
3000 - Fine Arts								
Beginning cash and cash equivalents	7,654.47	6,264.39	(1,390)	8,634.47	8,634.47	8,634.47	0	
Revenues								
Arts & Crafts Market Revenue	34997	0.00	0.00	0	4,620.00	4,620.00	0.00	(4,620) 0.00%
		0.00	0.00	0	4,620.00	4,620.00	0.00	(4,620) 0.00%
Department Expenditures								
Supplies	46010	0.00	0.00	0	450.00	450.00	80.28	370 17.84%
Miscellaneous Expense	46090	270.00	0.00	270	975.00	975.00	510.00	465 52.31%
Postage & Mail Service	47070	0.00	0.00	0	25.00	25.00	0.00	25 0.00%
Printing, Publishing & Advert.	47080	760.00	858.90	(99)	2,290.00	2,290.00	2,638.70	(349) 115.23%
Subscriptions & Memberships	47140	0.00	0.00	0	25.00	25.00	0.00	25 0.00%
Total Department Expenditures		1,030.00	858.90	171	3,765.00	3,765.00	3,228.98	536 85.76%
Excess/(deficiency) of revenues over expenditures		(1,030.00)	(858.90)	171	855.00	855.00	(3,228.98)	(4,084) -377.66%
Other financing sources (uses)								
Operating transfers out	52001	0.00	0.00	0	(1,500.00)	(1,500.00)	0.00	1,500 0.00%
Total other financing sources (uses)		0.00	0.00	0	(1,500.00)	(1,500.00)	0.00	1,500 0.00%
Excess (deficiency) after other financing sources (uses)		(1,030.00)	(858.90)	171	(645.00)	(645.00)	(3,228.98)	(2,584) 500.62%
Ending cash and cash equivalents		6,624.47	5,405.49	(1,219)	7,989.47	7,989.47	5,405.49	(2,584)

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
299 - Special - Other Funds								
3001 - Agricultural Committee								
Beginning cash and cash equivalents	(1,504.45)	(2,914.83)	(1,410)	1,020.55	1,020.55	1,020.55	0	
Revenues								
Farmers' Market Revenue	34995	0.00	0.00	0	4,715.00	4,715.00	255.00	(4,460) 5.41%
		0.00	0.00	0	4,715.00	4,715.00	255.00	(4,460) 5.41%
Department Expenditures								
Supplies	46010	0.00	0.00	0	700.00	700.00	0.00	700 0.00%
Miscellaneous	46090	0.00	0.00	0	50.00	50.00	160.00	(110) 320.00%
Insurance-Non Employee	47060	0.00	0.00	0	375.00	375.00	0.00	375 0.00%
Printing, Publishing & Advert.	47080	425.00	161.42	264	5,610.00	5,610.00	4,191.80	1,418 74.72%
Rent of Equipment & Machinery	47120	0.00	0.00	0	475.00	475.00	0.00	475 0.00%
Subscriptions & Memberships	47140	0.00	0.00	0	100.00	100.00	0.00	100 0.00%
Total Department Expenditures		425.00	161.42	264	7,310.00	7,310.00	4,351.80	2,958 59.53%
Excess/(deficiency) of revenues over expenditures		(425.00)	(161.42)	264	(2,595.00)	(2,595.00)	(4,096.80)	(1,502) 157.87%
Other financing sources (uses)								
Operating transfers in	51001	0.00	0.00	0	3,500.00	3,500.00	0.00	(3,500) 0.00%
Total other financing sources (uses)		0.00	0.00	0	3,500.00	3,500.00	0.00	(3,500) 0.00%
Excess (deficiency) after other financing sources (uses)		(425.00)	(161.42)	264	905.00	905.00	(4,096.80)	(5,002) -452.69%
Ending cash and cash equivalents		(1,929.45)	(3,076.25)	(1,147)	1,925.55	1,925.55	(3,076.25)	(5,002)

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
299 - Special - Other Funds								
3002 - Scenic Byways & MainStreet								
Beginning cash and cash equivalents	0.00	459.64	460	459.64	459.64	459.64	0	
Revenues								
Grants	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Department Expenditures								
Supplies	0.00	0.00	0	459.64	459.64	0.00	460	0.00%
Total Department Expenditures	0.00	0.00	0	459.64	459.64	0.00	460	0.00%
Excess/(deficiency) of revenues over expenditures	0.00	0.00	0	(459.64)	(459.64)	0.00	460	0.00%
Ending cash and cash equivalents	0.00	459.64	460	0.00	0.00	459.64	460	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
299 - Special - Other Funds								
3003 - Agri-Nature Center								
Beginning cash and cash equivalents	15,000.00	15,000.00	0	15,000.00	15,000.00	15,000.00	0	
Revenues								
Contributions - Other	36019	0.00	0.00	0	0.00	0.00	0.00	0 0.00%
Department Expenditures								
Improvements	48900	0.00	0.00	0	15,000.00	15,000.00	0.00	15,000 0.00%
Total Department Expenditures		0.00	0.00	0	15,000.00	15,000.00	0.00	15,000 0.00%
Excess/(deficiency) of revenues over expenditures		0.00	0.00	0	(15,000.00)	(15,000.00)	0.00	15,000 0.00%
Ending cash and cash equivalents		15,000.00	15,000.00	0	0.00	0.00	15,000.00	15,000

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
299 - Special - Other Funds								
Summary of Special - Other Funds Revenues and Expenses								
Beginning cash and cash equivalents	21,150.02	18,809.20	(2,341)	25,114.66	25,114.66	25,114.66	0	
Revenues								
Fine Arts	0.00	0.00	0	4,620.00	4,620.00	0.00	(4,620)	0.00%
Agricultural Committee	0.00	0.00	0	4,715.00	4,715.00	255.00	(4,460)	5.41%
Scenic Byways	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Agri-Nature Center	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Total Fund Revenues	0.00	0.00	0	9,335.00	9,335.00	255.00	(9,080)	2.73%
Expenditures								
Fine Arts	1,030.00	858.90	171	3,765.00	3,765.00	3,228.98	536	85.76%
Agricultural Committee	425.00	161.42	264	7,310.00	7,310.00	4,351.80	2,958	59.53%
Scenic Byways	0.00	0.00	0	459.64	459.64	0.00	460	0.00%
Agri-Nature Center	0.00	0.00	0	15,000.00	15,000.00	0.00	15,000	0.00%
Total Fund Expenditures	1,455.00	1,020.32	435	26,534.64	26,534.64	7,580.78	18,954	28.57%
Excess/(deficiency) of revenues over expenditures	(1,455.00)	(1,020.32)	435	(17,199.64)	(17,199.64)	(7,325.78)	9,874	0.00%
Other financing sources (uses)								
Operating transfers in	0.00	0.00	0	3,500.00	3,500.00	0.00	(3,500)	0.00%
Operating transfers out	0.00	0.00	0	(1,500.00)	(1,500.00)	0.00	1,500	0.00%
Total other financing sources (uses)	0.00	0.00	0	2,000.00	2,000.00	0.00	(2,000)	0.00%
Excess/(deficiency) after other financing sources (uses)	(1,455.00)	(1,020.32)	435	(15,199.64)	(15,199.64)	(7,325.78)	7,874	0.00%
Ending cash and cash equivalents	19,695.02	17,788.88	(1,906)	9,915.02	9,915.02	17,788.88	7,874	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
311 - Capital Project Infrastructure									
3111 - Improvements 4th Street - CN 3131828 (Reversion Date 06/30/2019)									
Revenues									
State Grant - Other	37230	0.00	0.00	0	63,049.46	63,049.46	4,297.50	(58,752)	6.82%
		0.00	0.00	0	63,049.46	63,049.46	4,297.50	(58,752)	6.82%
Expenditures									
Capital Expenditure - Roadway	48080	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Total Fund Expenditures		0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Excess/(deficiency) of revenues over expenditures		0.00	0.00	0	63,049.46	63,049.46	4,297.50	(58,752)	6.82%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
311 - Capital Project Infrastructure								
3113 - Improvements 4th Street - CN C3150909 (Reversion Date 06/30/2019)								
Revenues								
State Grant - Other	37230	0.00	114,941.09	114,941	340,500.00	340,500.00	254,225.67	(86,274) 74.66%
		<u>0.00</u>	<u>114,941.09</u>	<u>114,941</u>	<u>340,500.00</u>	<u>340,500.00</u>	<u>254,225.67</u>	<u>(86,274) 74.66%</u>
Expenditures								
Capital Expenditure - Roadway	48080	0.00	0.00	0	54,981.40	54,981.40	54,981.40	0 100.00%
Total Fund Expenditures		<u>0.00</u>	<u>0.00</u>	<u>0</u>	<u>54,981.40</u>	<u>54,981.40</u>	<u>54,981.40</u>	<u>0 100.00%</u>
Excess/(deficiency) of revenues over expenditures		<u>0.00</u>	<u>114,941.09</u>	<u>114,941</u>	<u>285,518.60</u>	<u>285,518.60</u>	<u>199,244.27</u>	<u>(86,274) 69.78%</u>

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
311 - Capital Project Infrastructure									
3114 - Improvements 4th Street - CN C3162548 (Reversion Date 06/30/2020)									
Revenues									
State Grant - Other	37230	0.00	0.00	0	240,000.00	240,000.00	0.00	(240,000)	0.00%
		0.00	0.00	0	240,000.00	240,000.00	0.00	(240,000)	0.00%
Expenditures									
Capital Expenditure - Roadway	48080	0.00	0.00	0	240,000.00	240,000.00	62,840.98	177,159	26.18%
Total Fund Expenditures		0.00	0.00	0	240,000.00	240,000.00	62,840.98	177,159	26.18%
Excess/(deficiency) of revenues over expenditures		0.00	0.00	0	0.00	0.00	(62,840.98)	(62,841)	0.00%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
 From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
311 - Capital Project Infrastructure									
3115 - Improvements 4th Street - CN C3182619 (Reversion Date 06/30/2022)									
Revenues									
State Grant - Other	37230	0.00	0.00	0	0.00	200,000.00	0.00	(200,000)	0.00%
		0.00	0.00	0	0.00	200,000.00	0.00	(200,000)	0.00%
Expenditures									
Capital Expenditure - Roadway	48080	0.00	0.00	0	0.00	200,000.00	0.00	200,000	0.00%
Total Fund Expenditures		0.00	0.00	0	0.00	200,000.00	0.00	200,000	0.00%
Excess/(deficiency) of revenues over expenditures		0.00	0.00	0	0.00	0.00	0.00	0	0.00%

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
311 - Capital Project Infrastructure								
Beginning cash and cash equivalents	0.00	(322,808.36)	(322,808)	(348,568.06)	(348,568.06)	(348,568.06)	0	
Revenues								
Improvements 4th St - CN 3131828	0.00	0.00	0	63,049.46	63,049.46	4,297.50	(58,752)	6.82%
Improvements 4th St - CN 3150909	0.00	114,941.09	114,941	340,500.00	340,500.00	254,225.67	(86,274)	74.66%
Improvements 4th St - CN 3162548	0.00	0.00	0	240,000.00	240,000.00	0.00	(240,000)	0.00%
Improvements 4th St - CN 3182619	0.00	0.00	0	0.00	200,000.00	0.00	(200,000)	0.00%
	0.00	114,941.09	114,941	643,549.46	843,549.46	258,523.17	(585,026)	30.65%
Expenditures								
Improvements 4th St - CN 3131828	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Improvements 4th St - CN 3150909	0.00	0.00	0	54,981.40	54,981.40	54,981.40	0	100.00%
Improvements 4th St - CN 3162548	0.00	0.00	0	240,000.00	240,000.00	62,840.98	177,159	26.18%
Improvements 4th St - CN 3182119	0.00	0.00	0	0.00	200,000.00	0.00	200,000	0.00%
Total Fund Expenditures	0.00	0.00	0	294,981.40	494,981.40	117,822.38	377,159	23.80%
Excess/(deficiency) of revenues over expenditures	0.00	114,941.09	114,941	348,568.06	348,568.06	140,700.79	(207,867)	40.37%
Ending cash and cash equivalents	0.00	(207,867.27)	(207,867)	(0.00)	(0.00)	(207,867.27)	(207,867)	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
312 - Capital Project Buildings									
3121 - Agri-Nature Center Improvements - ID 15-0734 (Reversion Date 06/30/2019)									
Revenues									
State Grant - Other	37230	1,364.74	0.00	(1,365)	88,248.87	88,248.87	15,406.25	(72,843)	17.46%
		<u>1,364.74</u>	<u>0.00</u>	<u>(1,365)</u>	<u>88,248.87</u>	<u>88,248.87</u>	<u>15,406.25</u>	<u>(72,843)</u>	<u>17.46%</u>
Expenditures									
Capital Expenditure - Buildings	48010	0.00	0.00	0	76,364.74	76,364.74	10,478.70	65,886	13.72%
Total Fund Expenditures		<u>0.00</u>	<u>0.00</u>	<u>0</u>	<u>76,364.74</u>	<u>76,364.74</u>	<u>10,478.70</u>	<u>65,886</u>	<u>13.72%</u>
Excess/(deficiency) of revenues over expenditures		<u>1,364.74</u>	<u>0.00</u>	<u>(1,365)</u>	<u>11,884.13</u>	<u>11,884.13</u>	<u>4,927.55</u>	<u>(6,957)</u>	<u>41.46%</u>

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date					
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget	
312 - Capital Project Buildings									
3122 - Agri-Nature Center Improvements - ID 16-A2397 (Reversion Date 06/20/2020)									
Revenues									
State Grant - Other	37230	23,635.26	0.00	(23,635)	140,000.00	140,000.00	0.00	(140,000)	0.00%
		<u>23,635.26</u>	<u>0.00</u>	<u>(23,635)</u>	<u>140,000.00</u>	<u>140,000.00</u>	<u>0.00</u>	<u>(140,000)</u>	<u>0.00%</u>
Expenditures									
Capital Expenditure - Buildings	48010	25,000.00	0.00	25,000	140,000.00	140,000.00	0.00	140,000	0.00%
Total Fund Expenditures		<u>25,000.00</u>	<u>0.00</u>	<u>25,000</u>	<u>140,000.00</u>	<u>140,000.00</u>	<u>0.00</u>	<u>140,000</u>	<u>0.00%</u>
Excess/(deficiency) of revenues over expenditures		<u>(1,364.74)</u>	<u>0.00</u>	<u>1,365</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0</u>	<u>0.00%</u>

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
312 - Capital Project Buildings								
Beginning cash and cash equivalents	(25,000.00)	(6,956.58)	18,043	(11,884.13)	(11,884.13)	(11,884.13)	0	
Revenues								
Improvements Agri-Nature ID 15-0734	1,364.74	0.00	(1,365)	88,248.87	88,248.87	15,406.25	(72,843)	17.46%
Improvements Agri-Nature ID 16-A2397	23,635.26	0.00	(23,635)	140,000.00	140,000.00	0.00	(140,000)	0.00%
	<u>25,000.00</u>	<u>0.00</u>	<u>(25,000)</u>	<u>228,248.87</u>	<u>228,248.87</u>	<u>15,406.25</u>	<u>(212,843)</u>	<u>6.75%</u>
Expenditures								
Improvements Agri-Nature ID 15-0734	0.00	0.00	0	76,364.74	76,364.74	10,478.70	65,886	13.72%
Improvements Agri-Nature ID 16-A2397	25,000.00	0.00	25,000	140,000.00	140,000.00	0.00	140,000	0.00%
Total Fund Expenditures	<u>25,000.00</u>	<u>0.00</u>	<u>25,000</u>	<u>216,364.74</u>	<u>216,364.74</u>	<u>10,478.70</u>	<u>205,886</u>	<u>4.84%</u>
Excess/(deficiency) of revenues over expenditures	<u>0.00</u>	<u>0.00</u>	<u>0</u>	<u>11,884.13</u>	<u>11,884.13</u>	<u>4,927.55</u>	<u>(6,957)</u>	<u>41.46%</u>
Ending cash and cash equivalents	(25,000.00)	(6,956.58)	18,043	0.00	0.00	(6,956.58)	(6,957)	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
380 - Purchase Real Property Reserve Fund								
3801 - Purchase Real Property Fund								
Beginning cash and cash equivalents	460,452.19	460,452.19	0	460,452.19	460,452.19	460,452.19	0	
Expenditures								
Property Purchase	48040 0.00	1,213.94	(1,214)	816,000.00	816,000.00	1,213.94	814,786	0.15%
Total Fund Expenditures	0.00	1,213.94	(1,214)	816,000.00	816,000.00	1,213.94	814,786	0.15%
Excess/(deficiency) of revenues over expenditures	0.00	(1,213.94)	1,214	(816,000.00)	(816,000.00)	(1,213.94)	814,786	0.15%
Other financing sources (uses)								
Operating transfers in	51001 0.00	0.00	0	355,547.81	355,547.81	0.00	(355,548)	0.00%
Total other financing sources (uses)	0.00	0.00	0	355,547.81	355,547.81	0.00	(355,548)	0.00%
Excess/(deficiency) after other financing sources (uses)	0.00	(1,213.94)	1,214	(460,452.19)	(460,452.19)	(1,213.94)	459,238	0.26%
Ending cash and cash equivalents	460,452.19	459,238.25	(1,214)	0.00	0.00	459,238.25	459,238	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
399 - Capital Project - Other								
3900 - Park Land and Plaza Reserve								
Beginning cash and cash equivalents	31,111.81	31,111.81	0	31,111.81	31,111.81	31,111.81	0	
Revenues								
Cash in Lieu of Land Dedication	36015 0.00	0.00	0	0.00	0.00	0.00	0	0.00%
	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Expenditures								
Other Capital Purchase	48900 0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Total Fund Expenditures	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Excess/(deficiency) of revenues over expenditures	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Ending cash and cash equivalents	31,111.81	31,111.81	0	31,111.81	31,111.81	31,111.81	0	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
401 - General Obligation Bonds								
1830 - General Obligation Bonds								
Beginning cash and cash equivalents	(254,646.25)	(249,353.16)	5,293	0.00	0.00	0.00	0	
Revenues								
Property Taxes - Current	31500	0.00	0.00	0	253,442.27	253,442.27	0.00	(253,442) 0.00%
Property Taxes - Delinquent	31510	115.34	701.87	587	5,121.59	5,121.59	11,001.21	5,880 214.80%
Total Revenue		115.34	701.87	587	258,563.86	258,563.86	11,001.21	(247,563) 4.25%
Expenditures								
Debt Service Principal	49010	0.00	0.00	0	200,000.00	200,000.00	200,000.00	0 100.00%
Debt Service Interest	49020	0.00	0.00	0	115,055.00	115,055.00	59,652.50	55,403 51.85%
Total Fund Expenditures		0.00	0.00	0	315,055.00	315,055.00	259,652.50	55,403 82.41%
Excess/(deficiency) of revenues over expenditures		115.34	701.87	587	(56,491.14)	(56,491.14)	(248,651.29)	(192,160) 440.16%
Other financing sources (uses)								
Operating transfers in	51001	0.00	0.00	0	56,491.14	56,491.14	0.00	(56,491) 0.00%
Total other financing sources (uses)		0.00	0.00	0	56,491.14	56,491.14	0.00	(56,491) 0.00%
Excess (deficiency) after other financing sources (uses)		115.34	701.87	587	(0.00)	(0.00)	(248,651.29)	(248,651) 0.00%
Ending cash and cash equivalents		(254,530.91)	(248,651.29)	5,880	(0.00)	(0.00)	(248,651.29)	(248,651)

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
410 - General Obligation Bonds Reserve Fund								
4101 - General Obligation Bonds Reserve								
Beginning cash and cash equivalents	943,051.45	943,051.45	0	943,051.45	943,051.45	943,051.45	0	
Other financing sources (uses)								
Operating transfers in	51001	0.00	0.00	0	0.00	0.00	0.00	0 0.00%
Operating transfers out	52001	0.00	0.00	0	(56,491.14)	(56,491.14)	0.00	56,491 0.00%
Total other financing sources (uses)		0.00	0.00	0	(56,491.14)	(56,491.14)	0.00	56,491 0.00%
Excess/(deficiency) after other financing sources (uses)		0.00	0.00	0	(56,491.14)	(56,491.14)	0.00	56,491 0.00%
Ending cash and cash equivalents	943,051.45	943,051.45	0	886,560.31	886,560.31	943,051.45	56,491	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
505 - Agri-Nature Center Farm Camps								
1500 - Farm Camps								
Beginning cash and cash equivalents	55,921.06	55,910.86	(10)	60,946.14	60,946.14	60,946.14	0	
Revenues								
Farm camp revenue	36065	0.00	0.00	0	30,000.00	30,000.00	0.00	(30,000) 0.00%
Total Revenue		0.00	0.00	0	30,000.00	30,000.00	0.00	(30,000) 0.00%
Expenditures								
Wages-Temporary	41040	0.00	0.00	0	16,920.80	16,920.80	3,846.80	13,074 22.73%
FICA regular	42010	0.00	0.00	0	1,049.09	1,049.09	238.50	811 22.73%
FICA medicare	42020	0.00	0.00	0	245.36	245.36	55.78	190 22.73%
Worker's Comp. Assessment	42080	0.00	0.00	0	11.50	11.50	0.00	12 0.00%
Supplies	46010	0.00	0.00	0	2,150.00	2,150.00	264.20	1,886 12.29%
Miscellaneous Expense	46090	0.00	0.00	0	150.00	150.00	0.00	150 0.00%
Training	47040	0.00	0.00	0	500.00	500.00	0.00	500 0.00%
Printing, Publishing, & Advert.	47080	0.00	0.00	0	500.00	500.00	0.00	500 0.00%
Insurance Workers' Compensation	47210	0.00	0.00	0	634.00	634.00	630.00	4 99.37%
Total Fund Expenditures		0.00	0.00	0	22,160.75	22,160.75	5,035.28	17,125 22.72%
Excess/(deficiency) of revenues over expenditures		0.00	0.00	0	7,839.25	7,839.25	(5,035.28)	(12,875) -64.23%
Ending cash and cash equivalents	55,921.06	55,910.86	(10)	68,785.39	68,785.39	55,910.86	(12,875)	

Village of Los Ranchos de Albuquerque
Statement of Revenues and Expenditures
From 7/1/2018 Through 11/30/2018

Account No.	Current Period			Year - to -Date				
	Current PTD Budget	Cash Basis PTD Actual	Current PTD Variance	2018/2019 Original Budget	2018/2019 Revised Budget	Cash Basis YTD Actual	YTD Budget Variance	% of Total Budget
Summary of Revenues and Expenditures								
Beginning cash and cash equivalents	5,454,641.56	5,991,820.76	537,179	7,182,409.13	7,182,409.13	7,182,409.13	0	
Revenues								
General Fund	310,013.01	317,706.97	7,694	3,814,299.13	3,814,299.13	1,619,394.47	(2,194,905)	42.46%
Correction	0.00	40.00	40	320.00	320.00	60.00	(260)	18.75%
Fire Protection Fund	0.00	0.00	0	84,279.00	84,279.00	0.00	(84,279)	0.00%
Law Enforcement Fund	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Municipal Street Fund	18,490.21	16,775.84	(1,714)	213,712.95	213,712.95	81,050.88	(132,662)	37.93%
Special - Other Funds	0.00	0.00	0	9,335.00	9,335.00	255.00	(9,080)	2.73%
Capital Project Infrastructure	0.00	114,941.09	114,941	643,549.46	843,549.46	258,523.17	(585,026)	30.65%
Capital Project Buildings	25,000.00	0.00	(25,000)	228,248.87	228,248.87	15,406.25	(212,843)	6.75%
Purchase Real Property Reserve Fund	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Capital Project - Other	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
General Obligation Bonds	115.34	701.87	587	258,563.86	258,563.86	11,001.21	(247,563)	4.25%
General Obligation Bonds Reserve Fund	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Agri-Nature Center Farm Camps	0.00	0.00	0	30,000.00	30,000.00	0.00	(30,000)	0.00%
Total Revenues	353,618.56	450,165.77	96,547	5,282,308.27	5,482,308.27	1,985,690.98	(3,496,617)	36.22%
Expenditures								
General Fund	761,709.24	203,244.88	558,464	7,321,782.04	7,321,782.04	2,233,987.14	5,087,795	30.51%
Correction	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
Fire Protection Fund	0.00	0.00	0	84,279.00	84,279.00	0.00	84,279	0.00%
Law Enforcement Protection Fund	0.00	0.00	0	0.00	50,000.00	25,822.00	(24,178)	51.64%
Municipal Street Fund	20,000.00	0.00	20,000	385,430.06	385,430.06	250,000.00	135,430	64.86%
Special - Other Funds	1,455.00	1,020.32	435	26,534.64	26,534.64	7,580.78	18,954	28.57%
Capital Project Infrastructure	0.00	0.00	0	294,981.40	494,981.40	117,822.38	377,159	23.80%
Capital Project Buildings	25,000.00	0.00	25,000	216,364.74	216,364.74	10,478.70	205,886	4.84%
Purchase Real Property Reserve Fund	0.00	1,213.94	(1,214)	816,000.00	816,000.00	1,213.94	814,786	0.15%
Capital Project - Other	0.00	0.00	0	0.00	0.00	0.00	0	0.00%
General Obligation Bonds	0.00	0.00	0	315,055.00	315,055.00	259,652.50	55,403	82.41%
Agri-Nature Center Farm Camps	0.00	0.00	0	22,160.75	22,160.75	5,035.28	17,125	22.72%
Total Expenditures	808,164.24	205,479.14	602,685	9,482,587.63	9,732,587.63	2,911,592.72	6,772,639	29.92%
Excess/(deficiency) of revenues over expenditures	(454,545.68)	244,686.63	699,232	(4,200,279.36)	(4,250,279.36)	(925,901.74)	3,324,378	21.78%
Other financing sources (uses)								
Operating transfers in	0.00	0.00	0	415,538.95	465,538.95	0.00	(465,539)	0.00%
Operating transfers out	0.00	0.00	0	(415,538.95)	(465,538.95)	0.00	465,539	0.00%
Reversion	0.00	0.00	0	(20,000.00)	(20,000.00)	(20,000.00)	0	100.00%
	0.00	0.00	0	(20,000.00)	(20,000.00)	(20,000.00)	0	100.00%
Excess/(deficiency) after other financing sources (uses)	(454,545.68)	244,686.63	699,232	(4,220,279.36)	(4,270,279.36)	(945,901.74)	3,324,378	22.15%
Ending cash and cash equivalents	5,000,095.88	6,236,507.39	1,236,412	2,962,129.77	2,912,129.77	6,236,507.39	3,324,378	

Ending cash and cash equivalents \$6,236,507.39

Village of Los Ranchos de Albuquerque

Check Register for the Month of November 2018

Payee	Check Date	Check Number	Check Amount
Academy Reprographics	11/16/2018	42073	43.96
Academy Reprographics	11/30/2018	42123	22.98
Total Academy Reprographics			<u>66.94</u>
Administrative Office of the	11/7/2018	42052	6.00
Total Administrative Office of the			<u>6.00</u>
Albuquerque Bernalillo County	11/30/2018	42122	2,834.67
Total Albuquerque Bernalillo County			<u>2,834.67</u>
Albuquerque Power Equipment	11/7/2018	42050	67.91
Total Albuquerque Power Equipment			<u>67.91</u>
Albuquerque Publishing Co.	11/16/2018	42072	413.58
Total Albuquerque Publishing Co.			<u>413.58</u>
Albuquerque Sign Print	11/7/2018	42051	64.10
Total Albuquerque Sign Print			<u>64.10</u>
All-Out Plumbing & Mechanical	11/30/2018	42124	1,499.62
Total All-Out Plumbing & Mechanical			<u>1,499.62</u>
Atlas Pumping Company, Inc.	11/7/2018	42054	1,140.00
Total Atlas Pumping Company, Inc.			<u>1,140.00</u>
Bank of America	11/7/2018	42055	2,531.49
Bank of America	11/30/2018	42125	7,428.98
Total Bank of America			<u>9,960.47</u>
Bank of America Merchant SVRS	11/2/2018	06012238732	219.70
Total Bank of America Merchant SVRS			<u>219.70</u>
Bank of America, N.A.	11/15/2018	BoA-11152018	723.19
Total Bank of America, N.A.			<u>723.19</u>
Barela Landscaping Materials	11/7/2018	42056	462.50
Barela Landscaping Materials	11/30/2018	42126	462.50
Total Barela Landscaping Materials			<u>925.00</u>
Belknap Publishing Inc	11/7/2018	42057	111.88
Total Belknap Publishing Inc			<u>111.88</u>
Bernalillo County	11/7/2018	42058	30.00
Total Bernalillo County			<u>30.00</u>
Bernalillo County Fire Dept	11/7/2018	42060	1,280.00
Bernalillo County Fire Dept	11/16/2018	42074	670.00

Village of Los Ranchos de Albuquerque

Check Register for the Month of November 2018

Payee	Check Date	Check Number	Check Amount
Total Bernalillo County Fire Dept			1,950.00
Bernalillo County Planning & Total Bernalillo County Planning &	11/30/2018	42127	17,500.00 17,500.00
Bernalillo County Treasurer	11/7/2018	42061	1,213.94
Bernalillo County Treasurer	11/16/2018	42075	31.26
Total Bernalillo County Treasurer			1,245.20
Bob Johnson Builders, Inc. Total Bob Johnson Builders, Inc.	11/5/2018	42049	4,834.69 4,834.69
Calmat Company Total Calmat Company	11/7/2018	42062	44.91 44.91
CenturyLink Total CenturyLink	11/30/2018	42128	343.04 343.04
Chappell Law Firm, P.A. Total Chappell Law Firm, P.A.	11/16/2018	42076	13,749.00 13,749.00
Christian's Automotive, Inc. Total Christian's Automotive, Inc.	11/30/2018	42129	659.50 659.50
Comcast Total Comcast	11/30/2018	42130	200.65 200.65
Construction Rental & Supply Total Construction Rental & Supply	11/7/2018	42063	200.00 200.00
Corrales Comment Total Corrales Comment	11/30/2018	42131	49.54 49.54
Dan's Boots & Saddles Total Dan's Boots & Saddles	11/16/2018	42077	109.02 109.02
De Lage Landen	11/16/2018	42078	511.96
De Lage Landen	11/30/2018	42132	207.02
Total De Lage Landen			718.98
Delta Dental of New Mexico Total Delta Dental of New Mexico	11/30/2018	42133	483.95 483.95
Derrick D Aldridge Total Derrick D Aldridge	11/30/2018	42117	299.10 299.10
Dex Media	11/16/2018	42079	419.00

Village of Los Ranchos de Albuquerque

Check Register for the Month of November 2018

Payee	Check Date	Check Number	Check Amount
Total Dex Media			419.00
Document Solutions, Inc.	11/16/2018	42080	359.84
Total Document Solutions, Inc.			359.84
Donald T. Lopez	11/5/2018	42048	59.39
Donald T. Lopez	11/30/2018	42119	309.23
Total Donald T. Lopez			368.62
Firebird Fuel	11/16/2018	42081	269.39
Firebird Fuel	11/30/2018	42134	198.78
Total Firebird Fuel			468.17
First Data Merchant Services	11/20/2018	23022825738	92.62
Total First Data Merchant Services			92.62
Flying Fortress Locksmith LLC	11/16/2018	42082	64.64
Total Flying Fortress Locksmith LLC			64.64
Fred K Radosevich	11/30/2018	42143	1,101.23
Total Fred K Radosevich			1,101.23
GCR Tires & Service	11/7/2018	42064	546.08
Total GCR Tires & Service			546.08
Highway Supply LLC	11/16/2018	42083	246.64
Total Highway Supply LLC			246.64
Home Depot Credit Services	11/7/2018	42065	342.45
Home Depot Credit Services	11/16/2018	42084	393.93
Home Depot Credit Services	11/30/2018	42136	749.45
Total Home Depot Credit Services			1,485.83
Internal Revenue Service	11/9/2018	62169016	7,133.76
Internal Revenue Service	11/23/2018	73703824	7,277.93
Total Internal Revenue Service			14,411.69
Kaufman Fire Protection	11/7/2018	42066	1,581.48
Total Kaufman Fire Protection			1,581.48
Kelly Jo Designs	11/16/2018	42085	314.91
Kelly Jo Designs	11/30/2018	42137	59.83
Total Kelly Jo Designs			374.74
Maria G Castillo-Rinaldi	11/16/2018	42093	2,090.40
Maria G Castillo-Rinaldi	11/30/2018	42144	2,296.49
Total Maria G Castillo-Rinaldi			4,386.89

Village of Los Ranchos de Albuquerque

Check Register for the Month of November 2018

Payee	Check Date	Check Number	Check Amount
Mesa Tractor, Inc.	11/30/2018	42138	239.90
Total Mesa Tractor, Inc.			<u>239.90</u>
Middle Rio Grande Conservancy	11/16/2018	42086	1,136.00
Total Middle Rio Grande Conservancy			<u>1,136.00</u>
Millers Feed & Supply	11/16/2018	42087	8.25
Total Millers Feed & Supply			<u>8.25</u>
myIT	11/30/2018	42139	7,717.14
Total myIT			<u>7,717.14</u>
Nancy Nangeroni	11/16/2018	42088	258.90
Total Nancy Nangeroni			<u>258.90</u>
New Mexico Gas Company	11/16/2018	42089	419.44
Total New Mexico Gas Company			<u>419.44</u>
New Mexico Judicial Education	11/7/2018	42067	3.00
Total New Mexico Judicial Education			<u>3.00</u>
NM State Treasurer-PERA	11/9/2018	42047	4,928.80
NM State Treasurer-PERA	11/23/2018	42114	5,050.00
Total NM State Treasurer-PERA			<u>9,978.80</u>
Occupational Health Centers	11/7/2018	42068	141.85
Occupational Health Centers	11/30/2018	42140	141.85
Total Occupational Health Centers			<u>283.70</u>
Office Depot	11/7/2018	42069	307.64
Office Depot	11/16/2018	42090	83.99
Office Depot	11/30/2018	42141	280.78
Total Office Depot			<u>672.41</u>
Pamela Ambrecht	11/7/2018	42053	600.00
Total Pamela Ambrecht			<u>600.00</u>
Petty Cash	11/30/2018	42116	101.79
Total Petty Cash			<u>101.79</u>
PNM	11/16/2018	42092	3,054.92
Total PNM			<u>3,054.92</u>
Presbyterian Health Plan	11/30/2018	42142	6,406.42
Total Presbyterian Health Plan			<u>6,406.42</u>

Village of Los Ranchos de Albuquerque

Check Register for the Month of November 2018

Payee	Check Date	Check Number	Check Amount
Secretary of State	11/16/2018	42096	20.00
Total Secretary of State			<u>20.00</u>
Sites Southwest, LLC	11/30/2018	42146	37,918.75
Total Sites Southwest, LLC			<u>37,918.75</u>
Southern Counties Oil Company	11/30/2018	42145	766.68
Total Southern Counties Oil Company			<u>766.68</u>
Square processing fee	11/1/2018		1.32
Square processing fee	11/2/2018		5.71
Square processing fee	11/5/2018		3.96
Square processing fee	11/5/2018		4.39
Square processing fee	11/6/2018		10.56
Square processing fee	11/7/2018		13.14
Square processing fee	11/8/2018		4.39
Square processing fee	11/9/2018		6.14
Square processing fee	11/13/2018		3.07
Square processing fee	11/13/2018		4.82
Square processing fee	11/14/2018		1.32
Square processing fee	11/15/2018		1.32
Square processing fee	11/16/2018		1.32
Square processing fee	11/19/2018		3.07
Square processing fee	11/19/2018		5.25
Square processing fee	11/20/2018		4.39
Square processing fee	11/21/2018		5.71
Square processing fee	11/23/2018		1.32
Square processing fee	11/27/2018		3.07
Square processing fee	11/28/2018		1.32
Square processing fee	11/29/2018		3.07
Square processing fee	11/30/2018		3.07
Total Square processing fee			<u>91.73</u>
Stephanie J Dominguez	11/30/2018	42118	104.77
Total Stephanie J Dominguez			<u>104.77</u>
Taxation & Revenue	11/30/2018	42115	1,851.14
Total Taxation & Revenue			<u>1,851.14</u>
The Hartford	11/30/2018	42135	151.21
Total The Hartford			<u>151.21</u>
The OutSource Ltd Company	11/7/2018	42070	647.25
Total The OutSource Ltd Company			<u>647.25</u>
TLC Plumbing & Utility	11/16/2018	42094	269.69
Total TLC Plumbing & Utility			<u>269.69</u>

Village of Los Ranchos de Albuquerque

Check Register for the Month of November 2018

Payee	Check Date	Check Number	Check Amount
US Postal Service	11/30/2018	42120	2,800.00
Total US Postal Service			<u>2,800.00</u>
VCA Town and Country	11/7/2018	42071	1,174.21
VCA Town and Country	11/30/2018	42147	491.82
Total VCA Town and Country			<u>1,666.03</u>
Verizon Wireless	11/30/2018	42148	364.84
Total Verizon Wireless			<u>364.84</u>
Vision Service Plan - (IC)	11/30/2018	42149	84.00
Total Vision Service Plan - (IC)			<u>84.00</u>
WAC Upfitters	11/16/2018	42095	275.08
Total WAC Upfitters			<u>275.08</u>
Waste Management of New Mexico	11/30/2018	42150	223.59
Total Waste Management of New Mexico			<u>223.59</u>
Windsor Door Sales, Inc.	11/30/2018	42151	1,493.38
Total Windsor Door Sales, Inc.			<u>1,493.38</u>
Report Total			<u>\$ 165,966.92</u>
Payroll	11/9/2018		19,382.30
Payroll	11/23/2018		19,892.32
LGIP Admin. Fee	11/30/2018		237.60
			<u>\$ 39,512.22</u>
			<u>\$ 205,479.14</u>
Expenditures Cash Report 11/30/2018			<u>\$ 205,479.14</u>

9. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION 2018-12-1 A RESOLUTION ESTABLISHING VILLAGE LEGISLATIVE PRIORITIES FOR THE 54TH LEGISLATURE, FIRST SESSION 2019.

**VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
RESOLUTION NO. 2018-12-1**

**A RESOLUTION ESTABLISHING VILLAGE LEGISLATIVE PRIORITIES FOR
THE 54th LEGISLATURE FIRST SESSION 2019**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
LOS RANCHOS DE ALBUQUERQUE THAT:**

WHEREAS, the State Legislature will convene for its regular legislative session in January 2019, and

WHEREAS, the Village of Los Ranchos de Albuquerque has developed its Local Infrastructure Capital Improvement Plan in accordance with state guidelines, and

WHEREAS, the Village wishes to establish its legislative funding priorities which will promote the Village, enhance the quality of life, promote safety, protect the environment, set aside open space and assure the general welfare of our residents, and

WHEREAS, the support of the Governor and Legislature enables the Village to meet its responsibilities by allocating funding for capital projects;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees, the Governing Body of the Village of Los Ranchos de Albuquerque, that the following legislative issues and capital outlay projects have been adopted:

- The Village will take affirmative action on legislation which will enhance its tax base and oppose legislation which diminishes its ability to carry out its mandates.
- Support efforts by the County of Bernalillo to oppose efforts to undermine the Water and Wastewater Authority and request the Authority to support legislation giving the Village a full voting member on the Authority Board.
- Support those items on the NM Municipal League's legislative agenda that are not in conflict with the Village's goals or legislative program.
- Oppose any legislation infringing on the Village's ability to address land use within its boundaries.
- **Secure funding for the completion of the Fourth Street revitalization and redesign project.**

Fourth Street was the first paved road through the North Valley, paralleling the railroad. In the 1920s it was designated as US Highway 66, later as US Highway 85. It was the main north-south highway through Albuquerque until the interstate was

completed in the 1960s. Much of the street's strip commercial character is a byproduct of this period. Before the corridor became known as US Highway 66, it was recognized as a place through which passed the original El Camino Real, running from Chihuahua, Mexico through El Paso to San Juan Pueblo just north of Santa Fe. Today, the Fourth Street corridor is a mixture of single-family homes, mobile home parks, both older and modern commercial buildings and even irrigated fields.

This history, coupled with the fact that the Village of Los Ranchos did not annex Fourth Street until the late 1980s, has created a Fourth Street that does not look and feel like a small town main street.

The current condition on Fourth Street is characterized by the following: numerous driveways, no street lighting, poor surface condition, no drainage facilities, no pedestrian facilities, head-to-head traffic, no left-hand turn lanes, non-descript architecture, and no streetscape amenities. In short, this is not a well-developed commercial corridor that projects an economic vitality and vibrancy.

One of the significant challenges on this road is that there is approximately 60' of right-of-way and limited, to no, resources to purchase additional ROW. This challenge may also be a unique opportunity for innovation and character that will serve to distinguish Los Ranchos from the greater Albuquerque area.

Justification: The Village desires to make a capital investment to create the main street that Los Ranchos is missing. We anticipate the completion of the construction project would develop elements that would enhance the public experience on Fourth Street and catalyze commercial development on the corridor. Construction of the first phase is underway, and completion of construction is expected in late Summer 2019.

*Reauthorized at the 2017 session of the New Mexico State Legislature, the Village received a reauthorized portion \$167,140 capital outlay appropriation for the planning and design phase of this project. Additionally, at the 2015 session of the New Mexico State Legislature, the Village received a \$350,500 capital outlay appropriation and received a \$250,000 capital outlay appropriation at the 2016 and received \$200,000 capital outlay appropriation at the 2018 legislative session for planning, design and construction. The Village has appropriated \$3,680,000 of Village general fund and \$1,200,000 of Street Fund for the construction phase of the project. Project costs for phase one are estimated at \$6.85 million. **The Village is requesting \$1,000,000 for the completion of the first phase of the project.***

- **Secure funding for renovation and repair of Agri-Nature Center building and grounds**

In two transactions starting in 2008, the Village of Los Ranchos purchased a 23-acre property that was formerly the Anderson Valley Vineyard. The purchase included an 11,000 square foot building. The site and the building are in need of upgrades and

improvements. To date the Village has concentrated on the rehabilitation of the agricultural fields. There have been minor improvements to the building and the surrounding grounds but those have been limited. The main focus of the Agri-Nature Center is to facilitate for education, research and development, and farm extension and community. The Village will facilitate the users of the facility for both farming on our property through use of both community space and leases for potential users.

*Justification: The building is in need of an updating of the façade, interior and exterior lighting, HVAC replacement, roof repairs, bathroom and kitchen facilities expansion and upgrade, interior walls and floor replacement, replacement of patios, sidewalks and parking surfaces. All improvements are envisioned to bring the building and grounds into compliance with the provisions of the Americans with Disabilities Act. At the 2015 session of the New Mexico State Legislature, the Village received a \$165,000 appropriation and a \$140,000 appropriation at the 2016 legislative session for improvements to the Agri-Nature Center. **The Village is requesting \$250,000.***

PASSED, APPROVED AND ADOPTED this 12th day of December, 2018 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

Donald T. Lopez, Mayor

Attest

Stephanie Dominguez, Village Clerk

9. NEW BUSINESS

- B. DISCUSSION AND APPROVAL OF RESOLUTION 2018-12-2, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO INSTALLMENT PURCHASE AGREEMENT (“AMENDMENT”) AND SUPPLEMENTAL INDENTURE RELATING TO THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO INDUSTRIAL REVENUE BONDS (BOSQUE PREPARATORY SCHOOL PROJECT), SERIES 1999 (THE “BONDS”); APPROVING A CHANGE IN INTEREST RATE ON THE BONDS AND AMENDMENTS TO CERTAIN TERMS OF THE INSTALLMENT PURCHASE AGREEMENT; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE AMENDMENT AND SUPPLEMENTAL INDENTURE.

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO
RESOLUTION NO. 2018-12-2

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO INSTALLMENT PURCHASE AGREEMENT (“AMENDMENT”) AND SUPPLEMENTAL INDENTURE RELATING TO THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO INDUSTRIAL REVENUE BONDS (BOSQUE PREPARATORY SCHOOL PROJECT), SERIES 1999 (THE “BONDS”); APPROVING A CHANGE IN INTEREST RATE ON THE BONDS AND AMENDMENTS TO CERTAIN TERMS OF THE INSTALLMENT PURCHASE AGREEMENT; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE AMENDMENT AND SUPPLEMENTAL INDENTURE.

WHEREAS, the Village of Los Ranchos de Albuquerque, New Mexico (the “Village”) is a legally and regularly created, established, organized and existing municipal corporation under the general laws of the State of New Mexico; and

WHEREAS, pursuant to Section 3-32-1 through 3-32-16, NMSA 1978, as amended, the Village issued its Village of Los Ranchos de Albuquerque, New Mexico Industrial Revenue Bonds (Bosque Preparatory School Project), Series 1999, in the original principal amount of \$4,000,000 (the “Bonds”) to finance the cost of a project consisting of certain land, buildings, facilities and improvements used by Bosque Preparatory School (“Bosque”) as its campus (the “Project”); and

WHEREAS, in connection with the Bonds, the Village and Bosque entered into an Installment Purchase Agreement to provide for (i) acquisition and construction of the Project with the proceeds of the Bonds, and (ii) the purchase of the Project from the Village by Bosque; and

WHEREAS, in connection with the Bonds, the Village entered into an Indenture of Trust, pursuant to which the Village collaterally assigned to the Trustee for the Bonds, for the benefit of the holder of the Bonds (the “Bondholder”), all of the Village’s right, title, and interest in the Installment Purchase Agreement (except certain Unassigned Rights, as defined in the Indenture of Trust); and

WHEREAS, Bosque and the Bondholder have agreed to amend certain terms of the Installment Purchase Agreement pursuant to an Amendment to Installment Purchase Agreement (the “Amendment”), and to change the interest rate on the Bonds pursuant to a Supplemental Indenture of Trust (the “Supplemental Indenture”); and

WHEREAS, forms of the Amendment and the Supplemental Indenture have been presented to the Board of Trustees of the Village (the “Board”) and the Board desires to approve the Amendment and the Supplemental Indenture and to authorize their execution and delivery.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque, New Mexico that:

1. All actions previously taken by the Board and the Village and their respective officers and employees in connection with the Amendment and the Supplemental Indenture are hereby ratified, approved and confirmed.

2. The Amendment and Supplemental Indenture presented to the Board together with this Resolution are hereby approved and confirmed, subject to such revisions as are approved by the Mayor of the Village. The execution of the Amendment and the Supplemental Indenture by the Mayor of the Village shall be conclusive evidence of such approval. The Mayor of the Village is hereby authorized and directed to execute and deliver any and all papers, instruments and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution, the Amendment, the Supplemental Indenture and all other transactions contemplated hereby and thereby.

3. Bosque is hereby appointed to conduct a public hearing on behalf of the Village and the Board pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

5. This resolution shall take effect immediately upon its adoption.

Passed by the Board of Trustees of the Village of Los Ranchos de Albuquerque, New Mexico this 12th day of December, 2018.

VILLAGE OF LOS RANCHOS DE
ALBUQUERQUE, NEW MEXICO

By _____
Mayor

[SEAL]

ATTEST:

By: _____
Village Clerk

AMENDMENT TO INSTALLMENT PURCHASE AGREEMENT

THIS AMENDMENT TO INSTALLMENT PURCHASE AGREEMENT dated _____, 2019 (this “Amendment”) is entered into by and between the VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO (the “Issuer”), and BOSQUE PREPARATORY SCHOOL (“Bosque”).

Capitalized terms used herein shall have the same meaning assigned to them in the Installment Purchase Agreement dated March 1, 1999 between the Issuer and Bosque (the “Agreement”) except as otherwise defined below.

WITNESSETH:

WHEREAS, pursuant to the Act, the Issuer issued its \$4,000,000 Village of Los Ranchos de Albuquerque, New Mexico Industrial Revenue Bonds (Bosque Preparatory School Project), Series 1999 (the “Bonds”), the proceeds of which were used to finance the cost of a project consisting of certain land, buildings, facilities and improvements used by Bosque as its campus (the “Project”); and

WHEREAS, the Issuer and Bosque entered into the Agreement to provide for (i) acquisition and construction of the Project with the proceeds of the Bonds, and (ii) the purchase of the Project from the Issuer by Bosque; and

WHEREAS, pursuant to the Indenture, the Issuer collaterally assigned to the Trustee, for the benefit of the holder of the Bonds (the “Bondholder”), all of the Issuer’s right, title, and interest in the Agreement (except certain Unassigned Rights); and

WHEREAS, Bosque and the Bondholder have agreed to amend certain terms of the Agreement, and Bosque and the Issuer desire to enter into this Amendment in order to amend the Agreement as set forth herein; and

WHEREAS, the Issuer adopted Resolution No. 2018-12-2 on December 12, 2018, which authorizes this Amendment and a Supplemental Indenture.

WHEREAS, Bosque’s Board of Trustees adopted a resolution on December 12, 2018 which authorizes this Amendment.

NOW, THEREFORE, for and in consideration of the premises and the mutual promises and covenants herein contained, the parties hereto agree:

Section 1. Section 6.2 of the Agreement is amended to read in its entirety as follows:

Section 6.2 Financial Reports. Bosque shall cause an annual audit of the books and accounts of Bosque to be made by independent certificated public accountants. Within 270 days after the end of Bosque's Fiscal Year, Bosque shall furnish to the Trustee a copy of such annual audit. Bosque shall also deliver to the holder of the Bonds additional financial statements within 30 days of a request for such additional financial statements. At the same time the annual audited financial statements are delivered by Bosque, Bosque shall also deliver to the Issuer and the Trustee a certificate in form and substance satisfactory to the Trustee, signed by Bosque's chief financial officer and dated as of the end of the preceding Fiscal Year, providing all financial calculations required herein and stating that such officer has reviewed the obligations of Bosque under this Agreement, and the Indenture and the performance of Bosque thereunder, and has consulted with such officers and employees of Bosque as he or she deemed appropriate and necessary for the purpose of delivering the certificate, and based on such review and consultation, certifies that no Event of Default and no event which with the giving of notice or the passing of time or both, would constitute an Event of Default has occurred and is continuing under the aforementioned documents. Bosque shall also, promptly upon receiving notice thereof, notify the Issuer and the Trustee in writing upon the occurrence of an Event of Default or any event which with the giving of notice or the passage of time or both would constitute an Event of Default under this Agreement, the Indenture, or any of the other Bond Documents.

Section 2. The following sections of the Agreement are deleted in their entirety:

- a. Section 6.3, Additional Indebtedness;
- b. Section 6.18, Capital Expenditures;
- c. Section 6.19, Income to Expense Ratio;
- d. Section 6.220, Current Ratio; and
- e. Section 6.22, Net Worth.

Section 3. Section 6.21 of the Agreement is amended to read in its entirety as follows:

Section 6.21 Debt Service Coverage Ratio. Bosque shall maintain a Debt Service Coverage Ratio of at least 1.1:1.0. As used herein, "Debt Service Coverage Ratio" means the ratio of Cash Flow to the sum of the current portion of long-term debt and the current portion of capitalized lease obligations, plus interest expense on all obligations. "Cash Flow" is defined as (a) net income, after income tax, (b) less income or plus loss from discontinued operations and extraordinary items, (c) plus depreciation, depletion, and amortization, (d) plus interest expense on all obligations, and (e) minus dividends, withdrawals, and other distributions. This ratio will be calculated at the end of each Fiscal Year, using the results of the twelve-month period ending

with that reporting period. The current portion of long-term liabilities will be measured as of the date twelve (12) months prior to the current financial statement.

Section 3. The Issuer and Bosque expressly intend and agree that this Amendment evidences a modification only of the Agreement and is not a novation. The Issuer and Bosque agree that except as expressly modified in this Amendment, all terms, covenants, warranties and certifications contained in the Agreement shall remain effective in their entirety.

[Remainder of page left intentionally blank]

[Signature pages follow]

IN WITNESS WHEREOF, the Issuer and Bosque have caused this Amendment to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

VILLAGE OF LOS RANCHOS DE
ALBUQUERQUE, NEW MEXICO

By _____
Mayor

[SEAL]

ATTEST:

By: _____
Village Clerk

BOSQUE PREPARATORY SCHOOL

By: _____

Title: _____

[SEAL]

ATTEST:

By: _____

Title: _____

SUPPLEMENTAL INDENTURE OF TRUST

by and between

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO

and

BANK OF AMERICA, N.A.

Securing

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO
INDUSTRIAL REVENUE BONDS
(BOSQUE PREPARATORY SCHOOL PROJECT)
SERIES 1999

DATED: _____, 20__

SUPPLEMENTAL INDENTURE OF TRUST

THIS SUPPLEMENTAL INDENTURE OF TRUST dated as of _____, 20__ is entered into by and between VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO, a municipal corporation existing under the laws of the State of New Mexico (the “Issuer”) and BANK OF AMERICA , N.A., a national banking association (the “Trustee”).

Capitalized terms used herein shall have the same meanings assigned to them in the Indenture of Trust dated as of March 1, 1999, between the Issuer and NationsBank, N.A. (the “Indenture”) except as otherwise defined below.

W I T N E S S E T H:

WHEREAS, pursuant to the Act, the Issuer issued its Village of Los Ranchos de Albuquerque, New Mexico Industrial Revenue Bonds (Bosque Preparatory School Project), Series 1999, in the original principal amount of \$4,000,000 (the “Bonds”) to finance the cost of a project consisting of certain land, buildings, facilities and improvements used by Bosque Preparatory School (“Bosque”) as its campus (the “Project”); and

WHEREAS, in connection with the Bonds, the Issuer and Bosque entered into an Installment Purchase Agreement to provide for (i) acquisition and construction of the Project with the proceeds of the Bonds, and (ii) the purchase of the Project from the Issuer by Bosque; and

WHEREAS, in connection with the Bonds, the Issuer entered into an Indenture of Trust with NationsBank, N.A., pursuant to which the Issuer collaterally assigned to NationsBank, N.A., as Trustee, for the benefit of the holder of the Bonds (the “Bondholder”), all of the Issuer’s right, title, and interest in the Installment Purchase Agreement (except certain Unassigned Rights, as defined in the Indenture); and

WHEREAS, Bank of America, N.A. is the successor Trustee by merger and is vested with all of the title to the trust estate created under the Indenture, and is referred to herein as the “Trustee”; and

WHEREAS, Bank of America Merrill Lynch (the “Bondholder”) is the owner of 100% of the outstanding Bonds; and

WHEREAS, the Bondholder and Bosque have agreed to change the interest rate on the Bonds pursuant to this Supplemental Indenture of Trust (this “Supplemental Indenture”).

NOW, THEREFORE, for and in consideration of the premises and the mutual promises and covenants herein contained, the parties hereto agree:

Section 1. The third paragraph of Section 2.1 of the Indenture is amended to read in its entirety as follows:

The rate of interest payable on the Bonds shall be 4.20% through their final maturity.

Section 2. The Issuer and the Trustee expressly intend and agree that this Supplemental Indenture evidences a modification only of the Indenture and is not a novation. The Issuer and the Trustee agree that except as expressly modified in this Supplemental Indenture, all terms, covenants, warranties and certifications contained in the Indenture shall remain effective in their entirety.

[Remainder of page left intentionally blank]

[Signature pages follow]

IN WITNESS WHEREOF, the Village of Los Ranchos de Albuquerque, New Mexico has caused this Supplemental Indenture of Trust to be executed, attested and sealed in its name by its duly authorized officers, all as of the date first above written.

VILLAGE OF LOS RANCHOS DE
ALBUQUERQUE, NEW MEXICO

By _____
Mayor

[SEAL]

ATTEST:

By: _____
Village Clerk

Bank of America, N.A., as Trustee, has caused this Supplemental Indenture of Trust to be executed in its name by its duly authorized officer, as of the date first above written.

BANK OF AMERICA, N.A.,
as Trustee

By: _____

Title: _____

Bank of America Merrill Lynch, as owner of 100% of the outstanding Village of Los Ranchos de Albuquerque, New Mexico Industrial Revenue Bonds (Bosque Preparatory School Project), Series 1999, hereby consents to this Supplemental Indenture of Trust.

BANK OF AMERICA MERRILL LYNCH

By: _____

Title: _____

9. NEW BUSINESS

- C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 2, ADMINISTRATION OF OFFICERS, ARTICLE 1 VILLAGE OFFICERS : AN AMENDMENT ADDING SECTION 8, ELECTION OF MAYOR AND TRUSTEES, § 2.1.8, - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MAYOR AND TRUSTEES AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING CURRENT ELECTED OR APPOINTED OFFICIAL'S TERMS.

Village of Los Ranchos de Albuquerque

Board of Trustees

Meeting Date: December 12, 2018

Title: DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 2, ADMINISTRATION OF OFFICERS, ARTICLE 1 VILLAGE OFFICERS : AN AMENDMENT ADDING SECTION 8, ELECTION OF MAYOR AND TRUSTEES, § 2.1.8, - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MAYOR AND TRUSTEES AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING CURRENT ELECTED OR APPOINTED OFFICIAL'S TERMS.

Action: Discussion and Approval to Advertise

Summary: House Bill 98 (Local Election Act) became effective July 1, 2018. The goal of the bill was to consolidate local elections (primary and general elections) with the intent of increasing voter participation. The newly enacted law provides municipalities the option to opt-in to allow Bernalillo County to run Village elections in November of odd numbered years. Current elected or appointed official's terms will be shortened by three months.

Fiscal Implications:

Opt-In: Annual assessment - \$250 per \$1,000,000 general fund expenses for each fiscal year.

CHAPTER 2

ADMINISTRATION/OFFICERS

ARTICLE 1.	Village Officers
ARTICLE 2.	Village Funds
ARTICLE 3.	Non-Governmental Use of Municipal Facilities
ARTICLE 4.	Process for the adoption of all Ordinances and Resolutions
ARTICLE 5.	Definitions and Interpretation of Terms

ARTICLE 1. VILLAGE OFFICERS

SECTION 1.	Regular, Special, and Emergency Meetings
SECTION 2.	Rules of Procedure
SECTION 3.	Quorum
SECTION 4.	Treasurer
SECTION 5.	Salary of Mayor
SECTION 6.	Trustees to be Compensated
SECTION 7.	The Retiree Health Care Act
SECTION 8.	Election of Mayor and Trustees

§ 2.1.1 REGULAR, SPECIAL, AND EMERGENCY MEETINGS

The Board of Trustees shall convene in regular, special, and emergency meetings in accordance with the Open Meetings Act and the Board's annual open meetings resolution required under that Act.

§ 2.1.2 RULES OF PROCEDURE

Roberts' Rules of Order will govern the proceedings of the Board of Trustees where applicable unless waived at any meeting by a concurrence of a majority of the total number of Trustees elected.

§ 2.1.3 QUORUM

The presence at a meeting of any three Trustees or the Mayor and two Trustees shall constitute a quorum for the transaction of business. In the absence of the Mayor, and pursuant to § 3-12-3 NMSA 1978, a Trustee shall be elected by the Board to act as Mayor pro tempore. In the absence of the Clerk the Trustees shall designate one of their number or some other person to act temporarily as Clerk. The Clerk and the Treasurer shall have no vote but shall have a right to be present at all meetings except when, by a resolution to meet in executive or closed session, the Clerk or Treasurer, or both, are designated to be excluded.

§ 2.1.4 TREASURER

The Mayor shall appoint a Treasurer to serve a two-year term unless sooner removed by the Mayor. The Treasurer shall be either a Village employee or a Village resident.

(A) The Mayor shall submit the name of the Treasurer to the Board at the Board's next regular meeting following the Treasurer's appointment. The Treasurer must be confirmed by a majority of the Board of Trustees. The Treasurer's term shall begin on the day of the Village's organizational meeting following the Village's regular election.



(B) If the Board fails to confirm the Treasurer appointed by the Mayor, the Mayor at the next regular meeting of the Board of Trustees shall submit the name of another person to fill the office of Treasurer.

(C) The Treasurer shall perform the duties of Village Treasurer as prescribed by law, or as prescribed by ordinance or resolution of the Village. The Treasurer shall receive a salary of four hundred dollars (\$400.00)per month. The Treasurer shall receive reimbursement of out-of-pocket expenses authorized to be incurred by the Board.

§ 2.1.5 SALARY OF MAYOR

(A) The Mayor shall be paid a salary of one thousand dollars (\$1,000.00) per month, subject to all withholdings required by law.

(B) The amount of salary paid to the Mayor shall be neither raised nor lowered during any term of office of the Mayor.

§ 2.1.6 TRUSTEES TO BE COMPENSATED

(A) The Trustees shall receive compensation in the amount of fifty dollars (\$50.00) per regularly scheduled meeting of the Board of Trustees. The Trustees shall receive no other compensation for their services except reimbursement for out-of-pocket expenses incurred on behalf of the Village when expressly authorized by the Board.

(B) Changes in compensation shall be budgeted by the Village and shall be paid at the earliest date allowed under State Law.

§ 2.1.7 THE RETIREE HEALTH CARE ACT

(A) Thirty (30) days prior to public hearing on this Section, as required by Section 9.D(2) of the Retiree Health Care Act, the Retiree Health Care Authority was notified by certified mail of the public hearing on this Section.

(B) Pursuant to Section 9.D of Chapter 6, Laws of New Mexico 1990 the Village of Los Ranchos de Albuquerque determines to be excluded from coverage under the Retiree Health Care Act.

§ 2.1.8 ELECTION OF MAYOR AND TRUSTEES

(A) Pursuant to Subsection B of Section 1-22-3.1 NMSA 1978, The Mayor and Trustees shall be elected in the Regular Local Election, a consolidated election day for non-partisan local government bodies on the first Tuesday after the first Monday in November of each odd-numbered year, for a term of four (4) years.

(1) The Governing Body member(s) elected or appointed to a term ending in 2020 shall serve until December 31, 2019 at which time the term of office shall end. The candidate(s) seeking office of a member of the Governing Body shall be elected at the Regular Local Election in November 2019, and shall take office on January 1, 2020; and

(2) The Governing Body member(s) elected or appointed to a term ending in 2022 shall serve until December 31, 2021 at which time the term of office shall end. The



candidate(s) seeking the office of a member of the Governing Body shall be elected at the Regular Local Election in November 2021, and shall take office on January 1, 2022.

Ordinance and State Law References regarding Chapter 2, Article 1(f/k/a Chapter 1, Section 1):

Ordinance #1, adopted February 4, 1959;
 Ordinance #15, adopted March 25, 1964 but not signed;
 Ordinance #41 amended the hour & place of meetings of the Board of Trustees (section 1), November 5, 1980;
 Ordinance #55 provided for compensation for the Mayor (Section 7), January 11, 1984;
 Ordinance #69 amended section 5 to provide for appointment, rather than election of the treasurer, November 18, 1987;
 Ordinance #93, July 11, 1990;
 Ordinance #134, Codification enacted February 14, 1996, codified ordinances 1, 41, 54, 55, 69 and 96 as chapter and modified the language. Provisions for regular meetings (§ 1 of ORD #41) and special meetings (§ 2 of ORD #1) were deleted;
 Ordinance #137, adopted May 22, 1996;
 Ordinance #177, adopted June 25, 2003;
 Ordinance #188, adopted February 25, 2004, regulating campaign practices – Repealed by Ordinance 197;
 Ordinance #197, adopted November 9, 2005, repealing Ordinance #188;
 Ordinance # 199, adopted May 10, 2006, amending Ordinance # 197;
 Resolution 93-1-1 rescinded Resolution 92-3-1;
 Municipal Officers § 3-10-1, *et seq.*, NMSA 1978;
 Mayor § 3-11-1 *et seq.*, NMSA 1978;
 Governing Body § 3-12-1 *et seq.*, NMSA 1978 (1994 Cum. Supp.);
 Clerk § 3-13-1 NMSA 1978;
 Open Meetings Act §§ 10-15-1 through 10-15-4 NMSA 1978.



CHAPTER 2

ADMINISTRATION/OFFICERS

ARTICLE 1.	Village Officers
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SECTION 1.	Regular, Special, and Emergency Meetings
SECTION 2.	Rules of Procedure
SECTION 3.	Quorum
SECTION 4.	Treasurer
SECTION 5.	Salary of Mayor
SECTION 6.	Trustees to be Compensated

§ 2.1.1 REGULAR, SPECIAL, AND EMERGENCY MEETINGS

The Board of Trustees shall convene in regular, special, and emergency meetings in accordance with the Open Meetings Act and the Board's annual open meetings resolution required under that Act.

§ 2.1.2 RULES OF PROCEDURE

Roberts' Rules of Order will govern the proceedings of the Board of Trustees where applicable unless waived at any meeting by a concurrence of a majority of the total number of Trustees elected.

§ 2.1.3 QUORUM

The presence at a meeting of any three Trustees or the Mayor and two Trustees shall constitute a quorum for the transaction of business. In the absence of the Mayor, and pursuant to § 3-12-3 NMSA 1978, a Trustee shall be elected by the Board to act as Mayor pro tempore. In the absence of the Clerk the Trustees shall designate one of their number or some other person to act temporarily as Clerk. The Clerk and the Treasurer shall have no vote but shall have a right to be present at all meetings except when, by a resolution to meet in executive or closed session, the Clerk or Treasurer, or both, are designated to be excluded.

§ 2.1.4 TREASURER

The Mayor shall appoint a Treasurer to serve a two-year term unless sooner removed by the Mayor. The Treasurer shall be either a Village employee or a Village resident.

(A) The Mayor shall submit the name of the Treasurer to the Board at the Board's next regular meeting following the Treasurer's appointment. The Treasurer must be confirmed by a majority of the Board of Trustees. The Treasurer's term shall begin on the day of the Village's organizational meeting following the Village's regular election.



(B) If the Board fails to confirm the Treasurer appointed by the Mayor, the Mayor at the next regular meeting of the Board of Trustees shall submit the name of another person to fill the office of Treasurer.

(C) The Treasurer shall perform the duties of Village Treasurer as prescribed by law, or as prescribed by ordinance or resolution of the Village. The Treasurer shall receive a salary of four hundred dollars (\$400.00)per month. The Treasurer shall receive reimbursement of out-of-pocket expenses authorized to be incurred by the Board.

§ 2.1.5 SALARY OF MAYOR

(A) The Mayor shall be paid a salary of one thousand dollars (\$1,000.00) per month, subject to all withholdings required by law.

(B) The amount of salary paid to the Mayor shall be neither raised nor lowered during any term of office of the Mayor.

§ 2.1.6 TRUSTEES TO BE COMPENSATED

(A) The Trustees shall receive compensation in the amount of fifty dollars (\$50.00) per regularly scheduled meeting of the Board of Trustees. The Trustees shall receive no other compensation for their services except reimbursement for out-of-pocket expenses incurred on behalf of the Village when expressly authorized by the Board.

(B) Changes in compensation shall be budgeted by the Village and shall be paid at the earliest date allowed under State Law.

§ 2.1.7 THE RETIREE HEALTH CARE ACT

(A) Thirty (30) days prior to public hearing on this Section, as required by Section 9.D(2) of the Retiree Health Care Act, the Retiree Health Care Authority was notified by certified mail of the public hearing on this Section.

(B) Pursuant to Section 9.D of Chapter 6, Laws of New Mexico 1990 the Village of Los Ranchos de Albuquerque determines to be excluded from coverage under the Retiree Health Care Act.

Ordinance and State Law References regarding Chapter 2, Article 1(f/k/a Chapter 1, Section 1):

Ordinance #1, adopted February 4, 1959;

Ordinance #15, adopted March 25, 1964 but not signed;

Ordinance #41 amended the hour & place of meetings of the Board of Trustees (section 1), November 5, 1980;

Ordinance #55 provided for compensation for the Mayor (Section 7), January 11, 1984;

Ordinance #69 amended section 5 to provide for appointment, rather than election of the treasurer, November 18, 1987;

Ordinance #93, July 11, 1990;

Ordinance #134, Codification enacted February 14, 1996, codified ordinances 1, 41, 54, 55, 69 and 96 as chapter and modified the language. Provisions for regular meetings (§ 1 of ORD #41) and special meetings (§ 2 of ORD #1) were deleted;

Ordinance #137, adopted May 22, 1996;

Ordinance #177, adopted June 25, 2003;

Ordinance #188, adopted February 25, 2004, regulating campaign practices – Repealed by Ordinance 197;



Ordinance #197, adopted November 9, 2005, repealing Ordinance #188;
Ordinance # 199, adopted May 10, 2006, amending Ordinance # 197;
Resolution 93-1-1 rescinded Resolution 92-3-1;
Municipal Officers § 3-10-1, *et seq.*, NMSA 1978;
Mayor § 3-11-1 *et seq.*, NMSA 1978;
Governing Body § 3-12-1 *et seq.*, NMSA 1978 (1994 Cum. Supp.);
Clerk § 3-13-1 NMSA 1978;
Open Meetings Act §§ 10-15-1 through 10-15-4 NMSA 1978.



9. NEW BUSINESS

D. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 11 MUNICIPAL COURT, ARTICLE 1, MUNICIPAL COURT, SECTION 4, ELECTION OF JUDGE, § 11.1.4, AND SECTION 5, VACANCIES, § 11.1.5 - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MUNICIPAL JUDGE AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING THE CURRENT ELECTED OR APPOINTED MUNICIPAL JUDGE'S TERM.

Village of Los Ranchos de Albuquerque

Board of Trustees

Meeting Date: December 12, 2018

Title: DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 11 MUNICIPAL COURT, ARTICLE 1, MUNICIPAL COURT, SECTION 4, ELECTION OF JUDGE, § 11.1.4, AND SECTION 5, VACANCIES, § 11.1.5 - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MUNICIPAL JUDGE AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING THE CURRENT ELECTED OR APPOINTED MUNICIPAL JUDGE'S TERM.

Action: Discussion and Approval to Advertise

Summary: House Bill 98 (Local Election Act) became effective July 1, 2018. The goal of the bill was to consolidate local elections (primary and general elections) with the intent of increasing voter participation. The newly enacted law provides municipalities the option to opt-in to allow Bernalillo County to run Village elections in November of odd numbered years. The current elected or appointed Municipal Judge's term will be shortened by three months.

Fiscal Implications:

Opt-In: Annual assessment - \$250 per \$1,000,000 general fund expenses for each fiscal year.

CHAPTER 11

MUNICIPAL COURT

ARTICLE 1. Municipal Court

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- SECTION 1. Municipal Court
- SECTION 2. Jurisdiction
- SECTION 3. Qualifications of Judge
- SECTION 4. Election of Judge
- SECTION 5. Vacancies
- SECTION 6. Oath of Office
- SECTION 7. Compensation
- SECTION 8. Temporary Municipal Judge
- SECTION 9. Compensation for Temporary Municipal Judge
- SECTION 10. Duties Generally
- SECTION 11. Reports and Remittances
- SECTION 12. Initiation of Proceedings
- SECTION 13. Failure to Appear, Failure to Pay
- SECTION 14. Personnel and Finances

§ 11.1.1 MUNICIPAL COURT

The Village hereby recognizes the Municipal Court as established in NMSA 1978, § 35-14-1 and hereby creates a Municipal Court in the Village of Los Ranchos de Albuquerque. A Municipal Judge shall preside. This ordinance is adopted to implement the operation of the Municipal Court as authorized by state statute.

§ 11.1.2 JURISDICTION

The Municipal Court shall have jurisdiction over all offenses and complaints under the Ordinances of the Village of Los Ranchos de Albuquerque, and may issue subpoenas and warrants and punish for contempt.

§ 11.1.3 QUALIFICATIONS OF JUDGE

The Municipal Judge must be a registered voter, over 21 years of age, and a resident of the Village and shall continually retain residence within the Village throughout the term of office. A candidate for Municipal Judge shall not have been convicted of a felony or a misdemeanor of moral turpitude in any jurisdiction. The Municipal Judge shall hold no other elective public office during the term for which he or she is elected or appointed. Maintaining "residence" as used herein, shall mean maintaining the primary residence of such individual within the Village and residing in such residence for not less than 200 days during each calendar year.

§ 11.1.4 ELECTION OF JUDGE

~~The Municipal Judge shall be elected for a term of four (4) years at a regular municipal election and shall serve until expiration of the four (4) year term. An elected Municipal Judge~~



shall take office the first day following expiration of the term of the sitting Municipal Judge. Any qualified person may have his or her name placed upon an official ballot by filing with the Village Clerk, on a date to be set by the Board of Trustees ("Board") prior to the date of the election, a notarized declaration of his or her candidacy as provided in the election laws of the State of New Mexico. The official ballot shall be provided by the Village and the candidate receiving the highest number of votes cast shall be declared elected to office.

(A) Election of Municipal Judge. Pursuant to Subsection B of Section 1-22-3.1 NMSA 1978, The Municipal Judge shall be elected in the Regular Local Election, a consolidated election day for non-partisan local government bodies on the first Tuesday after the first Monday in November of each odd-numbered year, for a term of four (4) years.

(B) Adjustment of Terms.

The terms of office for the current Municipal Judge holders shall be adjusted, so that the Municipal Judge elected or appointed to a term ending in 2020 shall serve until December 31, 2019 at which time the term of office will end. The candidate(s) to fill the office of Municipal Judge after December 31, 2019 shall be elected in the Regular Local Election in November 2019, and shall take office on January 1, 2020;

§ 11.1.5 VACANCIES

In the event that the Municipal Judge resigns, is removed, dies or ceases residence within the municipality, the Mayor shall declare the office of the Municipal Judge vacant. Vacancies in the office of Municipal Judge shall be filled by appointment by the Board, at either a regular or special meeting, and Municipal Judges so appointed shall serve until the next regular Regular Local Election.

§ 11.1.6 OATH OF OFFICE

The Municipal Judge shall, prior to taking office, take a written oath to uphold the constitution and the laws of the United States of America and the State of New Mexico, and the ordinances of the Village of Los Ranchos, and to faithfully and impartially discharge and perform all of the duties of the office. A signed original of the oath shall be filed in the office of the Village Clerk.

§ 11.1.7 COMPENSATION

The compensation of the Municipal Judge shall be determined by ordinance duly adopted by the Board prior to the date of the beginning of the term for which the Municipal Judge is elected or appointed to serve. In the event that the Board fails to adopt an ordinance prescribing the compensation for the Municipal Judge, then the compensation prescribed for the preceding term of office shall continue until such compensation has been changed by ordinance. Compensation for Municipal Judge shall not be changed during the term to which such judge has been elected or appointed.



§ 11.1.8 TEMPORARY MUNICIPAL JUDGE

During the temporary incapacity or absence of the Municipal Judge, under circumstances not tantamount to or constituting a vacancy or an abandonment of office, or in the event of a disqualification or recusal of the Municipal Judge, the following procedure is hereby adopted for the purpose of identifying one or more temporary judges to serve as an alternate Municipal Judge in the event of an incapacity or absence as stated above.

(A) CREATION OF PANEL. The Board of Trustees shall endeavor to designate up to three (3) individuals ("Panel") who are qualified to serve as a Municipal Judge under Municipal Code § 11.1.3 and who are willing to serve as a temporary municipal judge.

(B) CANDIDATES FOR PANEL. The Municipal Judge, the Mayor, or any member of the Board of Trustees may submit names of individuals who are qualified to serve as a temporary judge for consideration of the Board of Trustees.

(C) SELECTION OF PANEL. The Board of Trustees may conduct such inquiry it believes necessary to obtain information about any potential candidate for a temporary judge to assure that such individual is qualified to serve in such capacity by reason of residence and background. Upon satisfaction with an individual's qualifications, such individual may be named to the Panel by a majority vote of the Board of Trustees at a regular or special public meeting.

(D) APPOINTMENT OF TEMPORARY JUDGE. In the event of an absence, incapacity or other necessity for a temporary judge, the Municipal Judge shall have the authority to appoint a member of the Panel to serve as a temporary judge in specific cases. In the event the Municipal Judge is unwilling or unable to appoint a temporary judge, the Mayor shall have the authority to designate a member of the Panel as temporary judge for specific cases.

(E) TENURE OF PANEL. Any member of the Panel may resign at any time and the Board of Trustees shall have the authority to remove any member of the Panel at any time, at its discretion.

(F) FAILURE TO DESIGNATE MEMBERS OF THE PANEL. In the event the Board of Trustees is unwilling or is unable to designate individuals to serve on the Panel, the temporary judge shall be appointed by the Presiding Judge of the District Court of the Second Judicial District of New Mexico. The Municipal Judge is hereby authorized to submit a request, in writing, to the Presiding Judge for appointment of a temporary judge. If the Municipal Judge is unwilling or unable to do so, the Mayor shall be authorized to submit such a request. The temporary judge appointed by the Presiding Judge shall serve as a temporary judge only for the specific case(s) for which the appointment is made.

§ 11.1.9 COMPENSATION FOR TEMPORARY MUNICIPAL JUDGE

During the temporary incapacity or absence of the Municipal Judge, the temporary Municipal Judge shall be paid the same compensation as is paid the Municipal Judge on a pro-rata basis. Compensation paid the temporary Municipal Judge shall not be deducted from the authorized salary of the Municipal Judge.

§ 11.1.10 DUTIES GENERALLY

The Municipal Judge shall preside over all hearings at every stage of any proceeding concerning a violation of any provision of the Ordinances of the Village. The Municipal Judge



shall maintain the records and issue the documents as are required by state statutes and regulations of the Administrative Office of the Courts.

§ 11.1.11 REPORTS AND REMITTANCES

The Municipal Judge shall furnish written reports to the Board of all moneys collected by him or her not later than the tenth (10th) day of each month following collection and all moneys collected shall be paid to the Village Treasurer on the date of the filing of the report. All reports shall include an itemized statement showing the different amounts collected, the purpose of collection, the name of the person paying, and the date of payment.

§ 11.1.12 INITIATION OF PROCEEDINGS

(A) A defendant may be brought into Municipal Court for trial by any of the following methods:

(1) Arrest for violation of a municipal ordinance committed in the presence of the arresting officer;

(2) Arrest, or citation or summons, pursuant to a warrant based on the sworn complaint of any person having reasonable grounds to believe the defendant is guilty of violating a specified ordinance;

(3) Citation or summons; or

(4) Arrest pursuant to a warrant issued by the Municipal Judge for failure to appear to answer a citation or summons.

(B) Any citation or summons issued for violation of an ordinance shall require the party charged to appear before the Municipal Court at a specified time.

(1) If a citation is issued, the party charged shall sign the citation promising to appear before the Municipal Court at the time specified in the citation.

(2) If a summons is issued, it shall be served as provided by the Rules of Procedure for the Municipal Courts.

§ 11.1.13 FAILURE TO APPEAR, FAILURE TO PAY

(A) It is a petty misdemeanor for any person to fail to appear in court, required as a result of the issuance of a traffic citation or a citation for violation of the ordinances of the Village of Los Ranchos. Failure to appear constitutes a separate offense which may be prosecuted separately, regardless of the disposition of the charge for which the citation was issued.

(B) If a penalty assessment (as defined in the Village Codified Ordinances or the Traffic Code) is not paid within 30 days after the date of the citation, or if the alleged violator does not appear in court on the date stated in the citation or complaint, or at such other date as may be ordered by the court, the violator will be prosecuted for the violation charged in the citation or complaint. Upon conviction, the court shall impose penalties applicable to offense for which a person has been convicted, which may be greater than the schedule of penalty assessments for such offense.

(D) It is a petty misdemeanor for any person who has elected to pay a penalty assessment to fail to pay such assessment within 30 days from the date of the citation. Failure to pay a penalty assessment constitutes a separate offense under the Village Codified Ordinances.



§ 11.1.14 PERSONNEL AND FINANCES

All personnel of the Municipal Court shall be employed or provided by the Village, and appropriations for the Court shall be controlled and budgeted for in the same manner as any other Village department.

Ordinance and State Law References regarding Chapter 11, Article 1 (f/k/a Chapter 18):

Ordinance #11, adopted August 2, 1961;

Ordinance #23, approved November 1, 1972, amending Ordinance No. 11;

Ordinance #62, effective date July 1, 1985 (replacing ORD #11);

Ordinance #63 effective September 27, 1985;

Ordinance #134, enacted Feb. 14, 1996, codifying Ordinances 62 and 63 as Chapter 18, with modifications.

Ordinance #254, adopted August 8, 2016

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Rules of Procedure for the Municipal Courts SCRA 1986, Rules 8-101, *et seq.*;

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Citation in Lieu of Arrest Without a Warrant: § 31-1-6 NMSA 1978;

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