



# AGENDA

Village of Los Ranchos  
Board of Trustees Special Meeting  
6718 Rio Grande Blvd NW

**April 3, 2019 6:00 P.M.**

**SPECIAL MEETING CALLED BY MAYOR LOPEZ**

**MAYOR**

Donald T. Lopez

**ADMINISTRATOR**

Bob Perls

**VILLAGE CLERK**

Danielle Sedillo-Molina

**TRUSTEES**

Mary Homan, Mayor Pro Tem/Trustee

Pablo Rael, Trustee

Allen Lewis, Trustee

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IN ACCORDANCE WITH NMSA (1978) § 10-15-1(D) (2013) AND VILLAGE OF LOS RANCHOS OPEN MEETINGS RESOLUTION 2019-1-1; A SPECIAL MEETING MAY BE CALLED BY THE MAYOR OR A MAJORITY OF THE MEMBERS OF THE BOARD OF TRUSTEES UPON THREE (3) DAYS NOTICE. THE AGENDA SHALL BE AVAILABLE TO THE PUBLIC AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO ANY SPECIAL MEETING.

**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. OLD BUSINESS**

None

**4. NEW BUSINESS**

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2019-4-1, IN ACCORDANCE WITH THE NEW MEXICO PROCUREMENT CODE NMSA 1978, §§ 13-1-28 THROUGH 13-1-199 (1984, AS AMENDED THROUGH 2016), AUTHORIZING APPROVAL ACTION BY THE GOVERNING BODY TO BE IN FULL COMPLIANCE WITH THE PROVISIONS OF THE STATE OF NEW MEXICO PROCUREMENT CODE.

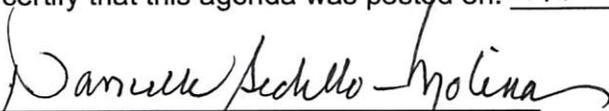
## 5. ADJOURNMENT

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 APRIL 10, 2019**

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 6718 RIO GRANDE BLVD NW, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: [www.losranchosnm.gov](http://www.losranchosnm.gov)

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, NMSA 1978 Section 10-15-1 through 10-15-4 and the Open Meetings Resolution 2019-1-1. I certify that this agenda was posted on: 29 March 2019.

  
Danielle Sedillo-Molina, Village Clerk