



# AGENDA

## VILLAGE OF LOS RANCHOS DE ALBUQUERQUE Board of Trustees Regular Meeting VIRTUAL MEETING VIA ZOOM

May 13, 2020

**IMMEDIATELY FOLLOWING MARCH 18, 2020 AGENDA**  
(scheduled for 7:00 pm)

### MAYOR

Donald T. Lopez

### ADMINISTRATOR

Ann Simon

### CLERK

Danielle Sedillo-Molina

### TRUSTEES

Pablo Rael, Mayor Pro Tem, Trustee

Allen Lewis, Trustee

Sandra Pacheco, Trustee

Tom Riccobene, Trustee

### TREASURER

Nancy Haines

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**To remain in Compliance with the State of New Mexico's Public Health Order dated March 23, 2020, announcing further restrictions regarding mass gatherings due to the COVID-19 pandemic, the Village of Los Ranchos de Albuquerque will be streaming the live meeting on its Facebook Page and through Zoom video conferencing .**

**\*\*Please check the website [www.losranchosnm.gov](http://www.losranchosnm.gov); for links and instructions on how to participate.**

If the meeting is disrupted, the meeting will be suspended until the technical difficulties are resolved. In the event this occurs, notice of the reconvened meeting will be posted on the Village website with the time the meeting will be reconvening and updated viewing information.

If you plan on participating remotely, please provide your name, address, and email to [dmolina@losranchosnm.gov](mailto:dmolina@losranchosnm.gov) in the event the meeting is disrupted, you will be contacted directly as to how to reconnect to the meeting.

Public comment can be submitted in written form via email to [dmolina@losranchosnm.gov](mailto:dmolina@losranchosnm.gov) by 12:00 noon on May 13, 2020.

1. **CALL TO ORDER**
  
2. **ROLL CALL**
  
3. **APPROVAL OF AGENDA**
  
4. **PUBLIC COMMENT PERIOD: Submitted written comments will be read. Participants who wish to give verbal comments will be given a three-minute time limit.**
  
5. **PRESENTATIONS**
  - A. JUDGE ROBERT MAW; UPDATE ON NM COURTS
  - B. DAVID HUDSON, LAVENDER FESTIVAL UPDATE
  
6. **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-APRIL 22, 2020; SPECIAL MEETING

**7. DEPARTMENTAL REPORTS**

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNING & ZONING DIRECTOR'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT
- F. PROJECT'S REPORT
- G. AGRI-NATURE MANAGER REPORT

**8. FINANCIAL BUSINESS**

- A. DISCUSSION AND APPROVAL OF CASH REPORT-MARCH 2020
- B. DISCUSSION AND APPROVAL OF CASH REPORT-APRIL 2020

**9. PUBLIC HEARINGS**

- A. NONE

**10. OLD BUSINESS**

- A. NONE

**11. ANNOUNCEMENTS**

- A. NONE

**12. NEW BUSINESS**

- A. PURSUANT TO § 3-11-6 (1) NMSA 1978; THE MAYOR SHALL SUBMIT, FOR CONFIRMATION THE NAMES OF PERSONS WHO SHALL FILL THE APPOINTIVE OFFICES OF THE MUNICIPALITY TO THE BOARD OF TRUSTEES FOR APPROVAL.
  - a. CONFIRMATION OF APPOINTMENT OF WILL FISHER, VILLAGE TREASURER.

**B. PURSUANT TO § 3-11- 6 (1) NMSA 1978; THE MAYOR SHALL SUBMIT FOR CONFIRMATION THE NAMES OF PERSONS WHO SHALL BE EMPLOYED BY THE MUNICIPALITY TO THE BOARD OF TRUSTEES FOR APPROVAL.**

a. CONFIRMATION OF SABRINA APODACA, ADMINISTRATIVE ASSISTANT; AGRI-NATURE CENTER (TEMP).

**C. DISCUSSION AND APPROVAL OF RESOLUTION 2020-05-01; A RESOLUTION DECLARING THE INTENT OF THE BOARD OF TRUSTEES AUTHORIZING THE ISSUANCE AND SALE OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE EDUCATIONAL FACILITIES REFUNDING REVENUE BONDS; ALBUQUERQUE ACADEMY.**

**13. TRUSTEE INFORMAL DISCUSSION**

ROUNDTABLE DISCUSSION IS INFORMAL; THE BOARD OF TRUSTEES WILL TAKE NO OFFICIAL VOTE OR OTHER OFFICIAL ACTION.)

**14. ADJOURNMENT**

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 2020-1-1.

I certify that this agenda was posted on: 8 May 2020.

  
Danielle Sedillo-Molina, Village Clerk

*If you are an individual with a disability who is in need of a reader, amplifier, remote microphone, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at (505) 344-6582 at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at (505) 344-6582 if a special format is needed.*

**THE NEXT BOARD OF TRUSTEES MEETING June 10, 2020**

A COPY OF THE AGENDA MAY BE OBTAINED AT VILLAGE HALL BY APPOINTMENT; 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)