



AGENDA

Village of Los Ranchos de Albuquerque

Board of Trustees Special Meeting

Meeting to be held via Zoom Video Conferencing

Monday, August 29, 2022; **4:00 pm**

Streamed on www.losranchosnm.gov

MAYOR

Donald T. Lopez

ADMINISTRATOR

Ann Simon

CLERK

Danielle Sedillo-Molina

TRUSTEES

Sandra Pacheco/Mayor Pro Tem

Gilbert Benavides

Allen Lewis

George Radnovich

TREASURER

Will Fisher

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **NEW BUSINESS**

A. Discussion and Approval of Resolution No. 2022-08-04; A Resolution allowing the Village to propose a ballot question to be submitted to the voters of a local government in the 2022 General Election. A ballot question of the issuance of its General Obligation Bonds up to \$8,000,000, and for the purposes hereinafter specified at the General Election on Tuesday, November 8, 2022, in accordance with Section 1-16-2, NMSA 1978, Section 1-16-3(B), NMSA 1978, and Sections 3-30-1 et seq., NMSA 1978, as amended.

5. **ADJOURNMENT**

I certify that notice of the public Meeting has been given in compliance with the Open Meetings Act, NMSA 1978 Sections 10-15-1 through 10-15-4 and the Open Meetings Resolution 2022-01-01.

I certify that this agenda was posted on: 25 August 2022



Danielle Sedillo-Molina, Clerk

A final agenda will be posted 72 hours prior to the meeting. A copy of the agenda may be obtained at Village Hall, 6718 Rio Grande Blvd NW, during regular business hours; 8:00am-5:00pm or on the Village website: www.losranchosnm.gov

If you are an individual with a disability who needs 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 Clerk at (505) 344-6582 if a special format is needed.

Meeting Link: <https://us06web.zoom.us/j/88569805710?pwd=S0Y0ZHA0a015WW1ZZFICQ29ZaWJ6dz09> Passcode: 0769100



**VILLAGE OF
LOS RANCHOS
DE ALBUQUERQUE
NOTICE OF SPECIAL
MEETING**

The public is hereby notified that The Village of Los Ranchos Board of Trustees will conduct a Special Meeting on Monday, August 29, 2022, at 4:00 p.m.

The Village of Los Ranchos de Albuquerque will be conducting the meeting through Zoom video conferencing and will be live streaming on its Website and participants will also have the ability to join telephonically. Please check the website; <https://www.losranchosnm.gov/boardoftrusteesmeetings> for links and instructions on how to participate.

A copy of the agenda will be made available seventy-two (72) hours prior to the meeting and may be obtained at Village Hall located at 6718 Rio Grande Blvd NW, Los Ranchos de Albuquerque, NM 87107, or can be located on the Village website at www.losranchosnm.gov.

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 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.

Journal: August 25, 2022

4. NEW BUSINESS

- A. Discussion and Approval of Resolution No. 2022-08-04; A Resolution allowing the Village to propose a ballot question to be submitted to the voters of a local government in the 2022 General Election. A ballot question of the issuance of its General Obligation Bonds up to \$8,000,000, and for the purposes hereinafter specified at the General Election on Tuesday, November 8, 2022, in accordance with Section 1-16-2, NMSA 1978, Section 1-16-3(B), NMSA 1978, and Sections 3-30-1 et seq., NMSA 1978, as amended.

**STATE OF NEW MEXICO
 VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
 RESOLUTION NO. 2022-08-04**

A RESOLUTION ALLOWING THE VILLAGE TO PROPOSE A BALLOT QUESTION
 TO BE SUBMITTED TO THE VOTERS OF A LOCAL GOVERNMENT IN
 THE 2022 GENERAL ELECTION

WHEREAS, the Village Board of Trustees (the "Board") of the Village of Los Ranchos de Albuquerque, New Mexico (the "Village"), has determined upon its own initiative to submit to an election the question of the issuance of its general obligation bonds up to \$8,000,000 and for the purposes hereinafter specified at the General Election on Tuesday, November 8, 2022, in accordance with Section 1-16-2, NMSA 1978, Section 1-16-3(B), NMSA 1978, and Sections 3-30-1 et seq., NMSA 1978, as amended; and

WHEREAS, it is the opinion of the Board that it is necessary and in the best interests of the residents of the Village that there be submitted to a vote of the registered qualified electors of the Village, the questions of whether the Village should issue its general obligation bonds for the purposes hereinafter specified; and

WHEREAS, it is the opinion of the Board that it is necessary and in the best interests of the residents of the Village to provide for the acquisition of property for use as open space within the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO AS FOLLOWS:

Section 1. The Board does hereby propose that the following question be included on the ballot and submitted to the registered qualified electors of the Village of Los Ranchos de Albuquerque, New Mexico, at the General Election on Tuesday, November 8, 2022:

General Obligation Bond Questions:	<p>“Shall the Village of Los Ranchos de Albuquerque, New Mexico be authorized to issue up to \$8,000,000 of general obligation bonds for the purpose to study, map, plan, design, develop, construct, rehabilitate, renovate, expand, furnish, equip, enhance and otherwise improve, and to acquire property for park and recreational facilities, open space, bikeways, bosque lands, and trails?”</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p>FOR the general obligation bonds <input type="checkbox"/></p> <p>AGAINST the general obligation bonds <input type="checkbox"/></p> </div> <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 10px;"></div>
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Section 2. The Village Mayor and Village Clerk (each an “Authorized Officer”) are hereby authorized and directed to deliver a copy of this Resolution to the Bernalillo County Clerk not less than seventy days (70) before the election. Pursuant to Section 1-16-3(B) NMSA 1978, the Bernalillo County Clerk is hereby requested to certify each of the foregoing ballot questions to the Secretary of State not less than sixty-seven (67) days prior to November 8, 2022, (i.e. no later than September 2, 2022).

Section 3. The County Clerk of Bernalillo County is requested to conduct the Election in accordance with this resolution and the Election Code, Sections 1-1-1 through 1-26-6, NMSA 1978, as amended, pursuant to Section 1-16-1, NMSA 1978.

Section 4. The Authorized Officers are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. All resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution or ordinance, or parts thereof, heretofore repealed.

Section 7. All action heretofore taken by the Board and officers of the Village not inconsistent with the provisions of this Resolution and directed toward the calling and conducting of the Election be, and the same hereby is ratified, approved and confirmed.

PASSED, APPROVED AND ADOPTED by the Village of Los Ranchos de Albuquerque Board of Trustees this 29th day of August 2022.

{SEAL}

APPROVED:

ATTEST:

Donald T. Lopez, Mayor

Danielle Sedillo-Molina, Village Clerk

Board of Trustees of the Village of Los Ranchos

Special Meeting

Monday, August 29, 2022; 4:00pm

**Instructions for joining the Board of Trustees
(Meeting will be held via Zoom
Video Conferencing)**

Board of Trustees Special Meeting
August 29, 2022; 4:00 pm
Held by Zoom Video Conference
Streamed on www.losranchosnm.gov

INSTRUCTIONS FOR ATTENDING:

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://us06web.zoom.us/j/88569805710?pwd=S0Y0ZHA0a015WW1ZZFICQ29ZaWJ6dz09>

Passcode: 076910

Or One tap mobile :

US: +17193594580,,88569805710# or +17207072699,,88569805710#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171
or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or
+1 564 217 2000 or +1 646 558 8656

Webinar ID: 885 6980 5710

International numbers available: <https://us06web.zoom.us/j/kvE4fzwB4>

INSTRUCTIONS FOR ATTENDING MEETING WITH ZOOM APPLICATION ON YOUR COMPUTER:

- You will need to have the Zoom application installed on your computer (if you do not yet have it installed, it can be downloaded for free at zoom.us/download).
- If prompted to include a name, please use your first and last name (no nicknames).
- When you join the meeting, you will be sent to a waiting room until the meeting moderator allows you to join the meeting. Please log into the meeting at least **10** minutes before the scheduled meeting start time to allow the moderator enough time to let you into the meeting before it starts.

INSTRUCTIONS FOR ATTENDING THE MEETING BY TELEPHONE (We recommend using a computer):

- To attend the meeting by telephone, **see numbers listed above** prior to the meeting start time, at least 10 minutes prior.
- When prompted, enter the Meeting ID at the top of this page and you will be connected to the meeting.

The Village is not responsible for the live stream viability or steadiness.

TO VIEW THE MEETING ONLY: www.losranchosnm.gov

QUESTIONS:

If you have any questions, please contact Danielle Sedillo-Molina by email at: dmolina@losranchosnm.gov.

The Village of Los Ranchos is not responsible for inability to connect to the meeting, either by Zoom meeting link or website livestream. The meeting video and audio is recorded and will be available online after the meeting on the Village website: <https://www.losranchosnm.gov/boardoftrusteesmeetings>

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 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 Clerk at (505) 344-6582 if a special format is needed.

**STATE OF NEW MEXICO
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
RESOLUTION NO. 2022-01-01**

**A RESOLUTION CONCERNING BOARD OF TRUSTEES
MEETINGS AND PUBLIC NOTICE REQUIREMENTS**

**STATE OF NEW MEXICO
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
RESOLUTION NO. 2022-01-01**

**A RESOLUTION CONCERNING BOARD OF TRUSTEES MEETINGS AND
PUBLIC NOTICE REQUIREMENTS**

WHEREAS, the Village of Los Ranchos de Albuquerque Board of Trustees convened in a regular meeting on January 12, 2022 at 7:00 p.m. as required per law; and

WHEREAS, Section 10-15-1 (B), of the Open Meetings Act (NMSA 1978, sections 10-15-1 to 10-15-4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, including the development of policy, rules, regulations or ordinances, discussing public business or taking any action within the authority of or the delegated authority of any board, commission or other policymaking body are declared to be public meetings open to the public at all times. All persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. Reasonable efforts shall be made to accommodate the use of audio and video recording devices; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of formulating public policy, including the development of policy, rules, regulations or ordinances, discussing public business occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1 (D) of the Open Meetings Act requires the Board of Trustees of the Village of Los Ranchos de Albuquerque to determine annually what constitutes reasonable notice of public meetings;

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

1. PLACE

All meetings of the Board of Trustees shall be held at the Warren J. Gray Village Hall, located at 6718 Rio Grande Blvd NW, Los Ranchos, NM 87107, at 7:00 p.m., or held through Video Conferencing taking in to account any public health

emergency or conditions with guidance provided by local or state public health orders or unless indicated otherwise in the public meeting notice.

2. REGULAR MEETINGS

Unless otherwise canceled or rescheduled as provided below, Regular Meetings shall be held on the second Wednesday of each month. If the meeting day is a holiday, the meeting will take place on the following Wednesday. The agenda will be available to the public at least seventy-two (72) hours prior to a public meeting from the Village Clerk, whose office is located at 6718 Rio Grande Blvd NW, Los Ranchos, NM 87107. Regular Meetings may be cancelled or rescheduled by the Mayor or a majority of the Board of Trustees, for good cause. In the event a Regular Meeting is cancelled or rescheduled, Notice of Cancellation or Rescheduling shall be provided in the same manner as notice for the Regular Meeting would have been provided.

3. SPECIAL MEETINGS

Special Meetings 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.

4. EMERGENCY MEETINGS

Emergency Meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. "Emergency" refers to unforeseen circumstances that, if not addressed immediately by the Board of Trustees, are likely to result in injury or damage to persons or property or substantial financial loss to the public body.

Emergency Meetings may be called by the Mayor or a majority of the members of the Board of Trustees upon twenty-four (24) hours notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting. Within ten (10) days of taking action on an emergency matter, the public body shall report to the attorney general's office the action taken and the circumstances creating the emergency; provided that the requirement to report to the attorney general is waived upon the declaration of a state or national emergency.

5. TELEPHONE CONFERENCE/REMOTE PARTICPATION

A member of the Board of Trustees may participate in a meeting by means of a conference telephone or other form of remote communication equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone or other form of remote communication equipment can be identified when speaking, all participants are able to hear each other at the same time, and members of the public attending the meeting are able to hear any member of the Board of Trustees who speaks during the meeting.

6. NOTICE FOR REGULAR MEETINGS

For the purposes of Regular Meetings described in paragraph two (2) of this resolution, per NMSA 3-1-2.J.; “publish” shall mean posting in six (6) public places within the municipality, posting requirements are met if notice of the date, time, place and agenda are posted in the following six (6) places: the outside bulletin boards at Village Hall and Hartnett Park, the Village’s website; www.losranchosnm.gov, Office of the Clerk, Agri-Nature Center, 4920 Rio Grande Blvd NW and the Old Village Hall building, located at 920 Green Valley Road NW. The Village Clerk shall mail, facsimile, or email copies of the notice to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation, that have provided a written request to the Village for such notice of public meetings.

7. NOTICE FOR SPECIAL AND EMERGENCY MEETINGS

For the purposes of Regular Meetings described in paragraph two (2) of this resolution, per NMSA 3-1-2.J.; “publish” shall mean posting in six (6) public places within the municipality, posting requirements are met if notice of the date, time, place and agenda are posted in the following six (6) places: the outside bulletin boards at Village Hall and Hartnett Park, the Village’s website; www.losranchosnm.gov, office of the Clerk, Agri-Nature Center, 4920 Rio Grande Blvd NW and the Old Village Hall building, located at 920 Green Valley Road NW. The Village Clerk shall mail, facsimile, or email copies of the notice to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation, that have provided a written request to the Village for such notice of public meetings.

A. In addition to the information specified above, all notices shall include the following language: 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 **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.

8. CLOSED MEETINGS

The Board of Trustees may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meetings requirement under Section 10-15-1(H) of the Open Meetings Act. If any meeting is closed pursuant to the exclusions contained in Subsection H of the Open Meetings Act, the following shall apply:

A. If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Board of Trustees taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

B. If a closed meeting is called when the Board of Trustees is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed is given to the members of the Board of Trustees and to the general public.

C. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state that the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure. This statement shall be approved by the Board of Trustees as part of the minutes prepared under paragraph nine (9).

Except as provided in Section 10-15-1 (H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the Board of Trustees in an open public meeting.

9. MEETING MINUTES

Minutes of open meetings of the Board of Trustees shall be a concise, accurate written summary statement of all subject matter discussed in addition to the following minimum information: (1) The date, time and place of the meeting, (2) the names of members in attendance and those absent (3) the substance of the proposals that were considered, and (4) a summary of the discussion and a record of any decisions and votes taken that show how each member voted.

A. A draft copy of the minutes shall be prepared within ten (10) working days after the meeting. Draft copies of these minutes shall be available for public inspection and should clearly indicate on the draft that they are not the official minutes and are subject to review and approval by the Board of Trustees. Minutes do not become official until approved by the governing body at a subsequent meeting.

If any provision or clause of this resolution is held invalid, such invalidity shall not affect the other provisions or clauses and this and the provisions and clauses of this resolution are declared to be severable.

Resolution No. 2021-01-01 is hereby rescinded.

APPROVED AND ADOPTED by the Board of Trustees of the Village of Los Ranchos de Albuquerque at its Regular Meeting held this 12th day of January 2022.

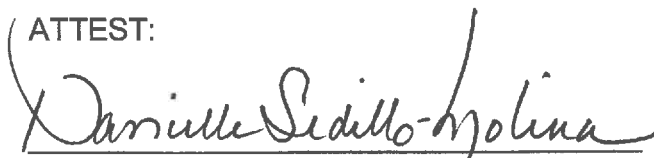


APPROVED:



Donald T. Lopez, Mayor

ATTEST:



Danielle Sedillo-Molina, Clerk