

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
April 22, 2008
9:30 a.m.**

AGENDA

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. MATTERS FROM STAFF**
Ron Yachinich, Convention Services Director
Consideration and approval of Resolution 08-23 implementing a policy on food and liquor catering services at the Taos Convention Center effective July 1, 2008.
- 6. MATTERS FROM MAYOR AND COUNCIL**
 - A.** Consideration and approval of a one year contract extension with Griffin & Associates for the fiscal year 2008-09. The terms of their contract allow for a three year renewal. This would be the second year.
 - B.** Discussion with Taos County Chamber of Commerce regarding Leakage Study and proposal submitted to Town of Taos.
- 7. ADJOURNMENT**

APPROVED:

Bobby F. Duran Mayor

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005.*
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