



**JOINT MEETING
Taos County Board of Commissioners
&
Town of Taos Council**



**Taos County Commission Chambers
105 Albright St. Suite A
Taos, New Mexico
Wednesday, May 28, 2008
9:00 a.m.**

Agenda

- 1. Call to Order-Chairman Charlie I. Gonzales, Mayor Bobby Duran**
- 2. Roll Call -Taos County Clerk Elaine Montañó, Town of Taos Clerk Renee Lucero**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Minutes-Discussion, consideration, and decisions regarding the following:**
 - 1. April 14, 2008 - Joint Meeting**
 - 2. April 30, 23008- Joint Meeting**
- 6. Approval of Minutes**
- 7. Citizens Forum:**
- 8. Joint Matter for Discussion and Possible Action:**
 - A. Joint Memorandum of Agreement regarding Old County Courthouse and Town Visitor's Center – Sammy L. Pacheco, Taos County Attorney**
 - 1. Exhibit A, Proposed Lease Agreement No. TCC-2007/2008-124, from Taos County to Town of Taos for the Old Courthouse**
 - 2. Exhibit B, Proposed Lease Agreement No. TCC-2007/2008-125, from Town of Taos to Taos County for the Town Visitor's Center**
 - B. Twenty-Five year lease agreement No. TCC 2007/2008-126 by Town of Taos to Taos County for five acres located adjacent to the Kit Carson Electric Cooperative Propane Storage Yard on Landfill Road for Solid Waste Services- Sammy L. Pacheco, Taos County Attorney**
 - 1. Exhibit A, Sample Quilt Claim Deed**
- 9. Proposed Date of Next Meeting – June 25, 2008 at 9:00 a.m. Town of Taos Council Chambers**
- 10. Adjournment**
 - To request details on an agenda item please contact the Taos County Administration Office, Taos New Mexico, 87571 (575) 737-6300*
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