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**Special Meeting
Taos Town Council
El Taoseño Room
120 Civic Plaza Drive
Taos, New Mexico
March 17, 2008
8:30 a.m.**

MINUTES

1. CALL TO ORDER: The Special Meeting of the Taos Town Council was called to order by the **Honorable Mayor Bobby F. Duran** at **8:36 a.m.**

2. ROLL CALL: Ms. Renee Lucero, Town Clerk called roll and a quorum was present.

Those present were **Mayor Bobby F. Duran, Councilmembers Darren Cordova, Rudy Abeyta, A. Eugene Sanchez and Amy Quintana.** Also present were **Town Manager Tomas Benavidez, Town Attorney Renee Barela Gutierrez and Town Clerk Renee Lucero.**

3. PLEDGE OF ALLEGIANCE: Councilmember Abeyta led the audience in the pledge of allegiance.

4. APPROVAL OF AGENDA: Councilmember Abeyta made a motion to approve the Agenda as presented. Councilmember Cordova seconded the motion. The motion carried unanimously.

6. EXECUTIVE SESSION: Councilmember Cordova made a motion to go into Executive Session to discuss limited personnel matters regarding the reappointment of all Town of Taos Directors, pursuant to NMSA 1978 10-15-1-H.2.

Councilmember Abeyta seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

At 9:50 p.m., Councilmember Cordova made a motion to come out of Executive Session and stated that discussion in the Executive Session was limited to the item as it was called for. Councilmember Abeyta seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

1 **7. ADJOURNMENT:** A motion was made by **Councilmember Cordova** and
2 seconded by **Councilmember Abeyta** to adjourn the meeting. The motion carried
3 unanimously and the meeting adjourned at **9:50 a.m.**

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7 **APPROVED:**

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11 **Bobby F. Duran Mayor**

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13 **ATTEST:**

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17 **Renee Lucero, Town Clerk**

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