

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
January 5, 2009
10:00 a.m.**

AGENDA

- 1. CALL TO ORDER BY THE HONORABLE MAYOR, DARREN CORDOVA**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. MATTERS FROM STAFF**
Marietta Fambro, Finance Director (with Francisco “French” Espinoza, Public Works Director)
Approval of Resolution 09-03 Budget Adjustment Request:
 - 1) Capital Improvements Fund (51) - Transfer from Capital to Operating, Street Maintenance Project (51-56) in the amount of \$11,200 to cover miscellaneous concrete work at various locations within the Town limits for infrastructure repair & maintenance; and
 - 2) 1994 GRT Revenue Bond Acquisition Fund (56) - Transfer from Capital to Operating, Street Improvements (56-13) in the amount of \$9,200 to install curb & gutter on Sunset Road located at the Chamisa Verde Housing Subdivision. Work was continued for 200 ft. to new boundary established by the Community Housing Development Organization.
- 6. MATTERS FROM TOWN ATTORNEY**
Approval of Amendment #1 to Contract #TT-09-92 with Robles, Rael and Anaya, PC in the amount of \$21,376 inclusive of Gross Receipts Tax. Contract is for legal services regarding Abeyta Water Rights. Previous contract amount was for \$32,062.50 inclusive of Gross Receipts Tax. Total contract with this amended amount will come to \$53,438.50.
- 7. MATTERS FROM MAYOR AND COUNCIL**
 - A.** Discussion and appointment of Councilmember to fill vacant Council seat.
 - B.** Oath of Office to be administered to newly appointed Councilmember, by Municipal Judge Richard Chavez.
- 8. ADJOURNMENT**

APPROVED:

Darren Cordova, Mayor

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