

**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
May 26, 2009  
1:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. CITIZENS FORUM**
- 6. MATTERS FROM STAFF**  
**Loretta Trujillo, Human Resources Director**  
Approval of Resolution 09-23 - waiver to hire an immediate family member of a Town of Taos Employee. The Town is proposing to hire Kaeli Johnston as a temporary employee within the Pool Division of the Recreation Department. Kaeli is the sister of Town of Taos employee Kelci Johnston who works part time within the Pool Division. Ms. Johnston is currently lifeguard, CPR Pro, and First Aid Certified and would be a great asset to the Pool Division.
- 7. PUBLIC HEARINGS**  
**Marietta Fambro, Finance Director**  
Consideration and approval of **Ordinance 09-11** authorizing the execution and delivery of a loan agreement and intercept agreement by and between the Town of Taos, New Mexico (the “governmental unit”) and the New Mexico Finance Authority for the purpose of constructing Phase 1 of the Eco Park.
- 8. MATTERS FROM TOWN ATTORNEY**  
Town acknowledgment of Taos County Economic Development Corporation (TCEDC)’s collateral assignment of beneficial interest in water rights in trust (a Hughes water rights-related issue).
- 9. ADJOURNMENT**

**APPROVED:**

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**Darren M. Cordova, Mayor**

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