

**Special Meeting
Taos Town Council
Coronado Hall – Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
May 29, 2009
9:00 a.m.**

AMENDED AGENDA

AGENDA

- 1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. MATTERS FROM TOWN MANAGER**
Discussion and possible approval of a Joint Powers Agreement and a Lease Agreement with the Taos Municipal School District regarding the 23(+) acre Salazar Rd. property.
- 6. 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. (Item continued from 5/26/09 Special Meeting)
- 7. ADJOURNMENT**

APPROVED:

Darren M. Cordova, Mayor

To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 751-2005. If you are an individual with a disability who is in need of aid or service to attend and/or participate in a meeting of the Town of Taos Council, please contact the office of the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 751-2005 at least 24 hours in advance. For copies of this agenda please pick-up at Town Hall.