

**Budget Meeting  
Taos Town Council  
Town Council Chambers  
400 Camino de la Placita  
Taos, New Mexico  
June 16, 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. APPROVAL OF MINUTES**  
*Special Meetings*  
May 22, 2009  
May 26, 2009  
May 29, 2009
- 6. CITIZENS FORUM**
- 7. MATTERS FROM STAFF**
  - A. Matthew Foster, Long-Range Planner**  
Approval of Resolution 09-32 approving the grant application to the New Mexico Energy, Minerals, and Natural Resources Division for the implementation of the High Performance Building Ordinance and the installation of a solar array at Town Hall and the Youth & Family Center.
  - B. Manuel Pacheco, Buildings & Grounds Director**
    1. Approval of Change Order No. 7 to Contract # TT-08-284 with Gerald Martin in the amount of \$55,474.89 inclusive of Gross Receipts Tax for Town Hall additions and remodeling. (Bid # 07-08-14)
    2. Approval of Change Order No. 8 to Contract # TT-08-284 with Gerald Martin in the amount of \$111,707.17 inclusive of Gross Receipts Tax for Town Hall additions and remodeling. (Bid # 07-08-14)
- 8. 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 5/29/09 Special Meeting)*
- 9. MATTERS FROM THE TOWN MANAGER**  
*Annual Budget Presentation: By Daniel Miera, Town Manager*
  - A.** Approval of Resolution 09-29; 2009-2010 Budget Policies
  - B.** Approval of Resolution 09-30; 2009-2010 Capital Improvements Projects
  - C.** Approval of Resolution 09-28; 2009-2010 Compensation & Benefits

**D. PUBLIC HEARING:** Approval of Resolution 09-31; 2009-10 Annual Operating Budget.

**10. ADJOURNMENT**

**APPROVED:**

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**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 (505) 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 (505) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*