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**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
November 24, 2009  
1:20 p.m.**

**MINUTES**

**1. CALL TO ORDER: The Special Meeting of the Taos Town Council was called to order by the Honorable Mayor Darren M. Cordova at 1:28 p.m.**

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

**Those present were:**

Mayor	Darren M. Cordova
Mayor Pro Tem	Rudy C. Abeyta
Councilmember	A. Eugene Sanchez
Councilmember	Amy J. Quintana
Councilmember	Michael A. Silva

**Also present were:**

Town Manager	Daniel Miera
Assistant Town Manager	Abigail Adame
Town Attorney	Allen Ferguson
Town Clerk	Renee Lucero

**Absent was:**

Youth Councilmember	Feliz Vigil
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**3. PLEDGE OF ALLEGIANCE: Councilmember Silva led the audience in the pledge of allegiance.**

**4. APPROVAL OF AGENDA:**

**Councilmember Silva made a motion to approve the Agenda as presented. Councilmember Sanchez seconded the motion. The motion carried unanimously.**

**5. CITIZENS FORUM:**

No one came forward.

**6. MATTERS FROM STAFF**

**A. Francisco “French” Espinoza, Public Works Director**

1 Approval of Resolution No. 09-68 with NM Department of Transportation  
2 requesting a time extension to MAP Agreement D11662 for the construction of  
3 Morgan Road.

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5 Mr. Espinoza stated a time extension is being requested while awaiting the  
6 completion of an Environmental Survey as required by the New Mexico  
7 Department of Transportation and the issuance of a 404 Permit from the Army  
8 Corp of Engineers. He stated paving is projected to begin in the Spring of 2010.

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10 **Councilmember Quintana made a motion to approve Resolution 09-68 as**  
11 **presented. Mayor Pro Tem Abeyta seconded the motion. The motion was**  
12 **approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem**  
13 **Abeyta, and Councilmembers Sanchez, Quintana and Silva.**

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15 **7. ADJOURNMENT:** A motion was made by **Mayor Pro Tem Abeyta** and seconded  
16 by **Councilmember Sanchez** to adjourn the meeting. The motion carried  
17 unanimously and the meeting adjourned at **1:37 p.m.**

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20 **APPROVED:**

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24 **Darren M. Cordova, Mayor**

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26 **ATTEST:**

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29 **Renee Lucero, Town Clerk**

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33 *PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio,*  
34 *however, only Regular Town Council Meetings and some Special Town Council Meetings,*  
*with controversial issues, are video recorded. Copies are available upon request at the*  
*Town Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00*  
*for audio recordings and \$25.00 for video recordings.*