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**Special Meeting
Taos Town Council
Coronado Hall – Executive Conference Room
120 Civic Plaza Drive
Taos, New Mexico
February 9, 2009
10:00 a.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 10:05 a.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:

Assistant Town Manager	Abigail Adame
Town Clerk	Renee Lucero
Risk Services Director, New Mexico Municipal League	Ed Zendel
Attorney (via telephone conference call)	Agnes Fuentesvilla Padilla

Absent/Excused were:

Town Attorney	Allen Ferguson
Town Manager	Daniel Miera

3. APPROVAL OF AGENDA: Mayor Pro Tem Abeyta made a motion to approve the Agenda as presented. Councilmember Quintana seconded the motion. The motion carried unanimously.

4. EXECUTIVE SESSION: Councilmember Quintana made a motion to go into Executive Session to discuss pending litigation regarding Patricia Trujillo v. Town of Taos, pursuant to NMSA 1978 10-15-1-H.7.

Councilmember Sanchez seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Sanchez, Quintana and Silva.

1 **At 10:46 a.m., Councilmember Quintana made a motion to come out of**
2 **Executive Session and stated discussion in the Executive Session was limited to**
3 **the item as it was called for. Councilmember Sanchez seconded the motion.**
4 **The motion was confirmed by an affirmative vote. Those voting AYE were:**
5 **Mayor Pro Tem Abeyta and Councilmembers Sanchez, Quintana and Silva.**
6

7 **5. ADJOURNMENT:** A motion was made by **Councilmember Quintana** and
8 seconded by **Councilmember Sanchez** to adjourn the meeting. The motion carried
9 unanimously and the meeting adjourned at **10:46 a.m.**

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APPROVED:

Darren M. Cordova, Mayor

ATTEST:

Renee Lucero, Town Clerk