

**TAOS COUNTY
RESOLUTION NO. 2025-28**

AUTHORIZING THE EXECUTION AND DELIVERY OF A LOCAL GOVERNMENT PLANNING GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY (THE "NMFA"), AND TAOS COUNTY, NEW MEXICO (THE "GRANTEE"), IN THE AMOUNT OF \$50,000 EVIDENCING AN OBLIGATION OF THE GRANTEE TO UTILIZE THE GRANT AMOUNT AND THE LOCAL MATCH AMOUNT, IF APPLICABLE, SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF COMPREHENSIVE PLAN WITH LEDA, AND SOLELY IN THE MANNER DESCRIBED IN THE GRANT AGREEMENT; CERTIFYING THAT THE GRANT AMOUNT, TOGETHER WITH THE LOCAL MATCH, IF APPLICABLE, AND OTHER FUNDS AVAILABLE TO THE GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE GRANT AGREEMENT.

Capitalized terms used in the following preambles have the same meaning as defined in Section 1 of the Resolution unless the context requires otherwise.

WHEREAS, the Grantee is a legally and regularly created, established, organized and existing municipality, in good standing under the general laws of the State of New Mexico; and

WHEREAS, the Grantee is qualified to receive the Planning Grant pursuant to the NMFA's Rules Governing the Local Government Planning Fund and NMSA 1978, §6-21-6.4, as amended; and

WHEREAS, the Governing Body hereby determines that the Project may be financed with amounts granted pursuant to the Grant Agreement, that the Grant Amount, together with the Local Match, if applicable, and other moneys available to the Grantee, is sufficient to complete the Project, and that it is in the best interest of the Grantee and the public it serves that the Grant Agreement be executed and delivered and that the funding of the Project take place by executing and delivering the Grant Agreement; and

WHEREAS, the Governing Body has determined that it may lawfully enter into the Grant Agreement, accept the Grant Amount and be bound to the obligations and by the restrictions thereunder; and

WHEREAS, the Grantee acknowledges and understands that the Planning Grant must be expended and a Planning Document must be completed within one (1) year from the Closing Date,

or the Grantee will forfeit the ability to draw Grant funds from the Local Government Planning Fund; and

WHEREAS, the Grant Agreement shall not constitute a general obligation of the Grantee or a debt of pledge of the faith and credit of the Grantee, the NMFA or the State; and

WHEREAS, there have been presented to the Governing Body and there presently are on file with the County Clerk this Resolution and the form of the Grant Agreement which is incorporated by reference and made a part hereof; and

WHEREAS, all required authorizations, consents and approvals in connection with (i) the use of the Grant Amount for the purposes described and according to the restrictions set forth in the Grant Agreement; and (ii) the authorization, execution and delivery of the Grant Agreement which are required to have been obtained by the date of this Resolution, have been obtained or are reasonably expected to be obtained.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TAOS COUNTY, NEW MEXICO:

Section 1. Definitions. All terms used herein have the same definition as contained in the draft Grant Agreement, dated May 30, 2025.

Section 2. Ratification. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Grantee and officers of the Grantee, directed toward the Project and the execution and delivery of the Grant Agreement, shall be and the same hereby is ratified, approved and confirmed.

Section 3. Authorization of the Project and the Grant Agreement. The Project and the method of funding the Project through execution and delivery of the Grant Agreement are hereby authorized and ordered. The Project is for the benefit and use of the Grantee and the public it serves.

Section 4. Findings. The Governing Body on behalf of the Grantee hereby declares that it has considered all relevant information and data and hereby makes the following findings:

A. The Project is needed for a Comprehensive Plan with LEDA to identify and address land use, zoning, housing, transportation, parks and recreation, facilities, utilities and economic development, and will include an update to the LEDA ordinance.

B. The costs of the Project are beyond the local control and resources of the Grantee.

C. The Project and the execution and delivery of the Grant Agreement pursuant to the Act to provide funds for the financing of the Project are in the interest of the public health, safety and welfare of the public served by the Grantee.

D. The Grantee will perform (or cause to be performed) the Project with the proceeds of the Planning Grant and will utilize the Project for the purposes set forth in the Grant Agreement.

E. The Grantee will forfeit the Planning Grant if the Grantee fails to utilize the Grant Amount within one (1) year of the Closing Date.

F. The Local Match, if any, is legally available to be applied to the Project in the amount of \$17,321.62.

Section 5. Grant Agreement—Authorization and Detail.

A. Authorization. This Resolution has been adopted by the affirmative vote of either a majority of a quorum of the Governing Body or of all members. For the purpose of protecting the public health, conserving the property, and protecting the general welfare and prosperity of the public served by the Grantee and by the other qualifying entities involved in the Project, if any, and performing the Project, it is hereby declared necessary that the Grantee execute and deliver the Grant Agreement evidencing the Grantee's acceptance of the Grant Amount of \$50,000 and the availability of the Local Match or other funds, if applicable, to be utilized solely for the Project and solely in the manner and according to the restrictions set forth in the Grant Agreement, the execution and delivery of which are hereby authorized. The Grantee shall use the proceeds of the Grant and the Local Match, if applicable, to finance the performance of the Project. The Project will be owned by the Grantee and will be utilized by the Grantee as set forth in the Grant Agreement.

B. Detail. The Grant Agreement shall be in substantially the form of the Grant Agreement presented at the meeting of the Governing Body at which this Resolution was adopted. The Grant shall be in the amount of Fifty Thousand Dollars (\$50,000).

Section 6. Approval of Grant Agreement. The form of the Grant Agreement as presented at the meeting of the Governing Body at which this Resolution was adopted is hereby approved. Authorized Officers are hereby individually authorized to execute, acknowledge and deliver the Grant Agreement with such changes, insertions, and deletions as may be approved by such individual Authorized Officers, and the County Clerk is hereby authorized to affix the seal of the Grantee on the Grant Agreement and attest the same. The execution of the Grant Agreement shall be conclusive evidence of such approval.

Section 7. Disposition of Proceeds: Completion of Acquisition of the Project.

A. Grant Account. The Grantee hereby consents to creation of the Grant Account by the NMFA and approves of the deposit of the Grant Amount into the Grant Account. Until the Completion Date, the money in the Grant Account shall be used and paid out solely for the purpose of the Project in compliance with applicable law and the provisions of the Grant Agreement.

B. Completion of Acquisition of the Project. The Grantee shall proceed to acquire and complete the Project with all due diligence. Upon the Completion Date, the Grantee shall execute a certificate substantially in the form attached as Exhibit "C" to the Grant Agreement stating that acquisition of and payment for the Project have been completed. As soon as practicable and, in any event, not more than sixty (60) days after the Completion Date, any balance remaining in the Grant Account shall be transferred and returned to the Local Government Planning Grant Fund.

C. NMFA Not Responsible. The NMFA shall in no manner be responsible for the application or disposal by the Grantee or by the officers of the Grantee of the funds derived from the Grant Agreement or of any other funds held by or made available to the Grantee's in connection with use of the Project.

Section 8. Authorized Officers. Authorized Officers are hereby individually authorized and directed to execute and deliver any and all papers, instruments, opinions, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution, the Grant Agreement, and all other transactions contemplated hereby and thereby. Authorized Officers are hereby individually authorized to do all acts and things required of them by this Resolution and the Grant Agreement for the full, punctual and complete performance of all the terms, covenants and agreements contained in this Resolution and the Grant Agreement, including, but not limited to, the execution and delivery of closing documents in connection with the execution and delivery of the Grant Agreement.

Section 9. Amendment of Resolution. This Resolution after its adoption may be amended without receipt by the Grantee of any additional consideration, but only with the prior written consent of the NMFA.

Section 10. Resolution Irrepealable. After the Grant Agreement has been executed and delivered, this Resolution shall be and remain irrepealable until all obligations of the Grantee under the Grant Agreement shall be fully discharged, as herein provided.

Section 11. Severability Clause. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 12. Repealer Clause. All bylaws, orders, resolutions, ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution or ordinance, or part thereof, heretofore repealed.

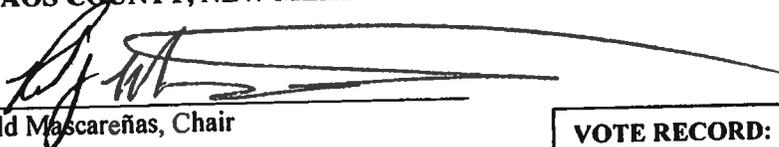
Section 13. Effective Date. Upon due adoption of this Resolution, it shall be recorded in the book of the Grantee kept for that purpose, authenticated by the signatures of the Chair and County Clerk of the Grantee, and this Resolution shall be in full force and effect thereafter, in accordance with law; provided, however, that if recording is not required for the effectiveness of

this Resolution, this Resolution shall be effective upon adoption of this Resolution by the Governing Body.

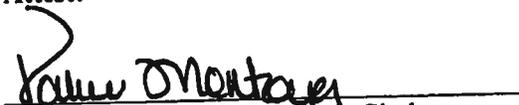
Section 14. Execution of Agreements. Taos County through its Governing Body agrees to authorize and execute all such agreements with the NMFA as are necessary to consummate the Grant contemplated herein and consistent with the terms and conditions attached hereto.

PASSED, APPROVED AND ADOPTED, this 12th day of May, 2025.

**BOARD OF COUNTY COMMISSIONERS
OF TAOS COUNTY, NEW MEXICO**


Ronald Mascareñas, Chair

Attest:


Valerie Montoya, Taos County Clerk

VOTE RECORD:

FR Bob Romero	<u>yes</u>	no	abstain	absent
M. Romero Jr.	<u>yes</u>	no	abstain	absent
D. Vigil	<u>yes</u>	no	abstain	absent
A. Brush	<u>yes</u>	no	abstain	<u>absent</u>
R. Mascareñas	<u>yes</u>	no	abstain	absent

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Governing Body Member Darlene Vigil then moved adoption of the foregoing Resolution, duly seconded by Governing Body Member Miguel Romero.

The motion to adopt said Resolution, upon being put to a vote was passed and adopted on the following recorded vote:

Those Voting Aye: Darlene Vigil
F.R. Bob Romero
Miguel Romero
Ronald Mascarenas

Those Voting Nay: _____

Those Absent: An Janette Brush

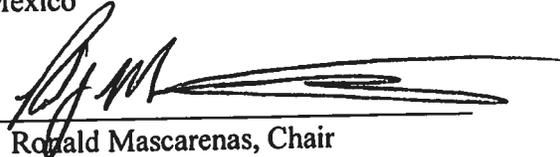
Four (4) members of the Governing Body having voted in favor of said motion, the Chair declared said motion carried and said Resolution adopted, whereupon the Chair and the County Clerk signed the Resolution upon the records of the minutes of the Governing Body.

After consideration of matters not relating to the Resolution, the meeting on motion duly made, seconded and carried, was adjourned.

[Signature page follows.]

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TAOS COUNTY
New Mexico

By 
Ronald Mascarenas, Chair
Board of County Commissioners

By 
Valerie Montoya, County Clerk



(SEAL)

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EXHIBIT "A"

Notice of Meeting

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TAOS COUNTY BOARD OF COUNTY COMMISSIONERS

Commission Regular Meeting
Monday May 12, 2025
9:00 AM

Commission Chambers at the Taos County Administrative Complex - 105 Albright Street - Taos,
New Mexico 87571.

NOTICE TO THE PUBLIC

F.R. Bob Romero
Commissioner District I

Miguel Romero Jr.
Commissioner District II

Darlene J. Vigil
Commissioner District III

AnJanette Brush
Commissioner District IV

Ronald J. Mascarenas
Commissioner District V

Notice is hereby given that the governing body of Taos County, the Board of County Commissioners, will hold a Commission Regular Meeting on Monday May 12, 2025, 9:00 AM. Members of the public wishing to view can do so by using a computer, tablet, or smartphone at <https://www.taoscounty.org/389/Meetings-Agendas-and-Minutes> then select the YouTube Icon or <https://www.youtube.com/@taoscounty4560>. For any questions regarding joining the meeting, please contact Anissa Arrambide at anissa.arambide@taoscounty.org.

AGENDA

- I. *Call to Order*
- II. *Roll Call*
- III. *Inspirational Devotion*
- IV. *Pledge of Allegiance*
- V. *Salute to the Flag of New Mexico*
- VI. *Approval of Agenda*

VII. **Awards and Recognitions**

- A. Years of Service Certificate for the Month of April 2025 presented to :

Alfred Gonzales - 5 Years
- B. New Hires for the month of April 2025
April new hires.pdf
- C. A presentation of certificates to the Taos High School Cheerleaders

VIII. **Public Comments**

- A. Members of the public wishing to speak shall limit their comments to 3 minutes.
No action may be taken.

IX. **Minutes**

- A. Approval of the April 15, 2025 - Special Meeting minutes
Minutes 4-15-25 SM.pdf
- B. Approval of the April 15, 2025 - Regular Meeting minutes
Minutes 4-15-25.pdf

X. **Presentations**

- A. A Presentation from Taos MainStreet - Charles Whitson, Executive Director,
Arcenio Trujillo and Jessie Hook
Taos Mainstreet 1.pdf
Taos Mainstreet 2.pdf
Taos Mainstreet 3.pdf

XI. **Resolutions & Ordinances**

- A. Discussion, consideration and decision regarding the approval of Resolution No. 2025-29, A Resolution adopting the Infrastructure Capital Improvement Plan (ICIP) for Fiscal Year 2027-2031 - Dawn Romero, Senior Program Director
2025-29 R.pdf
- B. Discussion, consideration and decision regarding the approval of Resolution No. 2025-28, A Resolution authorizing the execution and delivery of a Local Government Planning Grant agreement by and between the New Mexico Finance Authority (the "NMFA"), and Taos County, New Mexico (the "Grantee"), in the amount of \$50,00 evidencing an obligation of the grantee to utilize the grant amount and the local match amount, if applicable, solely for the purpose of financing the costs of Comprehensive Plan with LEDA.
2025-28 R.pdf
- C. Discussion, consideration and decision regarding the approval of Resolution No. 2025-26, A Resolution continuing the ad-valorem Tax for the benefit of the El Valle de Los Ranchos Water and Sanitation District.
2025-26 R.pdf
- D. Discussion, consideration and decision regarding the approval of Resolution No. 2025-27, A Resolution authorizing the Ad-Valorem Tax for the benefit of the El Prado Water and Sanitation District.
2025-27 R.pdf

- E. Discussion, consideration and decision regarding the approval of Resolution No. 2025-23, A Resolution authorizing Taos County to pick up an additional 1% for Police Member Coverage - Jeanna Elam, HR Director

2025-23 R.pdf

- F. Discussion, consideration and decision regarding the approval of Resolution No. 2025-22, A Resolution authorizing Taos County to pick up an additional 1% for Fire Member Coverage Contributions - Jeanna Elam, HR Director

2025-22 R.pdf

- G. Discussion, consideration and decision regarding the approval of Resolution No. 2025-24, A Resolution authorizing Taos County to pick up an additional 1% for Detention Officer member Coverage Contributions - Jeanna Elam, HR Director

2025-24 R.pdf

XII. Contracts, Agreements, MOU's & Bids

- A. Discussion, consideration and decision regarding the approval for award of RFP 2025-07 for the Substance and/or Alcohol Treatment Services for the Taos County DWI Program - Elsa Vigil, Chief Procurement Officer

RFP 2025-07.pdf

XIII. Department Matters

- A. Discussion, consideration and decision regarding the approval of the Talpa Community Market located at #4 Archuleta Lane at the Talpa Community Center - Rachel Romero, Planning Director

Talpa Community Market.pdf

- B. Discussion, consideration and decision regarding a Lodger's Tax sponsorship request from Leadership New Mexico - Jessica Stern, Economic Development Director

Lodgers Tax.pdf

- C. Discussion, consideration and decision regarding the approval of creating a new position within the DWI Department and inclusion into the compensation plan, which will increase the salary and benefits for FY 2025-2026 in the DWI Department - Johnny Rodelo, DWI Director and Jeanna Elam, HR Director

DWI Position.pdf

- D. Discussion, consideration and decision regarding the approval of the 2025 Valuation Maintenance Plan - Maria Dimas, County Assessor

Assessors Taos County Valuation Plan.pdf

- E. Review of Taos County Third Quarter FY 24/25 Financial Reports - Emily Rowlinson- Elliott, Finance Director

XIV. Consent Agenda

- A. Approval of DFA Resolution #74, Approval of a budget increase in transfers for the FY 2024-2025 budget in the amount of \$25,000.00 from the General Fund to the NM Aging & Long-Term Services Grants for the Senior Companions/Foster Grandparents Program, to ensure uninterrupted payment processing in the event of delayed grant reimbursements - Emily Rowlinson-Elliott, Finance Director

DFA 74.pdf

- C. **Approval of DFA Resolution #76, Approval of a budget adjustment is needed to increase the FY 24-25 Senior Program budget by \$175,000.00 to cover various program costs through the end of Fiscal Year, the funds are part of Taos County's local match to supplement this program. The Senior Program cash balance will be utilized to cover this increase - Emily Rowlinson-Elliott, Finance Director**
DFA 76.pdf
- D. **Approval of Budget Adjustment # 89 - A budget adjustment for Solid Waste Administration to allocate funds to printing and publishing for quarterly mailing and other expenses through FY end - Emily Rowlinson-Elliott, Finance Director**
BAR 89.pdf
- E. **Approval of Budget Adjustment # 90 - A budget adjustment needed to allocate funds in the ARPA fund to required payroll line items to finish out FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 90.pdf
- F. **Approval of Budget Adjustment # 91 - A budget adjustment for the Senior Companion Program to allocate funds to cover costs for promotional items - Emily Rowlinson-Elliott, Finance Director**
BAR 91.pdf
- G. **Approval of Budget Adjustment # 92 - A budget adjustment request for Facilities to appropriate budget to cover the costs of a walk-in freezer for the Taos County Senior Center - Emily Rowlinson-Elliott, Finance Director**
BAR 92.pdf
- H. **Approval of Budget Adjustment # 93 - A budget adjustment request to appropriate budget to cover the costs of various IT related expenses for the remainder of FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 93.pdf
- I. **Approval of Budget Adjustment # 94 - A budget adjustment request for Clerk's Office to cover the costs for the purchase of a wide format plotter - Emily Rowlinson-Elliott, Finance Director**
BAR 94.pdf
- J. **Approval of Budget Adjustment # 95 - A budget adjustment is needed for the Taos Fire Protection Fund to appropriate budget to purchase ventilators for ambulances for FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 95.pdf
- K. **Approval of Budget Adjustment # 96 - A budget adjustment is needed for the Fire Excise Tax - Taos to allocate enough funds to purchase a new ambulance for Taos County Fire/Rescue - Emily Rowlinson-Elliott, Finance Director**
BAR 96.pdf
- L. **Approval of Budget Adjustment # 97 - A budget adjustment is needed for the Fire Excise Tax - Ojo Caliente to allocate enough funds to purchase wildland PPE for Ojo Caliente VFD - Emily Rowlinson-Elliott, Finance Director**
BAR 97.pdf
- M. **Approval of Budget Adjustment # 98 - A budget adjustment for Public Works to allocate funding for land acquisition for the La Morada Road project - Emily Rowlinson-Elliott, Finance Director**
BAR 98.pdf

- N. **Approval of Budget Adjustment # 99 - A budget adjustment is needed for Animal Control to appropriate budget for the Taos County Sheriff Animal Control non-capital equipment - Emily Rowlinson-Elliott, Finance Director**
BAR 99.pdf
- O. **Approval of Budget Adjustment # 100 - A budget adjustment is needed to appropriate budget for the Taos County Sheriff for non-capital equipment for remainder of FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 100.pdf
- P. **Approval of Budget Adjustment # 101 - A budget adjustment for the Foster Grandparent Program to allocate budget into full time positions for remainder of FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 101.pdf
- Q. **Approval of Budget Adjustment # 102 - A budget adjustment for the Senior Companion Program to allocate budget into full time positions and meal reimbursement for remainder of FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 102.pdf
- R. **Approval of Budget Adjustment # 103 - A budget adjustment to the Historic Courthouse Grant line items to include the indirect cost line item and increase professional services - Emily Rowlinson-Elliott, Finance Director**
BAR 103.pdf
- S. **Approval of Budget Adjustment # 104 - A budget adjustment is needed for the Managers Budget to cover travel cots for FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 104.pdf
- T. **Approval of Budget Adjustment # 105 - A budget adjustment to allocate funds to necessary line items within the DWI Grants for end of FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 105.pdf
- U. **Approval of Budget Adjustment # 106 - A budget adjustment is needed to appropriate budget in Emergency Communications (E-911) to pay for additional overtime, holiday overtime, and temporary positions for FY 2025 - Emily Rowlinson-Elliott, Finance Director**
BAR 106.pdf
- V. **Approval of Budget Adjustment # 107 - A budget adjustment is needed in Economic Development to properly allocate funds to cover various costs till FY end - Emily Rowlinson-Elliott, Finance Director**
BAR 107.pdf
- W. **Approval of Budget Adjustment # 108 - A budget adjustment for the Adult Detention Center is needed to allocate budget for insurance premiums for FY 2025 - Emily Rowlinson-Elliott, Finance Director**
BAR 108.pdf
- X. **Approval of Budget Adjustment # 109 - A budget adjustment is needed to appropriate budget to pay for Sheriff's Office Law Enforcement Capital Adequacy shortfall of FY 24/25 - Emily Rowlinson-Elliott, Finance Director**
BAR 109.pdf

- Y. Approval of Budget Adjustment # 110 - A budget adjustment for Solid Waste Operations to allocate funds to cover various payroll expenses through FY end - Emily Rowlinson-Elliott, Finance Director
BAR 110.pdf
- Z. Approval of Budget Adjustment # 111 - A budget adjustment for Public Works to allocate budget to rent a vacuum excavator trailer - Emily Rowlinson-Elliott, Finance Director
BAR 111.pdf
- AA. Approval of out of state travel on actual reimbursement for Chenoa Turquoise Velarde to attend the 2025 National Community Schools and Family Engagement Conference in Minneapolis, Minnesota from May 27th to May 30th, 2025
Travel CSD.pdf

XV. County Manager's Report & Matters

- A. Update to County Commission on various items affecting Taos County – Brent Jaramillo, County Manager

XVI. Commissioner's Report & Matters

- A. New Business to be considered at a future Commission Meeting
B. Commissioner's Announcements

XVII. The Taos County Board of Commissioners may convene in Closed Session

- A. Discussion and consideration regarding pending/threatened litigation. These matters may be discussed in executive session under Open Meetings Act exemption 10-15-1(H)(7), which allows for discussion of pending or threatened litigation.

XVIII. The Taos County Board of Commissioners may convene in Open Session

- A. Decision regarding pending/threatened litigation. These matters may be discussed in executive session under Open Meetings Act exemption 10-15-1(H)(7), which allows for discussion of pending or threatened litigation.

XIX. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, contact the Taos County Administration Office located at 105 Albright Street, Suite G, Taos, New Mexico as soon as possible or call (575) 737-6300.

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