



**AGENDA**  
**November 25, 2014**  
**Regular Meeting**

**Town Council Chambers - 120 Civic Plaza Drive**  
**1:00 PM**

- 
1. **CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE**
  2. **ROLL CALL**
  3. **PLEDGE OF ALLEGIANCE**
  4. **MOMENT OF SILENCE**
  5. **APPROVAL OF AGENDA**
  6. **APPROVAL OF MINUTES**
    - A. **October 21, 2014 Workshop Meeting Minutes**
    - B. **November 12, 2014 Regular Meeting Minutes**
  7. **AWARDS AND RECOGNITIONS**
    - A. **Introduction of Hired Employees**
  8. **PRESENTATIONS**
    - A. **Resolution 14-63 Supporting Health Security Act**

Presentation from Mary Feldblum, Executive Director from Health Security for New Mexican's Campaign, and discussion and possible approval of Resolution 14-63 supporting and endorsing the Health Security Act.
  9. **CITIZENS FORUM - Citizens wishing to speak shall have the opportunity to do so for 5 minutes. No action may be taken**
  10. **CONSENT AGENDA**

*The items in the Consent Agenda below have been reviewed by the Mayor and the Mayor has placed these items on the Consent Agenda for the purpose of voting on all items with one vote.*

    - A. **Consideration and Possible Approval Of Memorandum of Understanding (MOU)**

Consideration and Possible approval of Memorandums of Understanding (MOUs) with the six (6) outlying Mutual Domestic Water Consumer Associations (MDWCAs) within the Taos Fire Departments' response district. These MOUs will guarantee that the Taos Fire Department will have access to tested and maintained water supplies while responding for firefighting purposes outside of the Town of Taos limits.

## **11. MATTERS FROM STAFF**

### **A. 28th Annual Yuletide Caroling & Tree Lighting**

Discussion, consideration and possible action or direction to staff concerning the closure of the Taos Plaza to vehicular traffic on Friday, December 5, 2014 from 3:00 p.m. to 6:30 p.m. for the Yuletide Caroling & Tree Lighting Event.

### **B. Resolution 14-62 Septic Hauling Administrative Policies and Fee Structure**

Discussion, consideration and possible approval of Resolution 14-56 revising the administrative policies and fee structure for septic tank waste being disposed at the Taos Valley Regional Wastewater Treatment Facility to allow for disposal twenty-four hours per day, seven days per week. This Resolution will replace Resolution 14-22.

### **C. Resolution 14-66 - Annual Inventory Certification**

Discussion, consideration and possible approval of Resolution 14-66 certifying the annual physical inventory of movable chattels and equipment costing more than \$5,000 for fiscal year end June 30, 2014.

### **D. Financial Update**

Presentation of the monthly financial report for the period ending October 31, 2014.

### **E. Other Matters**

## **12. TOWN MANAGER'S REPORT**

### **A. Marketing Contract**

Discussion, consideration and possible action regarding the renewal or extension of the Marketing Contract with Griffin and Associates.

### **B. Other Matters**

## **13. MATTERS AND REPORTS FROM THE MAYOR**

### **A. Resolution 14-64 Sister City - Jingdezhen City, China**

Discussion, consideration and possible approval of Resolution 14-64 establishing a Sister City relationship and signing a Sister City Agreement with Jingdezhen City, China.

### **B. Resolution 14-65 Sister City - Xalisco, Nayarit, Mexico**

Discussion, consideration and possible action to approve Resolution 14-65 reestablishing a Sister City relationship with Xalisco, Nayarit, Mexico.

### **C. Other Matters**

## **14. MATTERS AND REPORTS FROM THE COUNCIL**

### **A. Other Matters**

## **15. EXECUTIVE SESSION**

**A. PERSONNEL MATTERS**

**(Executive and Public Session Informational Items/Action Items)**

Discussion, consideration and decisions regarding certain personnel matters, including but not limited to various Town positions including the Animal Control Officer, Planning and Zoning Director, and Marketing and Tourism Director. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(2), which allows for discussion of limited personnel matters.

**B. PENDING LITIGATION**

**(Executive and Public Session Informational Items/Action Items)** Discussion, consideration and decision of two matters regarding pending and/or threatened litigation. This item may be discussed in closed session under Open Meeting Act exemption 10-15-1(H)(7), which allows for discussion of pending or threatened litigation.

**C. ACQUISITION OF WATER RIGHTS**

**(Executive and Public Session Informational Items/Action Items)** Discussion, consideration and decision of two matters regarding the purchase of water rights. This item may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(8), which allows for discussion of purchase, acquisition or disposal of water rights.

**16. ADJOURNMENT**

- *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. You may also view the agenda and the agenda packet at <http://taospublic.novusagenda.com/>*



November 25, 2014

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**Title:**

October 21, 2014 Workshop Meeting Minutes

**Summary:**

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

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**MINUTES**  
**October 21, 2014**  
**Special Meeting**  
**WORK STUDY**  
**Town Council Chambers - 120 Civic Plaza Drive**  
**10:00 AM**

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**1. CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE**

The Work Study of the Taos Town Council was called to order by the Honorable Mayor Pro Tem Andrew T. Gonzales at 10:00 a.m.

**2. ROLL CALL**

**Those present were:**

Mayor Pro Tem, Andrew T. Gonzales  
Councilmember, Frederick A. Peralta  
Councilmember, George "Fritz" Hahn  
Councilmember, Judith Y. Cantu

**Also present were:**

Town Manager, Richard Bellis  
Town Attorney, Floyd Lopez

**Absent/Excused were:**

Mayor, Daniel R. Barrone  
Town Clerk, Renee Lucero

**3. PLEDGE OF ALLEGIANCE**

**4. MOMENT OF SILENCE**

**5. APPROVAL OF AGENDA**

**6. TOWN MANAGER'S REPORT**

**7. MATTERS FROM THE MAYOR AND COUNCIL**

**A. Work Study Session**

The Council informally discussed various Town issues and projects, which included

receiving background information from staff.

**8. ADJOURNMENT**

**The Work Study adjourned at 12:00 p.m.**

**APPROVED:**

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**Daniel R. Barrone, Mayor**

**ATTEST:**

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**Renee Lucero, Town Clerk**

***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, 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 and video recordings. Additionally, video recordings can be viewed at [www.taos22.com](http://www.taos22.com). You may also view agendas, agenda packets, and minutes at <http://taospublic.novusagenda.com/>.***



November 25, 2014

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**Title:**

November 12, 2014 Regular Meeting Minutes

**Summary:**

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

**Click to download**

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**MINUTES**  
**November 12, 2014**  
**Regular Meeting**

**Town Council Chambers - 120 Civic Plaza Drive**  
**1:00 PM**

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**1. CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE**

The Regular Meeting of the Taos Town Council was called to order by the Honorable Mayor Daniel R. Barrone at 1:15 p.m.

**2. ROLL CALL**

**Those present were:**

Mayor, Daniel R. Barrone  
Councilmember, Frederick A. Peralta (via telephone conference call)  
Councilmember, George "Fritz" Hahn  
Councilmember, Judith Y. Cantu

**Also present were:**

Town Manager, Richard Bellis  
Town Clerk, Renee Lucero  
Town Attorney, Floyd Lopez

**Absent/Excused was:**

Mayor Pro Tem, Andrew T. Gonzales

**3. PLEDGE OF ALLEGIANCE**

Francisco "French" Espinoza, Public Works Director, led the audience in the Pledge of Allegiance.

**4. MOMENT OF SILENCE**

Mayor Barrone asked for a moment of silence in honor of all veterans who have served our country.

**5. APPROVAL OF AGENDA**

Richard Bellis, Town Manager, requested that item 10.A. (Resolution 14-66) be tabled until the next Council Meeting.

**Councilmember Cantu made a motion to approve as amended. Councilmember Hahn**



seconded the motion. The motion Passed. The Councilmembers voted as follows:  
Ayes: Cantu , Hahn , Peralta .

**6. APPROVAL OF MINUTES**

**A. October 21, 2014 Special Meeting Minutes**

Councilmember Cantu made a motion to approve. Councilmember Hahn seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Hahn , Peralta .

**B. October 28, 2014 Regular Meeting Minutes**

Councilmember Peralta made a motion to approve. Councilmember Cantu seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Hahn , Peralta .

**7. AWARDS AND RECOGNITIONS**

**A. Employee of the Month**

**Presentation of a certificate of acknowledgement to Virgil Vigil - Town of Taos November Employee of the Month.**

Amy Seidel, Human Resources Director, stated the Employee Recognition Team has selected Police Sergeant Virgil Vigil as November's Employee of the Month. She further stated Sergeant Vigil has gone above and beyond in the call of duty with an outgoing, polite and positive nature. He also displays enthusiasm in everything he does.

Mayor Barrone thanked Sergeant Vigil for protecting and serving the community.

**8. CITIZENS FORUM - Citizens wishing to speak shall have the opportunity to do so for 5 minutes. No action may be taken**

Linda Hodapp requested that the Council include bicycle lanes when planning or redesigning roads to offer alternative modes of transportation to the citizens. She stated her comments are in reference to Item 10.B. (Camino del Medio improvements).

Renee Lucero, Town Clerk, stated she received an email from Matthew Foster expressing the same sentiments as Ms. Hodapp. She will forward the email to the Mayor and Council.

The Council directed Francisco Espinoza, Public Works Director, and Rick Bellis, Town Manager, to contact the Del Norte Trails Coalition in regards to potential bicycle lanes along the Camino del Medio Project and coordination of funding.

**9. CONSENT AGENDA**

***The items in the Consent Agenda below have been reviewed by the Mayor and the Mayor has placed these items on the Consent Agenda for the purpose of voting on all items with one vote.***

**A. Resolution 14-56 Community Development Block Grant Procurement Policy**  
**Discussion, consideration and possible approval of Resolution 14-56 to re-adopt the Procurement Policy for Community Development Block Grant**

Projects, affirming utilization of all applicable provision of the New Mexico Procurement Code NMSA 1978, Section 13-1-28 through 13-1-199. This Resolution will replace Resolution 13-63 adopted November 26, 2013.

**B. Resolution 14-57 Citizen Participation Plan**

Discussion, consideration and possible approval of Resolution 14-57 to re-adopt the Citizen Participation Plan, encouraging participation within the community by providing citizens with reasonable and timely access to local public meetings, information and records relating to the proposed and actual use of Community Development Block Grant funds. This Resolution will replace Resolution 13-64 adopted November 26, 2013.

**C. Resolution 14-58 Fair Housing Plan**

Discussion, consideration and possible approval of Resolution 14-58 to re-adopt the Fair Housing Plan in accordance with the Fair Housing Act, making known the Town of Taos' commitment to the principle of fair housing, and describing action it shall undertake to affirmatively further fair housing. This Resolution will replace Resolution 13-65 adopted November 26, 2013.

**D. Resolution 14-59 Anti Displacement and Relocation Plan**

Discussion, consideration and possible approval of Resolution 14-59 to re-adopt the Residential Anti-Displacement and Relocation Assistance Plan, providing replacement units, relocation assistance, and minimizing displacement should the Town of Taos cause displacement as a direct result of demolition or conversion of lower-income dwellings. This Resolution will replace Resolution 13-66 adopted November 26, 2013.

**E. Resolution 14-60 Section 3 Plan**

Discussion, consideration and possible approval of Resolution 14-60 to re-adopt the Section 3 Plan, encouraging the use of small local businesses and the hiring of low income residents of the community. This Resolution will replace Resolution 13-67 adopted November 26, 2013.

Councilmember Hahn made a motion to approve the Consent Agenda. Councilmember Cantu seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu, Hahn, Peralta.

**10. MATTERS FROM STAFF**

**A. Resolution 14-66 - Annual Inventory Certification**

Discussion, consideration and possible approval of Resolution 14-66 certifying the annual physical inventory of movable chattels and equipment costing more than \$5,000 for fiscal year ending June 30, 2014.

*This item was tabled under "Approval of Agenda".*

**B. Grant Agreement C5142104 with New Mexico Department of Transportation**

Discussion, consideration and possible acceptance of a grant from the New Mexico Department of Transportation Capital Appropriation Project (Control Number C5142104) in the amount of \$180,000 to plan, design and construct road, drainage and utility improvements on Camino del Medio.

1 Mayor Barrone emphasized this project is in collaboration with Taos County and  
2 the grant is for the Town's portion of the project. He asked if bicycle lanes will be  
3 considered in the design of the project. Mr. Espinoza stated a study of the bicycle  
4 lanes was included in the scoping report. Mr. Espinoza further stated he will inform  
5 the Council of the cost when he receives it.

6 Mr. Bellis asked if the Town and County have agreed on the Town acting as fiscal  
7 agent. Mr. Espinoza stated he met with the County Manager and Deputy County  
8 Manager and they have informed him that they will be the fiscal agent for their  
9 portion of the project.

10 Mr. Bellis asked if the Town and County are still doing a combined bid for the  
11 project. Mr. Espinoza recommended doing a combined bid which would require  
12 entering into an agreement with Taos County. Mr. Bellis recommended adding  
13 an agenda item for discussion at the upcoming Joint Town/County Meeting.  
14

15 **Councilmember Peralta made a motion to approve. Councilmember Cantu**  
16 **seconded the motion. The motion Passed. The Councilmembers voted as**  
17 **follows: Ayes: Cantu , Hahn , Peralta .**

18 **C. Memorandum of Understanding with North Central Regional Transportation**  
19 **District**

20 **Discussion, consideration and possible approval of Memorandum**  
21 **of Understanding TT-15-125 with North Central Regional Transportation**  
22 **District for the transfer of Taos Express and Klauer Campus service routes.**  
23

24 Mr. Espinoza stated this MOU allows the Town to take over the responsibility of  
25 transportation services for the UNM Klauer Campus Route. He stated this has  
26 been coordinated with Dr. Kate O'Neill, UNM Taos Executive Director, and her staff  
27 to ensure that the Town provides the services they need. In exchange for the  
28 services, NCRTD will take over the Taos Express Route to the Railrunner in Santa  
29 Fe and no funds will be exchanged; however, a bus will be transferred from the  
30 Town to the NCRTD at the end of the ski season at a depreciated cost of \$15,000.  
31

32 **Councilmember Cantu made a motion to approve. Councilmember Hahn**  
33 **seconded the motion. The motion Passed. The Councilmembers voted as**  
34 **follows: Ayes: Cantu , Hahn , Peralta .**

35 Bill Knief, UNM Taos Public Relations Specialist, thanked the Council for this  
36 action. He stated UNM expects to see an increase in ridership and added this  
37 route will benefit not only students, but residents in the area as well.

38 Mayor Barrone thanked the Public Works staff and NCRTD for their efforts on this  
39 issue.  
40

41 **11. TOWN MANAGER'S REPORT**

42 **A. Marketing and Tourism Director**

43 **Update on hiring of Marketing and Tourism Director.**

44 Mr. Bellis stated five candidates were interviewed today for the Marketing and  
45 Tourism Director position; however, at this time he is not ready to report findings as  
46 scores need to be calculated and references need to be checked.  
47  
48

1 With regard to vacant positions in the Planning and Zoning Department, Mr. Bellis  
2 explained interviews have been conducted for Animal Control Officer, interviews for  
3 Senior Planner will be held tomorrow, and on Friday interviews for Planning  
4 Director will be held. Mr. Bellis further discussed the budget allocated for the  
5 positions, as well as positions that have recently been filled. He stated he has  
6 decided to delay hiring an Animal Control Officer until he knows whether the Town  
7 and County can collaborate on animal control issues or whether the Police  
8 Department can possibly take over the function.

9 Councilmember Hahn stated as a result of the Public Meeting held on November 4,  
10 2014 regarding animal welfare issues, four subcommittees were formed as follows:  
11 the Legal Committee, Best Practices Committee, Education and Outreach  
12 Committee and Finance Committee. He stated all subcommittees are to meet prior  
13 to a collective group meeting tomorrow at 1:00 p.m. at the Town Council  
14 Chambers.

15 **B. Marketing and Advertising Contract**

16 **Status report on the Marketing and Advertising Contract with Griffin and**  
17 **Associates.**

18 Mr. Bellis stated the Marketing Committee met and has recommended extending  
19 the contract with Griffin and Associates through the end of the fiscal year; rather  
20 than continuing on a month to month basis. He has requested that Griffin and  
21 Associates submit a marketing campaign, a marketing plan and a current status  
22 report which have been attached to the agenda packet for Council's review. He  
23 further stated the Marketing Committee will meet with Griffin and Associates next  
24 week and he will then bring a recommendation back to Council.

25 **C. Staff Introduction**

26 **Introduction of Lynda Perry, Grants and Revenue Development Coordinator.**

27 Mr. Bellis introduced Ms. Perry and presented her with a plaque. He stated Ms.  
28 Perry comes with excellent credentials and also has extensive human resources  
29 and managerial experience. Ms. Perry thanked the Town Manager, Mayor and  
30 Council for the vote of confidence and looks forward to working with the Town of  
31 Taos.  
32

33 Mayor Barrone stated the New Mexico True program has grant funding  
34 available for the historic district. He directed Ms. Perry to look into applying for the  
35 funding.  
36

37 **D. Other Matters**

- 38
- 39 • Mr. Bellis discussed the possibility of having a tax free day during the  
40 holidays, as he believes the Town has done in the past. Councilmember  
41 Peralta stated he believes that only the Governor has the authority to declare  
42 a tax free day and he does not recall the Town ever participating in this type  
43 of initiative. Mr. Bellis stated perhaps the shops could pay the gross receipts  
44 tax for their customers. He will work with Chamber of Commerce and inform  
45 them that the Town could participate in this type of an initiative by paying for  
46 advertising.
  - 47 • Mayor Barrone stated the Council had requested an ad thanking the  
48 merchants for their support of the Town's events. He directed Mr. Bellis to

ensure an ad is placed in the newspaper before the holidays.

- Mr. Bellis stated there is a conflict with the Council Retreat scheduled for November 17<sup>th</sup> and 18<sup>th</sup> as Councilmember Cantu will be in Washington, D.C. He asked whether he should reschedule the retreat. Mayor Barrone stated he believes it would be best to reschedule so that the entire governing body can attend. Mr. Bellis stated he will inform the Council of alternate dates to schedule the retreat.

## **12. MATTERS AND REPORTS FROM THE MAYOR**

### **A. Appointment to NCRTD**

**Consideration and possible approval to appoint a member and alternate to the North Central Regional Transit District.**

Mayor Barrone stated, as County Commissioner, he has been sitting as chair to the North Central Regional Transit District Board and would like to continue serving on the board after his term ends on December 31, 2014. He further stated the alternate may be a member of the Council or staff.

**Councilmember Hahn made a motion to appoint Mayor Barrone as a member of the North Central Regional Transit District and Miranda Quintana, Public Works Office Manager, as his alternate. Councilmember Cantu seconded the motion. The motion passed. The Councilmembers voted as follows: AYES: Cantu, Hahn, Peralta.**

### **B. Other Matters**

Mayor Barrone stated he attended a Hospital Advisory Committee Meeting and he hopes the committee can stay focused and move forward. He further stated the Hospital Board of Directors is becoming very transparent and is providing paperwork that is being requested.

Councilmember Hahn stated according the Hospital's Acting Chief Executive Officer, the hospital is losing about \$2,000 per day and the operating budget over the next five years is expected to be in a deficit. This issue was discussed with Representative Bobby Gonzales and he is committed to advocate for continued hospital funding from the state; however, there is still concern for the hospital's financial state over the next 5 years.

## **13. MATTERS AND REPORTS FROM THE COUNCIL**

### **A. Other Matters**

The Council discussed the following issues:

- Automated payment system at Taos Regional Landfill;
- Legislative Luncheon on December 4, 2014;
- Enchanted Circle Day at the Legislature on January 21, 2015;
- Samples from septic haulers at the Wastewater Treatment Plant;
- Taos County Economic Development Week November 10 – 16, 2014; and
- Taos County Intergovernmental Council projects.

## **14. ADJOURNMENT**

**A motion was made by Councilmember Hahn and seconded by Councilmember Cantu**

1 to adjourn the meeting. The motion carried unanimously and the meeting adjourned at  
2 2:30 p.m.

3 **APPROVED:**  
4  
5

6 \_\_\_\_\_  
7 **Daniel R. Barrone, Mayor**  
8  
9

10 **ATTEST:**  
11  
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13 \_\_\_\_\_  
14 **Renee Lucero, Town Clerk**  
15  
16

17 ***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, however,***  
18 ***only Regular Town Council Meetings and some Special Town Council Meetings, with***  
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20 ***Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00 for audio***  
21 ***and video recordings. Additionally, video recordings can be viewed at [www.taos22.com](http://taospublic.novusagenda.com/). You***  
22 ***may also view agendas, agenda packets, and minutes at <http://taospublic.novusagenda.com/>.***  
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November 25, 2014

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**Title:**

Introduction of Hired Employees

**Summary:**

**Background:**

**NEW HIRES:**

Brissa Martinez, Communication Specialist Trainee  
Full-time Employee  
Emergency Communication Department  
Effective: 10/23/2014

Everett Huber, Communication Specialist Trainee  
Full-time Employee  
Emergency Communication Department  
Effective: 11/03/2014

Josh Mondragon, Recycle Plant Operator  
Full-time Employee  
Public Works Department- Recycling Division  
Effective: 11/10/2014

Matthew Mondragon, Fleet Mechanic  
Full-time Employee  
Public Works Department- Fleet Division  
Effective: 11/10/2014

Antonio Garcia, Recreation Specialist I  
Temporary employee for winter season  
Youth & Family Center Department- Recreation Division  
Effective: 10/29/2014

**RE-HIRES:**

Janice Martinez, Fixed Assets Clerk/Finance Assistant  
Full-time Employee  
Finance Department  
Effective 11/03/2014  
Previously employed with the Town of Taos as the Transit Assistant/Dispatcher

for the Transit Division of Public Works from 01/22/2008 thru 05/08/2014

Edward Tafoya, Transit Operator  
Temporary Employee for the Ski Season  
Public Works Department- Transportation Division  
Effective 10/27/2014 with a sunset date of 04/30/2015  
Previously employed last ski season as a temporary Transit Operator from  
12/30/2013 thru 04/30/2014

Francois "Butch" Ferguson, Transit Operator  
Temporary Employee for the Ski Season  
Public Works Department- Transportation Division  
Effective 11/10/2014 with a sunset date of 04/30/2015  
Previously employed as a temporary Transit Operator for the ski seasons from  
11/05/2012 thru 04/30/2013 and 12/08/2013 thru 04/30/2014

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Approval

Attachments:

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No Attachments Available





November 25, 2014

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**Title:**

Resolution 14-63 Supporting Health Security Act

**Summary:**

Presentation from Mary Feldblum, Executive Director from Health Security for New Mexican's Campaign, and discussion and possible approval of Resolution 14-63 supporting and endorsing the Health Security Act.

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

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☐ [Campaign](#)



## **RESOLUTION 14-63**

### **A RESOLUTION OF THE TOWN COUNCIL SUPPORTING THE HEALTH SECURITY ACT.**

WHEREAS, the Affordable Care Act, passed in 2010, is the first systemic national effort to address the issues of affordable health coverage and rising health care costs; and

WHEREAS, the Affordable Care Act, passed in 2010, allows states to receive waivers for state innovation, which enable states to create alternatives that are more specific to their circumstances; and

WHEREAS, states may begin to receive waivers by January 1, 2017; and

WHEREAS, states that have accepted waivers are still eligible for the Medicaid expansion program and all federal subsidies and tax credits offered by the Affordable Care Act; and

WHEREAS, the New Mexico Health Security Act will enable New Mexico to set up its own health plan, like a cooperative, that guarantees quality, affordable health coverage, freedom of choice of provider and comprehensive services, regardless of age, employment, or health status; and

WHEREAS, the Health Security Act is a homegrown New Mexico plan that has been developed over many years with input from diverse sectors from all over the state; and

WHEREAS, numerous studies, including two in New Mexico, show that self-insuring most state residents through one health risk pool would reap the benefits of economies of scale, substantially contain costs, simplify administrative complexity and reduce uncompensated care; and

WHEREAS, decreasing the percentage of state, county and city expenditures on health care will free funds to be spent on other critical needs such as economic development, education, public safety and infrastructure; and

WHEREAS, 150 New Mexico organizations and 33 cities and counties, representing a broad cross-section of New Mexicans from all parts of the state, have endorsed the Health Security Act; and

**NOW THEREFORE BE IT RESOLVED** that the Taos Town Council fully supports and endorses the Health Security Act; and

**BE IT FURTHER RESOLVED** that the Taos Town Council will work to ensure passage of the Health Security Act and will urge the New Mexico Municipal League to make the Health Security Act a legislative priority.

**PASSED, APPROVED and ADOPTED**, this 25<sup>TH</sup> day of November, 2014, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Andrew Gonzales	_____
Councilmember Frederick Peralta	_____
Councilmember George "Fritz" Hahn	_____
Councilmember Judith Cantu	_____

**TOWN OF TAOS**

\_\_\_\_\_  
**Daniel R. Barrone, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
**Floyd Lopez, Town Attorney**



# The Health Security for New Mexicans Campaign

PO Box 2606, Corrales, NM 87048 • (505) 897-1803  
www.nmhealthsecurity.org

## Obamacare, Exchanges, and Other Alternatives

The Affordable Care Act (ACA), also known as Obamacare, requires all states to have an online marketplace, or exchange, to provide health insurance for the uninsured and small businesses. Many uninsured individuals qualify for subsidies to help pay for their new insurance premiums; others are able to take advantage of expanded Medicaid eligibility guidelines. As a result, many previously uninsured New Mexicans now have access to some sort of health coverage.

Health insurance exchanges, which are based on the Massachusetts model, rely on private insurance to deal with the uninsured and health care costs. But there are other ways to address these critical issues, through plans that may be better suited to a state's particular circumstances.

### The Waiver for State Innovation

Fortunately, the ACA drafters understood that exchanges may not work in all states. The **Waiver for State Innovation** section of the law allows states to create alternatives. Waivers, however, cannot be received until January 2017. Although President Obama has expressed support for states to be able to utilize this option prior to 2017, it is unlikely that the current Congress will cooperate.

The existence of the Waiver for State Innovation provision makes it very clear that there is **no conflict** between the ACA requirement to establish an exchange and a state creating an alternative that better addresses its needs.

Vermont has already passed legislation designed to morph its exchange into Green Mountain Care (similar to the NM Health Security Plan) once the waiver is received.

To receive a waiver, a state's plan must meet four conditions: (1) it must meet the ACA's standards for comprehensive coverage; (2) it must meet the ACA's standards for affordability; (3) it must cover as many people as an exchange would; and (4) it cannot add to the federal deficit.

States that have exchanges and states that qualify for waivers will both receive **federal subsidies and tax credits** to make insurance affordable.

### Why the Waiver for State Innovation Provision Is Important

Exchanges are helping to provide coverage for many of those who are uninsured, but not for all of them. And even strong supporters do not expect exchanges to lower health care costs and premiums.

While the exchange is a good first step, the NM Health Security Act provides a better alternative.

The Waiver for State Innovation presents an opportunity for New Mexicans to change their dependence on the private insurance paradigm by creating their own health plan. Two studies have shown that the NM Health Security approach—which places almost all state residents in one statewide insurance pool—not only will ensure that all New Mexicans have comprehensive coverage but will also reduce health care expenditures by eliminating the wasteful costs of our complex private insurance system.

***Taking advantage of the ACA's Waiver for State Innovation provision will let New Mexico develop a plan that serves its residents, not the insurance industry.***





## The Health Security Act and Health Insurance Exchanges Different Approaches

NM Health Security Act	Health Insurance Exchange
<b>Shifts private insurance to a supplemental role</b>	<b>Relies on the existing private insurance system</b>
<b>Sets up the Health Security Plan, which provides comprehensive coverage for most New Mexicans.</b> (The state can receive an Affordable Care Act waiver to set up this plan by Jan. 1, 2017.)	<b>Under the Affordable Care Act, states were required to set up health insurance exchanges (entities that offer policies to the uninsured and small employers) by Jan. 1, 2014.</b>
<b>All New Mexico residents will be insured on the day the Plan goes into effect.</b> (Most will be covered by the Plan, but federal employees and some other groups will keep their current plans.)	<b>It is projected that even after New Mexico's insurance exchange has been in place for four years, 182,000 New Mexicans will still be uninsured.</b>
<b>Freedom of choice of provider</b> No network restrictions for Plan members, including across state lines.	<b>Provider network system maintained</b> While there is a choice of insurance plans on the exchange, each purchaser must use his or her chosen plan's provider network.
<b>Administrative simplicity</b> Health care providers will primarily deal with only one plan, not hundreds of different policies.	<b>Administrative complexity continues</b> Health care providers have to deal with even more policies—the many different policies offered outside the exchange and the new policies offered through the exchange.
<b>No premium subsidies to insurance companies</b> Premiums will be based on income (with caps) and include employer contributions (with caps).  Premiums will be deposited in a trust fund, so plan members will benefit from the investments.	<b>Premium subsidies to insurance companies</b> Federal subsidies are available to make the premiums for policies sold through the exchange affordable for those meeting the income criteria. (Insurance companies continue to set the rates.)  The full premium, including the subsidy, is paid to insurance companies, which benefit from investing the premiums.
<b>Workers compensation and automobile insurance premiums will be reduced because any injuries to Health Security beneficiaries will be covered by the Plan.</b>	<b>Workers compensation and automobile insurance premiums are not reduced.</b>
<b>Cost analysis required before proceeding</b> The NM Legislative Finance Committee must conduct a cost analysis, which has to be approved by the legislature before proceeding with the development phase. The cost analysis will include the affordability of premiums as well as whether there are sufficient revenues to operate the Plan.	<b>No cost analysis required before creation of exchange</b> Federal dollars were available to help set up exchanges, but by January 1, 2016, New Mexico's state-run exchange must generate sufficient revenues to pay for its own operating costs.
<b>Cost and coverage: two NM studies</b> Many independent studies, including two in New Mexico, have concluded that self-insuring all or most state residents is the least expensive approach, provides coverage for everyone, and controls health spending.	<b>Cost and coverage</b> No studies thus far have shown that the exchange approach provides coverage for everyone or controls health spending. (Massachusetts's exchange, established in 2006, has not accomplished either goal.)

**While the goals are the same (covering the uninsured and controlling costs),  
only the Health Security Act will accomplish them.**



## Health Security for New Mexicans Campaign

PO Box 2606 • Corrales, NM 87048 • Tel: (505) 897-1803

### Municipal and County Resolutions In Support of the Health Security Act As of 7/1/14

#### *MUNICIPALITIES*

Albuquerque  
Bayard  
Belen  
Carlsbad  
Corrales  
Deming  
Ft. Sumner  
Grants  
Hatch  
Las Cruces  
Las Vegas  
Los Lunas  
Mesilla  
Rio Rancho  
Roswell  
Santa Fe  
Santa Rosa  
Silver City

#### *COUNTIES*

Bernalillo  
Cibola  
Doña Ana  
Grant  
Guadalupe  
Hidalgo  
Luna  
Mora  
Otero  
Rio Arriba  
Sandoval  
Santa Fe  
Sierra  
Taos  
Valencia



Municipal and County Resolutions  
in Support of the Health Security Act  
As of 2/1/14

MUNICIPALITIES

Albuquerque  
Bernalillo  
Bellevue  
Carlsbad  
Corrales  
Domingo  
Ft. Sumner  
Grants  
Hatch  
Las Cruces  
Las Vegas  
Los Lunas  
Mesilla  
Rio Rancho  
Roswell  
Santa Fe

Santa Rosa  
Silver City

COUNTIES

Bernalillo  
Cibola  
Doña Ana  
Grant  
Guadalupe  
Hidalgo  
Luna  
Mora  
Otero  
Rio Arriba  
Sandoval  
Santa Fe  
Sierra  
Taos  
Valencia





## The 2013 New Mexico Health Security Act

Through State Innovation Waivers, the 2010 federal Affordable Care Act provides an opportunity for states to develop alternative health coverage systems that, unlike insurance exchanges, do not have to rely on our complex private insurance system. States that receive waivers will also be eligible for federal tax credits and subsidies. Creating a plan that self-insures most residents is still the best way for New Mexico to solve the problems of rising health care costs and a large uninsured population.

The 2013 Health Security Act assumes that the state will have a health insurance exchange by January 1, 2014. The Act is now set up so that once New Mexico receives a State Innovation Waiver (January 1, 2017) the exchange will be transformed into the Health Security Plan.

### ***What the NM Health Security Plan proposes.***

Under the proposal, New Mexico will set up its own health insurance plan that will cover almost all New Mexico residents. (Federal retirees, active duty and retired military, and TRICARE recipients will continue with their federal plans. The tribes as sovereign nations may choose to join the Plan. Health plans covered under ERISA have the option of joining the Plan.)

The Plan shifts private insurance to a supplemental role (as traditional Medicare does). Plan members have guaranteed access to comprehensive, quality health care coverage regardless of income level or health and employment status.

### ***A Carefully Considered Alternative.***

- ✓ **Year 1 (2015):** "The Year of Financing," when the Legislative Finance Committee, with public input, will determine:
  - The cost of the Plan
  - Individual premiums and employer contributions
  - Workers' compensation and automobile insurance premium reductions
- ✓ **End of Year 1 (2016 legislative session):** Legislative and gubernatorial approval of financing package. If not approved, the Plan will not go into effect.
- ✓ **Year 2 (2016):** Development of the Plan, with legislative, executive and public input, and application for a Waiver for State Innovation so the Plan can begin operations in 2017 and receive all federal tax credits and subsidies.

### ***The NM Health Security Plan also:***

- Guarantees choice of provider, even across state lines.
- Guarantees a good benefit package that must be as comprehensive as the services offered state employees.
- Preserves the private delivery system (private physicians, hospitals, etc.)
- Provides strong protections for retirees



***The Health Security Plan: An old-fashioned solution to our current crisis.***

Now we all pay for a segmented system of hundreds of insurance plans that create a costly and complex administrative system. The Plan is based on the "old-fashioned" concept of insurance, where the young, the old, the healthy and not so healthy are all in one large insurance pool and the risk is shared while administrative costs are reduced.

This proposal has been worked and reworked for many years. Input has been received from all over the state. What this Plan proposes is not an imitation of the Canadian, French or British systems; nor is it modeled after any other state's proposals. It is a **New Mexico solution**.

**A cost-effective approach:** A 1994 New Mexico study by the independent think tank The Lewin Group estimated that \$4.6 billion could have been saved by 2004 had all New Mexicans been under one plan by 1997. While not all New Mexicans are covered by the Health Security Plan, even if half that amount is saved, that is significant for our state. Mathematica Policy Research, Inc., concluded in 2007 that the Health Security Act was the only proposal that would significantly reduce health care costs, even in its first year of operation. Other state studies also have concluded that including all or most state residents under one insurance plan controls rising health care costs.

***Who will administer the NM Health Security Plan?***

- **An independent, non-governmental Commission** with 15 geographically representative commissioners oversees the Plan.
- 10 commissioners must represent consumer and employer interests and 5 must represent provider and health facility interests.
- The publicly accountable Commission will be subject to the Open Meetings Act. Its budget will be available for public scrutiny, and patient/provider privacy will be protected.

***Who will pay for the NM Health Security Plan?***

Public and private dollars will be efficiently pooled into one fund. Funding sources include federal and state monies spent on health care (Medicaid and Medicare, for example), including Affordable Care Act federal subsidies, plus individual premiums and employer contributions (with caps). Employers may cover all or part of an employee's premium obligations.

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***About the Health Security for New Mexicans Campaign***

*Established in 1992, the Campaign is a statewide, nonpartisan coalition of over 145 organizations. Its mission is to create a publicly accountable health care system in New Mexico that guarantees comprehensive medical and mental health care coverage to all residents, allows for freedom of choice of provider and controls costs.*

The Health Security for New Mexicans Campaign  
PO Box 2606, Corrales, NM 87048 • (505) 897-1803  
[www.nmhealthsecurity.org](http://www.nmhealthsecurity.org)



November 25, 2014

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**Title:**

Consideration and Possible Approval Of Memorandum of Understanding (MOU)

**Summary:**

Consideration and Possible approval of Memorandums of Understanding (MOUs) with the six (6) outlying Mutual Domestic Water Consumer Associations (MDWCAs) within the Taos Fire Departments' response district. These MOUs will guarantee that the Taos Fire Department will have access to tested and maintained water supplies while responding for firefighting purposes outside of the Town of Taos limits.

**Background:**

During the Taos Fire Departments last Insurance Services Organizations (ISO) Inspection, the Outlying Protected Areas (OPAs), or areas outside of Town of Taos limits, did not receive a bettered ISO rating, which would have resulted in a decrease in insurance premiums. The reason for this was that there were no records showing testing or maintenance of any fire hydrants outside of the Town of Taos. This MOU will give the Taos Fire Department the ability to test, perform maintenance and create a body of records for all of the fire hydrants within the Fire Departments response district. The creation of these MOUs will grant the Fire Department guaranteed fire fighting water supplies and result in lowered Fire Protection Class ratings outside of the town limits and helping to lower insurance premiums for property owners.

**Submitted By:**

Chief Leroy Gonzales

**Staff Recommendation:**

It is the recommendation of the Town of Taos Fire Department to approve this item.

**Recommend Approval/Disapproval:**

Recommend Approval

**Attachments:**

**Click to download**

- ☐ [Canon MDWCA MOU](#)
- ☐ [Llano Quemado MDWCA MOU](#)
- ☐ [Ranchos de Taos MDWCA MOU](#)
- ☐ [Talpa MDWCA MOU](#)
- ☐ [Upper Ranchitos MDWCA MOU](#)
- ☐ [El Valle de Los Ranchos Water and Sanitation District MOU](#)



**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE TOWN OF TAOS FIRE DEPARTMENT and THE CANON MUTUAL DOMESTIC**  
**WATER CONSUMERS ASSOCIATION (MDWCA)**

This Memorandum of Understanding (MOU) is made and entered into between the Town of Taos Fire Department (Town) and the Canon Mutual Domestic Water Consumers Association (Canon) on this \_\_\_\_\_ date of \_\_\_\_\_, 2014.

WHEREAS, THE Town of Taos Fire Department desires to enter into an MOU with the Canon Mutual Domestic Water Consumers Association within the Fire Department's District, outside of Town of Taos town limits. The purpose of this MOU is to ensure that the Fire Department has access to water wherever available for firefighting purposes; and,

WHEREAS, this MOU will cover the requirements of both Insurance Services Organization (ISO) and National Fire Protection Agency (NFPA) guidelines to ensure maximum available coverage in the areas outside of Town of Taos town limits; and,

WHEREAS, the parties desire to enter into this MOU in order to show secured, tested, inspected and maintained water sources for firefighting operations which will result in improved ISO ratings to outlying coverage areas, lowering insurance premiums for all residents and businesses within those areas.

**NOW THEREFORE THE TOWN AND VALLE MUTUALLY AGREE AS FOLLOWS:**

1. Canon hereby grants the Town the following:
  - Permission to use its fire hydrants for firefighting operations;
  - Permission to test annually and maintain as required its fire hydrants;
  - Maps of the water systems outlining water mains, water main types, water main sizes, wells, storage tanks, and fire hydrant locations;
  - Identification system for tracking and record keeping of fire hydrants; and
  - Paint, lubricants and any other materials required to perform maintenance and testing.
2. The Town shall provide the following to Canon:
  - A record of water amounts used during firefighting operations;
  - Personnel to perform maintenance and annual testing of fire hydrants;

- Full records documenting maintenance and annual testing performed and hydrant pressure records; and
- Reports outlining any issues requiring repair that are found during maintenance and testing.

3. The Town shall contact Canon to schedule tests.

4. This MOU shall terminate pursuant to the terms hereof or by operation of law. This MOU may be terminated by either party upon delivery of written notice to the other party not less than thirty (30) days prior to the effective date of the termination. Termination by either of the parties shall not nullify any obligation hereunder required to have been performed prior to the date of termination.

5. Any amendment to this MOU shall be in writing signed by both parties.

6. This MOU shall be governed by the laws of the State of New Mexico.

7. This MOU constitutes the entire agreement of the party and there are no other agreements, verbal or otherwise, that are a part of this MOU.

8. Any liability under this MOU shall be subject to the New Mexico Tort Claims Act.

9. This MOU is contingent upon each of the parties making such appropriations as are necessary to effectuate the MOU. The decision by the governing body of the party as to appropriations shall be final.

IN WITNESS HEREOF, the parties have executed the MOU as of the date first written above.

TOWN OF TAOS

CANON MDWCA

\_\_\_\_\_  
Daniel R. Barrone, Mayor

\_\_\_\_\_  
Armando Fernandez, President

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Floyd W. Lopez, Town Attorney



**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE TOWN OF TAOS FIRE DEPARTMENT and THE LLANO QUEMADO MUTUAL**  
**DOMESTIC WATER CONSUMERS ASSOCIATION (MDWCA)**

This Memorandum of Understanding (MOU) is made and entered into between the Town of Taos Fire Department (Town) and the Llano Quemado Mutual Domestic Water Consumers Association (Llano) on this \_\_\_\_\_ date of \_\_\_\_\_, 2014.

WHEREAS, THE Town of Taos Fire Department desires to enter into an MOU with the Llano Quemado Mutual Domestic Water Consumers Association within the Fire Department's District, outside of Town of Taos town limits. The purpose of this MOU is to ensure that the Fire Department has access to water wherever available for firefighting purposes; and,

WHEREAS, this MOU will cover the requirements of both Insurance Services Organization (ISO) and National Fire Protection Agency (NFPA) guidelines to ensure maximum available coverage in the areas outside of Town of Taos town limits; and,

WHEREAS, the parties desire to enter into this MOU in order to show secured, tested, inspected and maintained water sources for firefighting operations which will result in improved ISO ratings to outlying coverage areas, lowering insurance premiums for all residents and businesses within those areas.

**NOW THEREFORE THE TOWN AND LLANO MUTUALLY AGREE AS FOLLOWS:**

1. Llano hereby grants the Town the following:
  - Permission to use its fire hydrants for firefighting operations;
  - Permission to test annually and maintain as required its fire hydrants;
  - Maps of the water systems outlining water mains, water main types, water main sizes, wells, storage tanks, and fire hydrant locations;
  - Identification system for tracking and record keeping of fire hydrants; and
  - Paint, lubricants and any other materials required to perform maintenance and testing.
2. The Town shall provide the following to Llano:
  - A record of water amounts used during firefighting operations;
  - Personnel to perform maintenance and annual testing of fire hydrants;

- Full records documenting maintenance and annual testing performed and hydrant pressure records; and
- Reports outlining any issues requiring repair that are found during maintenance and testing.

3. The Town shall contact Llano to schedule tests.

4. This MOU shall terminate pursuant to the terms hereof or by operation of law. This MOU may be terminated by either party upon delivery of written notice to the other party not less than thirty (30) days prior to the effective date of the termination. Termination by either of the parties shall not nullify any obligation hereunder required to have been performed prior to the date of termination.

5. Any amendment to this MOU shall be in writing signed by both parties.

6. This MOU shall be governed by the laws of the State of New Mexico.

7. This MOU constitutes the entire agreement of the party and there are no other agreements, verbal or otherwise, that are a part of this MOU.

8. Any liability under this MOU shall be subject to the New Mexico Tort Claims Act.

9. This MOU is contingent upon each of the parties making such appropriations as are necessary to effectuate the MOU. The decision by the governing body of the party as to appropriations shall be final.

IN WITNESS HEREOF, the parties have executed the MOU as of the date first written above.

TOWN OF TAOS

LLANO QUEMADO MDWCA

\_\_\_\_\_  
Daniel R. Barrone, Mayor

\_\_\_\_\_  
Andrew Chavez, President

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Floyd W. Lopez, Town Attorney





**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE TOWN OF TAOS FIRE DEPARTMENT and THE RANCHOS DE TAOS MUTUAL**  
**DOMESTIC WATER CONSUMERS ASSOCIATION (MDWCA)**

This Memorandum of Understanding (MOU) is made and entered into between the Town of Taos Fire Department (Town) and the Ranchos de Taos Mutual Domestic Water Consumers Association (Ranchos) on this \_\_\_\_\_ date of \_\_\_\_\_, 2014.

WHEREAS, THE Town of Taos Fire Department desires to enter into an MOU with the Ranchos de Taos Mutual Domestic Water Consumers Association within the Fire Department's District, outside of Town of Taos town limits. The purpose of this MOU is to ensure that the Fire Department has access to water wherever available for firefighting purposes; and,

WHEREAS, this MOU will cover the requirements of both Insurance Services Organization (ISO) and National Fire Protection Agency (NFPA) guidelines to ensure maximum available coverage in the areas outside of Town of Taos town limits; and,

WHEREAS, the parties desire to enter into this MOU in order to show secured, tested, inspected and maintained water sources for firefighting operations which will result in improved ISO ratings to outlying coverage areas, lowering insurance premiums for all residents and businesses within those areas.

**NOW THEREFORE THE TOWN AND RANCHOS MUTUALLY AGREE AS FOLLOWS:**

1. Ranchos hereby grants the Town the following:
  - Permission to use its fire hydrants for firefighting operations;
  - Permission to test annually and maintain as required its fire hydrants;
  - Maps of the water systems outlining water mains, water main types, water main sizes, wells, storage tanks, and fire hydrant locations;
  - Identification system for tracking and record keeping of fire hydrants; and
  - Paint, lubricants and any other materials required to perform maintenance and testing.
2. The Town shall provide the following to Ranchos:
  - A record of water amounts used during firefighting operations;
  - Personnel to perform maintenance and annual testing of fire hydrants;

- Full records documenting maintenance and annual testing performed and hydrant pressure records; and
- Reports outlining any issues requiring repair that are found during maintenance and testing.

3. The Town shall contact Ranchos to schedule tests.

4. This MOU shall terminate pursuant to the terms hereof or by operation of law. This MOU may be terminated by either party upon delivery of written notice to the other party not less than thirty (30) days prior to the effective date of the termination. Termination by either of the parties shall not nullify any obligation hereunder required to have been performed prior to the date of termination.

5. Any amendment to this MOU shall be in writing signed by both parties.

6. This MOU shall be governed by the laws of the State of New Mexico.

7. This MOU constitutes the entire agreement of the party and there are no other agreements, verbal or otherwise, that are a part of this MOU.

8. Any liability under this MOU shall be subject to the New Mexico Tort Claims Act.

9. This MOU is contingent upon each of the parties making such appropriations as are necessary to effectuate the MOU. The decision by the governing body of the party as to appropriations shall be final.

IN WITNESS HEREOF, the parties have executed the MOU as of the date first written above.

TOWN OF TAOS

RANCHOS DE TAOS

\_\_\_\_\_  
Daniel R. Barrone, Mayor

\_\_\_\_\_  
Bernabe Struck, President

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Floyd W. Lopez, Town Attorney





**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE TOWN OF TAOS FIRE DEPARTMENT and THE TALPA MUTUAL DOMESTIC**  
**WATER CONSUMERS ASSOCIATION (MDWCA)**

This Memorandum of Understanding (MOU) is made and entered into between the Town of Taos Fire Department (Town) and the Talpa Mutual Domestic Water Consumers Association (Talpa) on this \_\_\_\_\_ date of \_\_\_\_\_, 2014.

WHEREAS, THE Town of Taos Fire Department desires to enter into an MOU with the Talpa Mutual Domestic Water Consumers Association within the Fire Department's District, outside of Town of Taos town limits. The purpose of this MOU is to ensure that the Fire Department has access to water wherever available for firefighting purposes; and,

WHEREAS, this MOU will cover the requirements of both Insurance Services Organization (ISO) and National Fire Protection Agency (NFPA) guidelines to ensure maximum available coverage in the areas outside of Town of Taos town limits; and,

WHEREAS, the parties desire to enter into this MOU in order to show secured, tested, inspected and maintained water sources for firefighting operations which will result in improved ISO ratings to outlying coverage areas, lowering insurance premiums for all residents and businesses within those areas.

**NOW THEREFORE THE TOWN AND TALPA MUTUALLY AGREE AS FOLLOWS:**

1. Talpa hereby grants the Town the following:
  - Permission to use its fire hydrants for firefighting operations;
  - Permission to test annually and maintain as required its fire hydrants;
  - Maps of the water systems outlining water mains, water main types, water main sizes, wells, storage tanks, and fire hydrant locations;
  - Identification system for tracking and record keeping of fire hydrants; and
  - Paint, lubricants and any other materials required to perform maintenance and testing.
2. The Town shall provide the following to Talpa:
  - A record of water amounts used during firefighting operations;
  - Personnel to perform maintenance and annual testing of fire hydrants;

- Full records documenting maintenance and annual testing performed and hydrant pressure records; and
- Reports outlining any issues requiring repair that are found during maintenance and testing.

3. The Town shall contact Talpa to schedule tests.

4. This MOU shall terminate pursuant to the terms hereof or by operation of law. This MOU may be terminated by either party upon delivery of written notice to the other party not less than thirty (30) days prior to the effective date of the termination. Termination by either of the parties shall not nullify any obligation hereunder required to have been performed prior to the date of termination.

5. Any amendment to this MOU shall be in writing signed by both parties.

6. This MOU shall be governed by the laws of the State of New Mexico.

7. This MOU constitutes the entire agreement of the party and there are no other agreements, verbal or otherwise, that are a part of this MOU.

8. Any liability under this MOU shall be subject to the New Mexico Tort Claims Act.

9. This MOU is contingent upon each of the parties making such appropriations as are necessary to effectuate the MOU. The decision by the governing body of the party as to appropriations shall be final.

TOWN OF TAOS

TALPA

\_\_\_\_\_  
Daniel R. Barrone, Mayor

\_\_\_\_\_  
Martin Dimas, President

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Floyd W. Lopez, Town Attorney



**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE TOWN OF TAOS FIRE DEPARTMENT and THE UPPER RANCHITOS MUTUAL**  
**DOMESTIC WATER CONSUMERS ASSOCIATION (MDWCA)**

This Memorandum of Understanding (MOU) is made and entered into between the Town of Taos Fire Department (Town) and the Upper Ranchitos Mutual Domestic Water Consumers Association (Upper Ranchitos) on this \_\_\_\_\_ date of \_\_\_\_\_, 2014.

WHEREAS, THE Town of Taos Fire Department desires to enter into an MOU with the Upper Ranchitos Mutual Domestic Water Consumers Association within the Fire Department's District, outside of Town of Taos town limits. The purpose of this MOU is to ensure that the Fire Department has access to water wherever available for firefighting purposes; and,

WHEREAS, this MOU will cover the requirements of both Insurance Services Organization (ISO) and National Fire Protection Agency (NFPA) guidelines to ensure maximum available coverage in the areas outside of Town of Taos town limits; and,

WHEREAS, the parties desire to enter into this MOU in order to show secured, tested, inspected and maintained water sources for firefighting operations which will result in improved ISO ratings to outlying coverage areas, lowering insurance premiums for all residents and businesses within those areas.

**NOW THEREFORE THE TOWN AND UPPER RANCHITOS MUTUALLY AGREE AS FOLLOWS:**

1. Upper Ranchitos hereby grants the Town the following:
  - Permission to use its fire hydrants for firefighting operations;
  - Permission to test annually and maintain as required its fire hydrants;
  - Maps of the water systems outlining water mains, water main types, water main sizes, wells, storage tanks, and fire hydrant locations;
  - Identification system for tracking and record keeping of fire hydrants; and
  - Paint, lubricants and any other materials required to perform maintenance and testing.
2. The Town shall provide the following to Upper Ranchitos:
  - A record of water amounts used during firefighting operations;
  - Personnel to perform maintenance and annual testing of fire hydrants;

- Full records documenting maintenance and annual testing performed and hydrant pressure records; and
- Reports outlining any issues requiring repair that are found during maintenance and testing.

3. The Town shall contact Upper Ranchitos to schedule tests.

4. This MOU shall terminate pursuant to the terms hereof or by operation of law. This MOU may be terminated by either party upon delivery of written notice to the other party not less than thirty (30) days prior to the effective date of the termination. Termination by either of the parties shall not nullify any obligation hereunder required to have been performed prior to the date of termination.

5. Any amendment to this MOU shall be in writing signed by both parties.

6. This MOU shall be governed by the laws of the State of New Mexico.

7. This MOU constitutes the entire agreement of the party and there are no other agreements, verbal or otherwise, that are a part of this MOU.

8. Any liability under this MOU shall be subject to the New Mexico Tort Claims Act.

9. This MOU is contingent upon each of the parties making such appropriations as are necessary to effectuate the MOU. The decision by the governing body of the party as to appropriations shall be final.

IN WITNESS HEREOF, the parties have executed this MOU as of the date first written above.

TOWN OF TAOS

UPPER RANCHITOS

\_\_\_\_\_  
Daniel R. Barrone, Mayor

\_\_\_\_\_  
Leonard Trujillo, President

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Floyd W. Lopez, Town Attorney



**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE TOWN OF TAOS FIRE DEPARTMENT and THE EL VALLE DE LOS RANCHOS**  
**WATER AND SANITATION DISTRICT (WSD)**

This Memorandum of Understanding (MOU) is made and entered into between the Town of Taos Fire Department (Town) and the El Valle de los Ranchos WSD (Valle) on this \_\_\_\_\_ date of \_\_\_\_\_, 2014.

WHEREAS, THE Town of Taos Fire Department desires to enter into an MOU with the El Valle de Los Ranchos Water and Sanitation District within the Fire Department's District, outside of Town of Taos town limits. The purpose of this MOU is to ensure that the Fire Department has access to water wherever available for firefighting purposes; and,

WHEREAS, this MOU will cover the requirements of both Insurance Services Organization (ISO) and National Fire Protection Agency (NFPA) guidelines to ensure maximum available coverage in the areas outside of Town of Taos town limits; and,

WHEREAS, the parties desire to enter into this MOU in order to show secured, tested, inspected and maintained water sources for firefighting operations which will result in improved ISO ratings to outlying coverage areas, lowering insurance premiums for all residents and businesses within those areas.

**NOW THEREFORE THE TOWN AND VALLE MUTUALLY AGREE AS FOLLOWS:**

1. Valle hereby grants the Town the following:
  - A. Permission to use its fire hydrants for firefighting operations;
  - B. Permission to test annually and maintain as required its fire hydrants;
  - C. Maps of the water systems outlining water mains, water main types, water main sizes, wells, storage tanks, and fire hydrant locations;
  - D. Identification system for tracking and record keeping of fire hydrants; and
  - E. Paint, lubricants and any other materials required to perform maintenance and testing.
2. The Town shall provide the following to Valle:
  - A. A record of water amounts used during firefighting operations;
  - B. Personnel to perform maintenance and annual testing of fire hydrants;

- C. Full records documenting maintenance and annual testing performed and hydrant pressure records; and
- D. Reports outlining any issues requiring repair that are found during maintenance and testing.

3. The Town shall contact Valle to schedule tests.

4. This MOU shall terminate pursuant to the terms hereof or by operation of law. This MOU may be terminated by either party upon delivery of written notice to the other party not less than thirty (30) days prior to the effective date of the termination. Termination by either of the parties shall not nullify any obligation hereunder required to have been performed prior to the date of termination.

5. Any amendment to this MOU shall be in writing signed by both parties.

6. This MOU shall be governed by the laws of the State of New Mexico.

7. This MOU constitutes the entire agreement of the party and there are no other agreements, verbal or otherwise, that are a part of this MOU.

8. Any liability under this MOU shall be subject to the New Mexico Tort Claims Act.

9. This MOU is contingent upon each of the parties making such appropriations as are necessary to effectuate the MOU. The decision by the governing body of the party as to appropriations shall be final.

IN WITNESS HEREOF, the parties have executed this MOU as of the date first written above.

TOWN OF TAOS

EL VALLE DE LOS RANCHOS

\_\_\_\_\_  
Daniel R. Barrone, Mayor

\_\_\_\_\_  
Mario Barela, President

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Floyd W. Lopez, Town Attorney



November 25, 2014

---

**Title:**

28th Annual Yuletide Caroling & Tree Lighting

**Summary:**

Discussion, consideration and possible action or direction to staff concerning the closure of the Taos Plaza to vehicular traffic on Friday, December 5, 2014 from 3:00 p.m. to 6:30 p.m. for the Yuletide Caroling & Tree Lighting Event.

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

**Click to download**

☐ [28th Annual Yuletide Caroling & Tree Lighting](#)

Direction or recommendation to staff concerning the possibility of closing the Taos Plaza to vehicular traffic for the 28<sup>th</sup> Annual Yuletide Caroling & Tree Lighting Event scheduled for Friday, December 5, 2014 at the Taos Plaza. The event will be from 4:00 p.m. to 6:00 p.m. We are asking to close the Plaza to vehicular traffic from 3:00 p.m. to 6:30 p.m.

There were approximately 1,500 people in the Taos Plaza last year during the Yuletide Caroling and Tree Lighting Event. Since the attendance has grown each year we expect it to increase again this year. Not only do we have to worry about the attendance it will be dark. We will have participants and their families back and forth crossing the Taos Plaza causing a safety hazard. We will also have the Yuletide Parade that goes around the plaza with children walking. It's been a tradition for many years to close the Plaza to vehicular traffic during this special event. Next year we anticipate moving the parade to Paseo del Pueblo Sur for our first Holiday Electric Parade.





November 25, 2014

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**Title:**

Resolution 14-62 Septic Hauling Administrative Policies and Fee Structure

**Summary:**

Discussion, consideration and possible approval of Resolution 14-56 revising the administrative policies and fee structure for septic tank waste being disposed at the Taos Valley Regional Wastewater Treatment Facility to allow for disposal twenty-four hours per day, seven days per week. This Resolution will replace Resolution 14-22.

**Background:**

The Town Council directed the revision of this resolution at the Town Council Meeting on September 23, 2014.

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Approval

**Attachments:**

**Click to download**

📎 [Resolution 14-62](#)



## **RESOLUTION 14-62**

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TAOS ESTABLISHING ADMINISTRATIVE POLICIES AND A FEE STRUCTURE PERTAINING TO ALL SEPTIC TANK WASTE TRANSPORTED FROM THE TAOS VALLEY FOR DISPOSAL AT THE TAOS VALLEY REGIONAL WASTEWATER TREATMENT FACILITY.**

**WHEREAS**, the Town Council of the Town of Taos recognizes the need to provide it's community and the citizens of Taos County with a means for the disposal and treatment of Septic Waste which is environmentally acceptable;

**NOW THEREFORE**, be it resolved, by the Town Council, the governing body of the Town of Taos, that:

- 1.) A septage discharge facility is established at the Taos Valley Regional Wastewater Treatment Facility, located at 182 Los Cordovas Road for the purpose of receiving septic waste from licensed and approved septic haulers.
- 2.) The policies and procedures contained herein shall be followed by all users of this facility.
- 3.) The charges, fees, and rates prescribed herein shall be charged to all users of this facility, and are subject to change as deemed necessary by the Town Council of the Town of Taos by further Resolution.
- 4.) The Town of Taos reserves the right to refuse service to anyone if the user fails to comply with the Policies, Procedures, Rules and Regulations as established herein, or if discharge of such waste poses a threat to the proper treatment of sewerage at the Taos Valley Regional Wastewater Treatment Facility. The fees listed in this resolution shall be in addition to any required by separate ordinance or resolution;

**BE IT FURTHER RESOLVED**, that the policies, procedures, regulations and fees listed herein have been established by the Town Council, the governing body of the Town of Taos as follows:

**Purpose:** The Town of Taos Septage receiving station has been constructed for the purpose of providing an environmentally safe and economical disposal site for the discharge of domestic and small commercial septic waste.

**Location and Hours of Operation:** The Septage Discharge Facility is located at 182 Los Cordovas Road. The Town of Taos Septage Discharge Facility is operable twenty-four hours a day, seven days a week via secure access. Such access to the facility is available through coordination with the Town of Taos or the Town's designee (currently CH2MHILL).

**Fees:** The discharge fees listed below will be charged based on the actual amount of discharge only if the truck is equipped with an adequate measuring device which has been inspected and approved by a

designated representative of the Town of Taos. Any discharge from a truck not having an approved measuring devise, will be charged based on truck tank capacity, regardless of the actual gallons being discharged.

Random sampling will be conducted on loads accepted at the septage receiving station, a budget for sampling will be established in the Waste Water Treatment Facility operating budget. In the event the septic hauler discharges an unacceptable load he/she will be billed for the testing and lab results not to exceed \$1500.00 per test and will lose their dumping privileges for up to one (1) year.

Fees for discharging septage waste will be as follows.

TANK CAPACITY	COST PER LOAD
1 - 2000 GALLONS	\$ 45.00
2001 – 3000 GALLONS	\$ 55.00
3001 – 4000 GALLONS	\$ 65.00
4001 – 5000 GALLONS	\$ 75.00

All fees may be subject to change when viewed as necessary by the Town Council of the Town of Taos.

**Account start-up Procedures:** Any Septage hauler wishing to utilize the Septage Discharge Facility will be required to set up an account at the Utility Billing Office located at 400 Camino de la Placita. Septage haulers will be charged a deposit of \$250.00 to activate their account. Septic Haulers, who have previously established accounts with the Town of Taos for Septic Discharge, will not be required to pay new account deposits. Users will be billed on a monthly basis for the total number of loads discharged during the billing period. All Septage haulers must provide proof of current discharge permit, appropriate State of New Mexico licensing and insurance annually. Companies conducting business with the Taos Valley Regional Wastewater Treatment Facility will be required to obtain and renew a business license with the Town of Taos on an annual basis. The Septage Hauler must acknowledge receipt of the TOWN's current Resolution regarding Policies and Fees set forth herein using the acknowledgement form attached hereto. This acknowledgement shall constitute the Hauler's agreement to be bound by to abide by the terms of this Resolution.

**Fines for Violations:** This facility has been provided as a service to the community, any misuse or fraudulent use of this facility is subject to fines up to \$1,000.00 and/or revocation of discharge privileges. Fines for any violation to the discharge policies and procedures may be invoked on both the owner and his/her representative when in the opinion of the Town of Taos; the hauler's representative knowingly violated the policies and procedures for discharging septic waste.

**Vehicle Inspections:** Any truck discharging at this facility must be inspected to verify the size of tank and to insure that no leaks are present prior to allowing the vehicle in question to use this facility. All trucks must have the Company name and tank capacity displayed and clearly visible on the unit. Proof of appropriate permits, licensing and insurance must be kept on each vehicle and made available for inspection upon request. All trucks using this facility are subject to inspection at any time by a representative of the Town of Taos or the Town's designee (currently CH2MHILL). Any vehicle failing to pass inspection will not be allowed to use this facility until all deficiencies are corrected.

**Manifests:** Manifests must be filled out for each pump location per truck. Manifests must be submitted to the Town of Taos or the Town's designee (currently CH2MHILL) at the time of discharge. All discharge

records will be kept on file and are subject to review by the New Mexico Environment Department. Blank Manifest forms are available at the Taos Valley Regional Wastewater Treatment Facility. Any falsification of manifest information shall be considered a gross violation and is subject to immediate revocation of privileges and a fine for the maximum allowed by law. Anyone caught committing such a violation will also be reported immediately to the New Mexico Environment Department with a recommendation for severe action by that authority.

**Liability Insurance Requirements:** Prior to discharging septic waste at the designated location, septic haulers must maintain and have available for inspection, proof of liability insurance in an amount at least equal to the minimum requirements set forth by the New Mexico Tort Claims Act, Sec. 41-4-19, N.M.S.A. 1978 (as amended and specified herein) and name the Town of Taos as additional insured on the policy. If, during the term of a permit, the New Mexico State legislature increases the maximum limits of liability under the Tort Claims Act (Section 14-4-1 et. seq., NMSA 1978) or its successor statute, the Town of Taos may require the holder of the permit to increase the limits of the insurance specified in this Section.

**Indemnification:** The Septic Hauler and his/her representatives agree, to the fullest extent permitted by law, to indemnify and hold the Town harmless from damages and losses arising from the negligent acts, errors or omissions of the Septic Hauler or his/her representatives in the use of this facility, to the extent that the Septic Hauler is responsible for such damages and losses on a comparative basis of fault and responsibility between the Septic Hauler and the Town. The Septic Hauler is not obligated to indemnify the Town for the Town's own negligence. The Septic Hauler further agrees to hold harmless the Town from all personal claims for any injury or death sustained by the Septic Hauler, his employees, agents or other representatives while engaged in the performance of this contract.

**Subcontractors:** Subcontracting services under a discharge permit or account is not permitted. Such subcontractors will not be allowed to use the Septage Discharge Facility until the subcontractor meets all the conditions set forth herein and operate under his/her own service account with the Town of Taos.

**Acceptable waste:** Domestic wastes from residential and commercial septic tanks are permitted for dumping at the designated receiving site.

**Non-acceptable waste:** Any liquid or vapor having a temperature exceeding 150 degrees, any waste containing fifty parts per million in weight of fat, oil or grease, any waste containing a ph. lower than 5.5 or higher than 9 or having corrosive properties capable of causing damage or hazard to structures, equipment or personnel, any waste containing toxic, radioactive or poisonous substances in sufficient amounts to injure or interfere with treatment or constitute a hazard to humans or animals, any sand or grit, any garbage hazardous waste, industrial waste, toxic waste, petroleum products and chemical waste are prohibited from dumping into the Town of Taos Septage Discharge Facility. Septic haulers must make alternate arrangements for disposing of non-acceptable waste materials listed herein.

**Any hauler wishing to discharge waste(s) not listed herein must receive prior approval from the Town of Taos, Wastewater Treatment Plant Manager before discharging at the designated site. If you are uncertain about the type of waste you are proposing to discharge please contact the Taos Valley Regional Wastewater Treatment Facility at (575) 758-8401, or the Town of Taos Public Works Department, 1030 Dea Lane, Taos, New Mexico at (575) 751-2047 or between the hours of 8:00AM and 5:00PM Monday thru Friday.**

**Limitations to Service Area:** The Town of Taos recognizes the need to provide this service to our community and surrounding area, however due to concerns with controlling the discharge to this facility, the service area will be limited to waste produced within Taos County and certain approved locations in

the immediate surrounding area. Waste produced outside of the service area will not be accepted at this facility. Septic haulers must make other arrangements for disposing of such septic waste. The Taos Valley Regional Wastewater Treatment Facility will only accept a maximum of 10,000 gallons of septic per hauler per day and 30,000 gallons of septic waste combined per day.

**Unloading Procedures:** Drivers must report to the Taos Valley Wastewater Treatment Facility, located at 182 Los Cordovas Road to log in loads, for unloading. Septic Haulers are responsible for cleaning up all spills and for following all safety procedures while using this facility. A yard hydrant will be available at the discharge site for rinsing tanks. Washing trucks is prohibited at this site. Anyone abusing the use of this hydrant is subject to revocation of privileges. Each hauler must provide a garden hose and spray nozzle for any clean up required after discharging of septic waste. Neither the Town of Taos nor the Town's designee will provide hoses for cleanup.

**Any Septic Hauler causing damages to Town of Taos property will be billed for repairing said damages and are subject to fines if said damages were a result of abuse or negligence. Any violation(s) to the discharge regulations will result in citations and possible revocation of discharge privileges.**

**All Policies, Procedures and Fee's described herein are subject to change at the discretion of the Town of Taos.**

**Severability:** In the event that a court of competent jurisdiction finds that any term or provision of this Agreement is void, or otherwise unenforceable, all other terms and provisions shall remain intact and enforceable where not otherwise inconsistent with the Court's findings.

**THIS RESOLUTION SUPERCEDES AND REPLACES TOWN OF TAOS RESOLUTION 14-22 AND ALL OTHER PRIOR VERSIONS.**

**PASSED, APPROVED and ADOPTED,** this 25<sup>th</sup> day of November, 2014, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Andrew Gonzales  
Councilmember Judith Cantu  
Councilmember George "Fritz" Hahn  
Councilmember Frederick A. Peralta

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**TOWN OF TAOS**

\_\_\_\_\_  
**Daniel R. Barrone, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM**

  
**Floyd Lopez, Town Attorney**

**Acknowledgment of Receipt of Policies and Procedures Governing the Use of the Town of Taos Septic Receiving Facility.**

I the undersigned representative for \_\_\_\_\_, acknowledge receipt of the Policies and Procedures governing the use of the Town of Taos Septage Discharge Facility, and agree to comply with all the terms and conditions listed herein while using this facility. It is further understood and agreed, that it shall be the responsibility of the undersigned septic waste hauler to inform any employee or representative of said hauler of all policies, procedures, rules, regulations and fees related to the use of this facility. Failure to inform his/her employees shall constitute a violation and is subject to revocation and/or fines as outlined in the Policies and Procedures.

Company Name: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



November 25, 2014

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**Title:**

Resolution 14-66 - Annual Inventory Certification

**Summary:**

Discussion, consideration and possible approval of Resolution 14-66 certifying the annual physical inventory of movable chattels and equipment costing more than \$5,000 for fiscal year end June 30, 2014.

**Background:**

Pursuant to NMSA 1978 Chapter 12 (Miscellaneous Public Affairs Matters), Article 6. Audit Act, 12-6-10. Annual Inventory.

Last year the Fixed Assets Clerk sent out an inventory of items \$5,000 and over to each Department Director for their distribution to the appropriate responsible supervisor to verify the fixed asset listing and that all items are in their accounted for. The Departments then should sign certifying the list and return to Finance and are kept on file for the auditors. The step we have missed is taking the inventory to the governing body for approval and certification. In last year's audit we had an audit finding as so did our independent auditors for not catching this. In future year's as soon as all items have been entered into the data base and a physical inventory has taken place we will bring this back to the Council in the month of August as required by State Statue.

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

**Click to download**

- ☐ [Resolution No. 14-66](#)
- ☐ [NMSA 12-6-10](#)
- ☐ [Department Inventory Listing - FINAL](#)



## **RESOLUTION 14-66**

### **A RESOLUTION OF THE TOWN OF TAOS COUNCIL CERTIFYING THE PHYSICAL INVENTORY OF MOVABLE CHATTELS AND EQUIPMENT COSTING MORE THAN FIVE THOUSAND DOLLARS - \$5,000**

**WHEREAS**, the Town of Taos Council is the governing authority of the Town of Taos, Taos County, New Mexico; and

**WHEREAS**, the Town of Taos pursuant to NMSA 1978 1978, Section 12-6-10(A), the Council shall, at the end of each fiscal year conduct an inventory of certain Town of Taos chattels and equipment; and

**WHEREAS**, the Fixed Assets Clerk/Finance Assistant has conducted an annual inventory of all moveable chattels and equipment costing five thousand dollars (\$5,000) or more; and

**WHEREAS**, the Fixed Assets Clerk/Finance Assistant has determined that the attached physical inventory is correct; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Council of the Town of Taos does hereby certify as correct the attached physical inventory of Town of Taos Assets.

**PASSED, APPROVED and ADOPTED**, this 25<sup>th</sup> day of November, 2014, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Andrew T. Gonzales	_____
Councilmember Judith Y. Cantu	_____
Councilmember George "Fritz" Hahn	_____
Councilmember Frederick A. Peralta	_____

**TOWN OF TAOS**

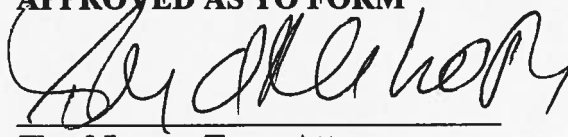
\_\_\_\_\_  
**Daniel R. Barrone, Mayor**



**ATTEST:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM**

A handwritten signature in black ink, appearing to read "Floyd Lopez", written over a horizontal line.

\_\_\_\_\_  
**Floyd Lopez, Town Attorney**

## 12-6-10. Annual inventory.

A. The governing authority of each agency shall, at the end of each fiscal year, conduct a physical inventory of movable chattels and equipment costing more than five thousand dollars (\$5,000) and under the control of the governing authority. This inventory shall include all movable chattels and equipment procured through the capital program fund under Section [15-3B-16](#) NMSA 1978, which are assigned to the agency designated by the director of the facilities management division of the general services department as the user agency. The inventory shall list the chattels and equipment and the date and cost of acquisition. No agency shall be required to list any item costing five thousand dollars (\$5,000) or less. Upon completion, the inventory shall be certified by the governing authority as to correctness. Each agency shall maintain one copy in its files. At the time of the annual audit, the state auditor shall ascertain the correctness of the inventory by generally accepted auditing procedures.

B. The official or governing authority of each agency is chargeable on the official's or authority's official bond for the chattels and equipment shown in the inventory.

C. The general services department shall establish standards, including a uniform classification system of inventory items, and promulgate rules concerning the system of inventory accounting for chattels and equipment required to be inventoried, and the governing authority of each agency shall install the system. A museum collection list or catalogue record and a library accession record or shelf list shall constitute the inventories of museum collections and library collections maintained by state agencies and local public bodies.

D. No surety upon the official bond of any officer or employee of any agency shall be released from liability until a complete accounting has been had. All official bonds shall provide coverage of, or be written in a manner to include, inventories.

**History:** 1953 Comp., § 4-31-10, enacted by Laws 1969, ch. 68, § 10; 1979, ch. 195, § 1; 1983, ch. 303, § 1; 1984, ch. 53, § 1; 1985, ch. 115, § 1; 1987, ch. 35, § 1; 1999, ch. 230, § 1; 2005, ch. 237, § 1; 2013, ch. 115, § 9.

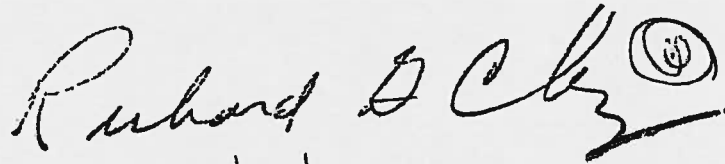
**JUDICIAL DEPARTMENT  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
PHYSICAL INVENTORY  
FISCAL YEAR 2013-2014**

SYS ID	TAG #	Description	Serial Number	Vendor	Owner	Location	Acquisition Date	Acq Value	NOTES/CORRECTIONS
1184	11-296	COPIER			CHAVEZ, RICHARD	EL PUEBLO HALL	6/30/1996	\$ 6,606.00	Tag#11-2196 (not in use)
1186	11-930	PAINTING TAOS PUEBLO		RICHARD CHAVEZ	CHAVEZ, RICHARD	EL PUBLO HALL	12/21/2002	\$ 12,096.00	
1602	11-1673	PHOTOCOPIER 425DC	1VE081074	XEROX	CHAVEZ, RICHARD	EL PUEBLO HALL	6/7/2002	\$ 5,616.00	
4275		JUDICIAL-SERVER	FK8X9R1	DELL MARKETING		EL PUEBLO HALL	6/30/2012	\$ 5,000.00	IT DEPT
4290		FULL COURT ENTERPRISE UPGRADE		JUSTICE SYSTEMS INC		MISOFFICE	2/2/2012	\$ 17,129.71	IT DEPT
								\$ 46,447.71	

JUDICIAL  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM)  
FISCAL YEAR 2013-2014

DEPARTMENT TOTAL: \$46,447.71

I, RICHARD G CHAVEZ,  
Title: JUDGE, MUNICIPAL COURT certify that I  
have completed a physical inventory of the Town's  
capital assets (i.e. machinery and equipment) that cost  
\$5,000 or more and are assigned to my department on  
the attached form. Items missing or unaccounted for  
have been documented in the manner according to the  
instructions.



11/10/14

DEPARTMENT HEAD: \_\_\_\_\_ DATE: \_\_\_\_\_

Police Department  
Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

OK	SYSID	TAG	DESCRIPTION	SERIAL-VIN#	VENDOR	LOCATION	ACQ DATE	ORIG VALUE	NOTES/CORRECTIONS
	3049	G-88050	FORD-F150 PKUP-2007-145 SUPERCAB 4X4 SS	1FTPX14V57FA29898	BOB TURNER FORD	PARKING METER	11/18/2008	\$18,829.00	
	123	20300024	ENCLOSED TRAILER 33305	11WAC081XSW215329	W-W	TOWN YARD	34700	\$6,500.00	
	922	402-NKA	CHEVY-TRAILBLAZER-2004 (DARK GREEN-UNMRKED)	1GNET18P448150520	CHEVY	POLICE DEPARTMENT	38082	\$31,281.75	
	923	810-NJY	CHEVY AVALANCHE-2004 (SILVER TRK-UNMRKED)	3GNEK12T84G192773	CHEVY	POLICE DEPARTMENT	4/5/2004	\$31,476.50	
	1189	11-479	CAMERA-NIGHT VISION	51487	DARK VAD	PD-STORAGE	2/20/1990	\$7,599.00	
	1196	11-1432	BACK-UP DIESEL ENGINE	KZ0120	MEP005	OLD PD STATION	12/21/2002	\$8,000.00	
	1804	11-1844	RADAR UNIT ( TRAILER MOUNTED) W TAMPER ALARM	1K9BL1	KUSTOM SIGNALS	POLICE DEPT.	5/15/2002	\$8,504.00	
	1808	G-88915	CHEVY IMPALA-2001 (GREY-UNMRKED)	2G1WF55K819290535	CHEVY	TOWN YARD	3/23/2001	\$19,354.82	
	1615	G-55525	CHEVY IMPALA-2003	2G1WF55K039285043	CHEVY	POLICE DEPARTMENT	4/24/2003	\$28,192.19	
	1618	G-55530	CHEVY IMPALA-2003	2G1WF55K139289733	CHEVY	POLICE DEPARTMENT	4/24/2003	\$26,192.19	INSUR
	1621	G-50857	CHEVY IMPALA-2002	2G1WF55K129330537	CHEVY		6/5/2002	\$23,329.56	
	1625	G-50858	CHEVY IMPALA-2002	2G1WF55K629331248	CHEVY		6/5/2002	\$23,329.56	TRANSFER TO:DISPATCH/COMMUNICATIONS
	1628	G-50859	CHEVY IMPALA-2002	2G1WF55K729325536	CHEVY		6/5/2002	\$23,329.56	
	1632	G-55528	CHEVY IMPALA-2003	2G1WF55K939286272	CHEVY	POLICE DEPARTMENT	37732	\$24,385.00	
	1643	G-55528	CHEVY IMPALA-2003	2G1WF55K839292029	CHEVY	TOWN YARD	4/21/2003	\$26,192.19	
	1730	G-50880	CHEVY IMPALA-2002	2G1WF55K629325110	CHEVY	POLICE DEPARTMENT	6/5/2002	\$23,329.56	
	1113 & 2080	005-PSG	DODGE SPIRIT-1993-#28 (WHITE BEATER-UNMRKED)	1B3XA4832PF695186	DODGE	TOWN YARD	2/23/1993	\$9,684.00	
	2194	G-63028	FORD EXPEDITION-2008	1FMPU18578LA13276	FORD	POLICE DEPARTMENT	6/14/2005	\$26,774.00	
	2195	G-63027	FORD EXPEDITION-2008	1FMPU18596LA13277	FORD	POLICE DEPARTMENT	6/14/2005	\$26,774.00	
	2637	2229	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220719	ITRONIX	POLICE DEPARTMENT	5/19/2006	\$5,438.72	
	2638	2230	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220729	ITRONIX	MISSTORAGE	5/19/2006	\$5,387.98	
	2643	2235	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220733	ITRONIX	POLICE DEPARTMENT	38856	\$5,387.98	
	2644	2236	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220717	ITRONIX	POLICE DEPARTMENT	5/19/2006	\$5,387.98	
	2645	2237	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220725	ITRONIX	POLICE DEPARTMENT	5/19/2006	\$5,387.98	
	2648	2240	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220720	ITRONIX	I.T.	5/19/2006	\$5,387.98	
	2650	2242	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220732	ITRONIX	POLICE DEPARTMENT	5/19/2006	\$5,438.72	
	2654	2246	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220723	ITRONIX	MISSTORAGE	5/19/2006	\$5,438.72	
	2757	G-67135	DODGE CHARGER-2008	2B3KA43G36H467070	ADVANTAGE DODGE	POLICE DEPARTMENT	7/20/2006	\$23,143.00	
	2758	G-67133	DODGE CHARGER-2008	2B3KA43G56H467071	ADVANTAGE DODGE	POLICE DEPARTMENT	7/20/2006	\$23,143.00	
	2759	G-67136	DODGE CHARGER-2008	2B3KA43G76H467089	ADVANTAGE DODGE	POLICE DEPARTMENT	7/20/2006	\$23,143.00	
	2760	G-67134	DODGE CHARGER-2008	2B3KA43G76H467072	ADVANTAGE DODGE	POLICE DEPARTMENT	38918	\$23,143.00	
	2761	G-67352	DODGE CHARGER-2008	2B3KA43G96H467073	ADVANTAGE DODGE	POLICE DEPARTMENT	9/11/2006	\$23,143.00	
	2819	2149	CAMERA, IN VEHICLE, EYEWITNESS W/INSTALLATION	DV09247	KUSTOM SIGNALS	POLICE DEPARTMENT	5/11/2006	\$5,180.00	
	2820	2147	CAMERA, IN VEHICLE, EYEWITNESS W/INSTALLATION	DV09249	KUSTOM SIGNALS	POLICE DEPARTMENT	5/11/2006	\$5,180.00	
	2821	2148	CAMERA, IN VEHICLE, EYEWITNESS W/INSTALLATION	DV09250	KUSTOM SIGNALS	POLICE DEPARTMENT	5/11/2006	\$5,180.00	
	2822	2145	CAMERA, IN VEHICLE, EYEWITNESS W/INSTALLATION	DV09248	KUSTOM SIGNALS	POLICE DEPARTMENT	5/11/2006	\$5,180.00	
	2823	T-PO#43018	CAMERA, IN VEHICLE, EYEWITNESS W/INSTALLATION		KUSTOM SIGNALS	POLICE DEPARTMENT	11/23/2005	\$5,370.00	JV6-16 JE013341
	2893	GM-0755	MOTORCYCLE-BMW-M/C-2006	WB10388008ZM19445	SANTA FE BMW	POLICE DEPARTMENT	9/11/2006	\$19,400.00	
	2894	GM-0754	MOTORCYCLE-BMW-M/C-2006	WB10388046ZM19447	SANTA FE BMW	POLICE DEPARTMENT	9/11/2006	\$19,400.00	
	2899	2306	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6237224819	ITRONIX	POLICE DEPARTMENT	9/5/2006	\$5,387.98	
	2901	2308	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6237224822	ITRONIX	POLICE DEPARTMENT	9/5/2006	\$5,387.98	I.T. SALVAGE
	2907	2289	CPU TOWER-OCEAN-AVID XPRESS PRO WINXP-ADD'L RAM-ADD'L HD-TRAININ		OCEAN SYSTEMS, DIV OF DTI	PD-DETECTIVES OFC	9/28/2005	\$9,881.00	SALVAGE
	3005	T-PO#43808	SLEUTH SOFTWARE-INSTALLATION AND SUPPORT		ACCESS DATA CORPORATION	POLICE DEPARTMENT	6/12/2006	\$52,556.88	JV6-15 JE013328
	3094	613-RDD	FORD, EXPLORER-2007	1FMEU73E67UB11046	BOB TURNER FORD	POLICE DEPARTMENT	2/21/2007	\$21,746.00	
	3095	G-89018	FORD, EXPLORER-2007	1FMEU73E47UB11045	BOB TURNER FORD	POLICE DEPARTMENT	2/21/2007	\$21,746.00	
	3186	G-67135	LIGHTS-SIREN-SPEAKERS-LED FLASHERS-CONSOLE-COMPUTER MNT-PARTT		FIRST IN, INC	POLICE DEPARTMENT	1/3/2007	\$6,919.03	
	3187	G-67133	LIGHTS-SIREN-SPEAKERS-LED FLASHERS-CONSOLE-COMPUTER MNT-PARTT		FIRST IN, INC	POLICE DEPARTMENT	1/3/2007	\$6,919.03	
	3188	G-67136	LIGHTS-SIREN-SPEAKERS-LED FLASHERS-CONSOLE-COMPUTER MNT-PARTT		FIRST IN, INC	POLICE DEPARTMENT	1/3/2007	\$6,919.03	
	3189	G-67134	LIGHTS-SIREN-SPEAKERS-LED FLASHERS-CONSOLE-COMPUTER MNT-PARTT		FIRST IN, INC	POLICE DEPARTMENT	1/3/2007	\$6,919.03	
	3190	G-67352	LIGHTS-SIREN-SPEAKERS-LED FLASHERS-CONSOLE-COMPUTER MNT-PARTT		FIRST IN, INC	POLICE DEPARTMENT	1/3/2007	\$6,919.03	
	3625	G-76345	FORD PICKUP F150 SPR CREW	1FTRW148X9FA96502	COTTOM WALKER	POLICE DEPARTMENT	4/6/2009	\$25,583.00	
	3626	G-76357	FORD PICKUP F150 SPR CREW	1FTRW148X9FA96502	COTTOM WALKER	POLICE DEPARTMENT	4/6/2009	\$25,583.00	
	3645		ACC RECON-TTL STATION-NIKON NPR-322 CAMER (AC	20478	VS VISUAL STATEMENT, INC	POLICE DEPARTMENT	12/16/2008	\$7,495.00	

Police Department  
Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

	3798	G-79978	2010 CHEVROLET IMPALA-4WH DRIVE	2G1WD5EM5A1239274	RELIABLE CHEVROLET	POLICE DEPARTMENT	6/15/2010	\$30,353.48	
	3799	G-79979	2010 CHEVROLET IMPALA-4WH DRIVE	2G1WD5EM3A1237443	RELIABLE CHEVROLET	POLICE DEPARTMENT	6/15/2010	\$30,149.28	
	3800	G-79980	2010 CHEVROLET IMPALA-4WH DRIVE	2G1WD5EM5A1238738	RELIABLE CHEVROLET	POLICE DEPARTMENT	40344	\$29,627.45	
	3801	G-79981	2010 CHEVROLET IMPALA-4WH DRIVE	2G1WD5EM5A1240831	RELIABLE CHEVROLET	POLICE DEPARTMENT	40344	\$29,627.45	
	3802	G-79982	2010 CHEVROLET IMPALA-4WH DRIVE	2G1WD5EM8A1241021	RELIABLE CHEVROLET	POLICE DEPARTMENT	40344	\$29,627.45	
	4212	G-84954	2012 CHEVROLET IMPALA	2G1WD5E38C1214816	RELIABLE CHEVROLET	POLICE DEPARTMENT	2/7/2012	\$32,113.63	TITLE BOX #141
	4213	G-84953	2012 CHEVROLET IMPALA	2G1WD5E32C1215007	RELIABLE CHEVROLET	POLICE DEPARTMENT	2/7/2012	\$32,113.63	TITLE BOX #142
	4214	G-84952	2012 CHEVROLET IMPALA	2G1WD5E39C1216719	RELIABLE CHEVROLET	POLICE DEPARTMENT	2/7/2012	\$25,056.69	TITLE BOX #143
	4428		LX DIGITAL RECORDING SYSTEMS		LEGALTEK	POLICE DEPARTMENT	6/25/2013	\$13,138.20	
	4519	G-86661	1995 BMW 25i	WBACB4323SFM04788		POLICE DEPARTMENT	1/17/2013	\$0.00	SEIZED VEHICLE
		2671	Vestro3300 -Laptop	BKTD7L1	DELL	POLICE DEPARTMENT			
		2232	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128ZZ0727	ITRONIX	POLICE DEPARTMENT			
		NONE	Vestro3300-Laptop	CKTD7L1	DELL				
			LAPTOP-WIRELESS-GOBOOK III	ZZGEG6237ZZ4820	ITRONIX	POLICE DEPARTMENT		\$5,387.98	I.T. SALVAGE
		G73164	6X10 ENLCSED CARGO TRAILER	4YMCL10188T006574	CARRYON	TOWN YARD			
		2238	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128ZZ0721	ITRONIX	POLICE DEPARTMENT			I.T. SALVAGE
								\$1,081,855.15	

**POLICE DEPARTMENT  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL:    \$1,081,855.15**

I, DAVID WERNER,  
Title: Chief of Police certify that I  
have completed a physical inventory of the Town's  
capital assets (i.e. machinery and equipment) that cost  
\$5,000 or more and are assigned to my department on  
the attached form. Items missing or unaccounted for  
have been documented in the manner according to the  
instructions.

DEPARTMENT HEAD: [Signature]      DATE: 1/21/2014



Fire Department  
Annual Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

ok	SYSID	TAG	DESCRIPTION	LOCATION	ACQ DATE	ORIG VALUE	NOTES/CORRECTION
	244	G-11782	TRUCK-BRUSH FOAM-4X4-1993-ENGINE #10	FIRE DEPT-#2	1/1/1994	\$75,000.00	TITLE BOX #45
	445	G-23870	FORD-TRUCK-1 TON-POWER-1996-#64	FIRE DEPT-MAIN	1/1/1996	\$25,600.00	MATCH TO FLEET1
	510	1418	RADIO BASE STATION/TIME LOF RECORDER	FIRE DEPT-MAIN	1/1/1988	\$5,100.00	
	513	G-18273	FIRETRUCK-PUMPER-ENGINE #8	FIRE DEPT-STATION 3	8/2/1994	\$215,000.00	TITLE BOX #49
	514	G-33924	FIRETRUCK-PUMPER TANKER #2	FIRE DEPT MAIN STATION	1/1/1998	\$300,000.00	TITLE BOX #27
	825	1591	HURST TRANSFORMER SPREADER	FIRE DEPT-MAIN	2/2/2004	\$10,470.00	
	826	1592	HURST 60C RAM	FIRE DEPT-MAIN	2/2/2004	\$2,362.00	
	827	1593	HURST TELESCOPING 30RAM	FIRE DEPT-MAIN	2/2/2004	\$1,720.00	
	828	1588	HURST TRIMO POWER UNIT	FIRE DEPT-MAIN	2/2/2004	\$7,550.00	
	829	1589	HURST ML-2H POWER UNIT W/ HANDLE	FIRE DEPT-MAIN	2/2/2004	\$4,050.00	
	830	1590	HURST EXTRACTION CUTTER	FIRE DEPT-MAIN	2/2/2004	\$3,848.00	
	912	1673	EMERGENCY VEHICLES PRE-EMPTION IMPROVEMENTS; OPTICOM ON	T/O	3/17/2004	\$54,863.16	see notes
	1306	G-40590	FORD BRUSH-FORESTRY UNIT-ENGINE #11	AIRPORT SUB-STATION	12/21/1998	\$90,000.00	TITLE BOX #10
	1307	11-4001**	EQUIPMENT FOR NEW BRUSH TRUCK	FIRE DEPT-MAIN STATION	8/18/1999	\$24,754.00	
	1308	11-818	AIR PACKS 24 TOTAL	FIRE DEPT.-MAIN STATION	12/21/2002	\$40,389.00	
	1678	G-55647	FIRETRUCK-SMEAL WATER-TENDER #3	FIRE DPET. STATION #3	2/18/2003	\$201,348.00	
	1679	G-56373	QUANTUM PUMPER-ENGINE #2	FIRE DEPT. STATION 2	5/13/2003	\$341,054.66	
	1838	NEED PLATES	FIRETRUCK-PUMPER-TANKER #1	FIRE DEPT.-STATION 2	1/1/1985	\$185,000.00	
	1839	G-55697	FORD BRUSH-FORESTRY UNIT-ENGINE #7	FIRE DEPT.-STSATION 3	1/1/2002	\$115,000.00	
	2236	TT-92-204	EMERGENCY VEHICLES PRE-EMPTION IMPROVEMENTS	T/O	10/27/2004	\$6,950.69	
	2290	1473	ICE MAKER W/STORAGE BIN SERIES SD 1802A	FIRE DEPT-MAIN	4/21/2005	\$5,803.95	MODEL NUMBER ADDED TO DESCRIPTION
	2328	G-87336	REFURBISHMENT OF RESCUE 12-BOX UPGRADES	FIRE DEPT-MAIN	6/23/2005	\$70,000.00	New Plate due to Refurb
	2329	G-60324	FIRETRUCK ACCESSORIES; ON LADDER 1	FIRE DEPT-MAIN	4/13/2005	\$34,354.86	
	2331	G-60324	TRUCK, AERIAL LADDER #1	FIRE DEPT-MAIN	11/15/2004	\$571,398.00	
	2446	TT-92-061	AUTOMATIC GATE FOR STATION #3	FIRE DEPT-STATION 3	10/20/2004	\$6,412.50	
	2582	G-66751	DODGE TRUCK RAM 1500 QUAD CAB-UNIT #4	FIRE DEPT-MAIN	5/17/2006	\$26,280.00	
	2813		FIRETRUCK-OSHKOSH-1982-T6 (SHREK)	Fire Dept. Station 2	7/1/2005	\$150,000.00	
	2828	T-PO#42787	REPEATER-TAOS FIRE DPT	FIRE DEPT-MAIN	1/4/2006	\$7,973.59	
	2892	G-18900	REFURBISHMENT FOR RESCUE #12-BOX UPGRADES	FIRE DEPT-MAIN	5/24/2006	\$73,666.71	
	3141	G-69891	MOBILE COMMAND UNIT-PIERCE-GMC-450	FIRE DEPT-STATION 3	4/23/2007	\$125,000.00	
	3151	G-69891	MOBILE COMMAND UNIT-PIERCE-GMC-450	FIRE DEPT-STATION 3	4/23/2007	\$68,725.00	
	3159		AIR PACKS-24-NXT GEN-HARNESS; FLO REGULTR; FACE PIECE W/ KEV	FIRE DEPT-MAIN	12/12/2006	\$105,100.40	
	3307	G-72020	FIRETRUCK-PIERCE QUANTUM PUMPER	FIRE DEPT-MAIN	11/15/2007	\$496,138.00	
	3525		AIR PACKS-4 200 SCOTT NXG4 EZFLOii; 8 45 MIN CYLINDERS; 4 FACE P	FIRE DEPT-#2	1/25/2008	\$26,031.00	
	3555	NEED TAGS	THERMAL IMAGER CAMERA	FIRE DEPT.-MAIN STATION	5/8/2008	\$12,500.00	
	3681		MODULAR WORK STATIONS FOR FIRE HOUSE - 6	FIRE DEPT-MAIN	2/12/2009	\$21,958.14	
	3683	NEED TAGS	AIR COMPRESSOR-SCOTT SIMPLE AIR-6000 PSI-1 PHASE 230V/60HZ 10	FIRE DEPT-MAIN	8/8/2008	\$21,000.00	
	3684	NEED TAGS	CHARGE STATION-SCOTT GUARDIAN MODEL 2 BOTTL STATIONARY FIL	FIRE DEPT-MAIN	8/8/2008	\$7,700.00	
	3685	NEED TAGS	6000 PSI STORAGE RACK-CASCADE SYS HORIZONTAL CASCADE PLUBM	FIRE DEPT-MAIN	8/8/2008	\$14,900.00	
	3755	G-69891	MOBILE COMMAND UNIT-RADIO COMMUNICATION EQUIP	FIRE DEPT-STATION 3	12/18/2008	\$27,404.88	
	4128	NEED TAGS	BULLARD T4MAX BLUE THERMAL IMAGER-T4MAXDBLBNDL	FIRE DEPT-MAIN	12/9/2010	\$11,700.00	



**Fire Department  
Annual Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14**

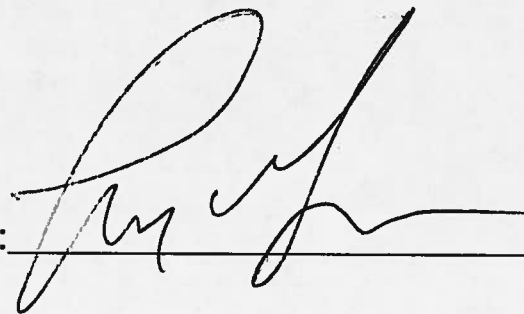
	4210	G-85548	FIRETRUCK-FORD F-550 SKEETER BRUSH TRUCK-2011	FIRE DEPT-STATION 2	4/30/2012	\$125,000.00	
	4219		EQUIPMENT TO OUTFIT FIRE TRUCK 6 WILDLAND URBAN INTERFACE	FIRE DEPT-STATION 2	3/30/2012	\$35,193.30	
	4359	G87221	2013 PIERCE INTERNATIONAL PUMPER W/EQUIPMENT	FIRE DEPT-STATION 2	7/24/2012	\$193,563.00	
	4360	G87336	2012 PIERCE SABER REMOUNT OF ENCORE BODY ON NEW CHASSIS	FIRE DEPT-MAIN	8/13/2012	\$268,649.38	SEE 4361
	4361	G87336	2012 PIERCE SABER REMOUNT OF ENCORE BODY ON NEW CHASSIS	FIRE DEPT-MAIN	41134	\$48,378.00	SEE 4360
	4365	G87221	2013 PIERCE INTERNATIONAL PUMPER W/EQUIPMENT	FIRE DEPT-STATION 2	7/24/2012	\$51,622.00	
	4366	G87221	2013 PIERCE INTERNATIONAL PUMPER W/EQUIPMENT	FIRE DEPT-STATION 2	7/24/2012	\$100,000.00	
	4427	NEED TAGS	CONTINENTAL WASHER EXTRACTOR COMMERCIAL WASHER EXTRACT	FIRE DEPT-MAIN	3/4/2013	\$12,005.00	
	4695	G-63877	2013 FORD F550 BRUSH TRUCK	FIRE DEPT-MAIN	9/4/2013	\$100,500.00	SEE NOTES
	4696	G-63877	2013 FORD F550 BRUSH TRUCK	FIRE DEPT-MAIN	9/4/2013	\$20,000.00	SEE NOTES
	4697	G-63877	2013 FORD F550 BRUSH TRUCK	FIRE DEPT-MAIN	9/4/2013	\$4,500.00	SEE NOTES
						\$4,553,517.22	

**FIRE DEPARTMENT  
CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

DEPARTMENT TOTAL: \$4,553,517.22

I, Leroy Gonzales, Title: Administrative Fire Chief certify that I have completed a physical inventory of the Town's capital assets (i.e. machinery and equipment) that cost \$5,000 or more and are assigned to my department on the attached form. Items missing or unaccounted for have been documented in the manner according to the instructions.

DEPARTMENT HEAD: \_\_\_\_\_



DATE: \_\_\_\_\_

11-10-14

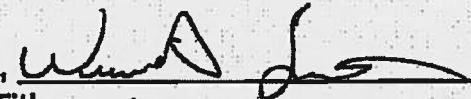
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**Streets Department  
Annual Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14**

[illegible]

**STREETS**  
**ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)**  
**INVENTORY CERTIFICATION FORM**  
**FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL:   \$1,307,269.84**

I, 

Title: STREET SUPERINTENDENT certify that I  
have completed a physical inventory of the Town's capital  
assets (i.e. machinery and equipment) that cost \$5,000 or  
more and are assigned to my department on the attached  
form. Items missing or unaccounted for have been  
documented in the manner according to the instructions.

DEPARTMENT HEAD: \_\_\_\_\_



DATE: \_\_\_\_\_

11/21/14

**Youth Family Center  
Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14**

[illegible]

**YOUTH FAMILY CENTER  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL:       \$342,869.79**

I, Brian Green,  
Title: DIRECTOR certify that I have  
completed a physical inventory of the Town's capital assets  
(i.e. machinery and equipment) that cost \$5,000 or more and  
are assigned to my department on the attached form. Items  
missing or unaccounted for have been documented in the  
manner according to the instructions.

DEPARTMENT HEAD: Brian E Green       DATE: 11-21-14

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**FLEET**  
**CAPITAL ASSETS (that cost \$5,000 or more)**  
**Physical Inventory**  
**Fiscal Year 2013-14**

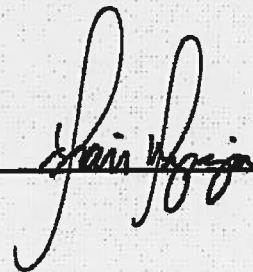
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**FLEET**  
**ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)**  
**INVENTORY CERTIFICATION FORM**  
**FISCAL YEAR 2013-14**

**DEPARTMENT TOTAL:     \$288,429.04**

I, MARIO MONTTOYA,  
Title: FLEET SUPERINTENDENT certify that  
I have completed a physical inventory of the Town's  
capital assets (i.e. machinery and equipment) that  
cost \$5,000 or more and are assigned to my  
department on the attached form. Items missing or  
unaccounted for have been documented in the  
manner according to the instructions.

DEPARTMENT HEAD: \_\_\_\_\_



DATE: \_\_\_\_\_

11/21/14




**FACILITIES**  
**CAPITAL ASSETS (that cost \$5,000 or more)**  
**PHYSICAL INVENTORY**  
**FISCAL YEAR 2013-2014**

ok	SYSID	TAG	DESCRIPTION	SERIAL-VIN#	VENDOR	CUSTODIAN	LOCATION	ACQ DATE	ORIG VALUE	NOTES/CORRECTIONS
<b>FACILITIES</b>										
OK	83	G-13877	CHEVY-ASTRO VAN-1994-#34	1GNDM15Z2RB176270	CHEVY	KENNEBECK, STEVE	CIVIC CTR	1/1/1994	13,700.00	MATCH TO FLEET1
ok	1003	00-7417	BENCH PRESS W/CURL ATTACHMENT				WEIGHT ROOM	1/1/2002	5,000.00	
ok	1016	G-89983	FORD-F150 PKUP-1994-#35 W/ HYDRAULIC	1FTEF15N2RLB61153	FORD	KENNEBECK, STEVE	CIVIC CTR	1/1/1994	11,392.00	MATCH TO FLEET1
ok	3050	G-68052	FORD-F150 PKUP-2007-145 SUPERCAB 4X4	1FTPX14VX7FA29700	BOB TURNER FORD	MARTINEZ, F	PARKS	11/16/2006	20,373.00	MATCH TO FLEET1
ok	272	1427	MULCHER/CHIPPER/VACUUM		CRAFTSMAN		KIT CARSON PARK	1/1/2002	5500	
ok	832	1578	TORO GROUNDS MAST 328 MOWER	230000342	TORO	MARTINEZ, GILBERT	KIT CARSON PARK	2/24/2004	24903.18	
ok	1162	G-34826	CHEVY-PICKUP-1998-#82	1GCGK24R3WZ191480	CHEVY	SANCHEZ, CHARLIE	BLDGS & GRNDS-SHOP	1/1/1998	20585	MATCH TO FLEET1
ok	1411	G-38176	CHEVY-3/4 TON PICKUP-K20-1996-#80/#191	1GCGK29R8TE244718	CHEVY	SANCHEZ, JOSE	TOWN YARD BLDGS & GROUNDS	7/21/1998	21500	PARKS DEPT
ok	1572	Nov-28	SKIDSTEER LOADER 983 BOBCAT	562212127	BOBCAT	SKANSIE, JULI	BLDGS & GRNDS-STORAGE	1/12/1999	36740	SEE NOTES
ok	1595	G-43923	CHEVY-SILVERADO-PICKUP-2003 #81	1GCEC14V8YE304600	CHEVY	HERRERA, CUAUHTEMOC	BLDGS & GRNDS-SHOP	4/5/2000	17778	MATCH TO FLEET1
ok	2357	G-64486	FORD-PICKUP- F150-1/2 TON- SHORT WHEEL	1FTPX14576KA89553	FORD, BOB TURNER	JULI SKANSIE		10/12/2005	19924	MATCH TO FLEET1
ok	2899	G-69313	FORD-3/4 TON PICKUP -LONG WHEEL BASE	1FTSF21Y68EA08982	RICHARDSON FORD	PADILLA, ELIAS	BLDGS & GRNDS	4/9/2007	24907	MATCH TO FLEET1
ok	3048	G-68051	FORD-F150 PKUP-2007-145 SUPERCAB 4X4	1FTPX14V77FA29899	BOB TURNER FORD	CLEANING CREW		11/16/2006	18629	MATCH TO FLEET1
ok	3642		PLOW-8 FT WES PRO		ZEKES AUTO SUPPLY	PADILLA, ELIAS	BLDGS & GRNDS	4/6/2009	5614.84	
ok	3914	2678	BURNISHER-CHEETAH DC2000-FLOOR CLEANER	1033	SYNERGY WHOLESale DISTRIB	CLEANING CREW		6/10/2010	131682	
ok	4138		GATE-ECO PARK-DESIGNED BY ZOG DESIGN		ZOG DESIGNS	KENNEBECK, STEVE	ECO PARK	6/23/2011	5368.75	
ok		3292	580 SUPER G BACKHOE	12115500		SKANSIE, JULI	BLDGS & GROUNDS			
ok	84	G-13878	94 DODGE 350 VAN	2B5WB35Z9RK140634		HAMMER, MICHELLE	VISITOR CENTER	1/1/1994	17300	
ok	120	G-28359	95 CHEVY LUMINA	2G1WL62M9S9345527		11/10/2011 HAMMER, MICHELLE	VISITOR CENTER	1/1/1995	18,200.00	
ok	2102	T-PO#42596	SCOREBOARD W/WIRELESS CONTROLLER-BA 7200-2		NORCON OF NM. LLC		PARKS	8/3/2005	6,417.05	
ok	3813		TENT-40X50 FT 8 FT LEGS		ALL SEASONS PARTY RENTAL	MARTINEZ, GILBERT	PARKS	9/4/2009	6,821.61	AUCTION ?
ok	3815		TRACTOR-JOHN DEERE Z920A WITH PRO-M	TC920AL010053	JOHN DEERE	MARTINEZ, GILBERT	PARKS	6/15/2010	8,096.17	
ok	57 & 2079	G-27620	FORD-150 PKUP-1995-#29	1FTEF14Y9SLB78033	FORD	PACHECO, STEVE	BLDGS & GRNDS	1/1/1993	8,100.00	FLEET1/DUP ID'S
ok	1182	G-10934	1992 CHEVY PKP - UNIT#85	1GCDC14Z4NZ167312	CHEVY	MARTINEZ, GILBERT	PARKS	1/1/1992	8,384.00	MATCH TO FLEET1
ok	2954	T-PO#43076	SEEDAVATOR WITH ELECTRIC DRIVE SEED	117749	US TRACTOR & HARVEST	MARTINEZ, GILBERT	PARKS	2/22/2006	8,500.00	
ok	3814		TENT-40X70 FT 8 FT LEGS		ALL SEASONS PARTY RENTAL	MARTINEZ, GILBERT	PARKS	9/4/2009	9,001.62	AUCTION ?
ok	3927		SCOREBOARD-MODEL 1515 WITH WIRELESS CONTROLLER AND OUT		NEVCO	MARTINEZ, GILBERT	KIT CARSON PARK	12/15/2009	9,393.00	SEE NOTES
ok	1520	11-2178**	SCIZZOR LIFT 20" MODEL GS2032	48021	GENIE	PADILLA, ELIAS	BLDGS & GRNDS-WHSE	9/30/2002	9,655.00	SEE NOTES
ok	3329	GM-0836	ATV-RANGER 6X6	4XARF68A174397122	POLARIS	MARTINEZ, GILBERT	PARKS	10/23/2007	9,844.26	
ok	4044		TRACTOR-TORO GROUNDMASTER 3280-D-4	311000164	SIMPSON NORTON CORP	MARTINEZ, GILBERT	PARKS	5/25/2011	17,087.10	
ok	919	G-66938	CHEVY-SILVERADO-PICKUP-2004	1GCEK14T342193093	CHEVY	ORTEGA, CARLOS	PARKS	11/25/2003	19,816.00	MATCH TO FLEET1
ok	1590	G-53768	FORD-PKP	1FTNF21L03EA65768	FORD	MARTINEZ, GILBERT	KIT CARSON PARK	10/15/2002	22,687.00	MATCH TO FLEET1
ok	2768		LOADER/BACKHOE 4X4		DESERT GREEN INC	MARTINEZ, GILBERT	PARKS	6/19/2002	39,875.00	05-06ADJ
ok	4408	G88569	2013 CHEVY SILVERADO DUMP TRUCK WITH	1GB3KZCG0DF183542	RELIABLE & CNSTRCTN TRUCK	MONDRAGON, DANNY	PARKS	5/10/2013	43,818.00	
									\$646,592.58	

**FACILITIES  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL:     \$646,592.58**

I, Steve Kennebeck, Title: Facilities Services Director  
certify that I have completed a physical inventory of the  
Town's capital assets (i.e. machinery and equipment) that  
cost \$5,000 or more and are assigned to my department  
on the attached form. Items missing or unaccounted for  
have been documented in the manner according to the  
instructions.

DEPARTMENT HEAD:      DATE: 11/24/14

11/24/2014 11:24:40

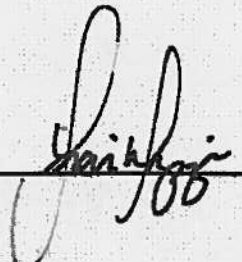
Airport  
Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

OK	SYSID	TAG #	DESCRIPTION	SERIAL-VIN#	VENDOR	CUSTODIAN	LOCATION	ACQ DATE	ORIGINAL VALUE	NOTES/CORRECTIONS
✓	332	20300041	KUBOTA TRACTOR	L245DT54901	KUBOTA	JOHN THOMPSON	AIRPORT	1/1/1979	\$12,000.00	SERIAL # BEGINS WITH L, TOT TAG #106
✓	334	20300039	JOHN DEERE-TRACTOR 544H-2001	DW544HX582086	JOHN DEERE	JOHN THOMPSON	AIRPORT	1/1/2001	\$94,000.00	
✓	412	G-10500	CHEVY-PICKUP-CK1500 #70	1GCDC14Z3NZ167771	CHEVY	JOHN THOMPSON	AIRPORT	1/1/1992	\$8,400.00	
✓	2101	2060	MOWER, LANDPRIDE MODEL RC5015	488408	SORUM TRACTOR:L	JOHN THOMPSON	AIRPORT	8/10/2006	\$8,450.00	MODEL NUMBER ADDED TO DESCRIPTION
✓	2216	2069	FOD BOSS SWEEPER, AIRPORT, MESH COVER, CARRY BAG, SAFETY RELEASE TOW HITCH, 2' BALL HITCH		THE FOD CONTROL	JOHN THOMPSON	AIRPORT	11/18/2004	\$6,450.00	
✓	2787		HENKE SNOW PLOW ATTACHMENT FOR JOHN DEERE 544H		TOM GROWNEY EQ	JOHN THOMPSON	AIRPORT	6/6/2002	\$17,000.00	NO SERIAL NUMBER OR TAG FOUND
✓	3695		HENKE SNOW PLOW ATTACHMENT 16' FOR KODIAK	13213	KODIAK NORTHWEST	JOHN THOMPSON		12/16/2008	\$11,273.60	SERIAL NUMBER ADDED
✓	3773	G-79462	SNOW REMOVAL EQUIP-KODIAK SNOW PLOW TRUCK	25381209	KODIAK NORTHWEST	JOHN THOMPSON	AIRPORT	3/3/2010	\$310,025.00	
✓			KUBOTA TRACTOR MODEL M108SHDC	73811	KUBOTA	JOHN THOMPSON	AIRPORT	9/12/2013	\$57,243.40	NEW ADDITION TO INVENTORY, PO 14-51448
✓			RAKE ATTACHMENT, YORK MODEL 007420	1899	KUBOTA	JOHN THOMPSON	AIRPORT	9/12/2013	\$6,584.70	NEW ADDITION TO INVENTORY, PO 14-51448
✓	3383	G74034	FORD-2008-ECONOLINE VAN-PASSNGR (FORMERLY B&G CLUB)	1FBSS31L18DB04499	BOB TURNER FORD	JOHN THOMPSON	AIRPORT	4/15/2008	\$22,645.00	AS B&G CLUB VANS Unit #27- transferred to Airport
✓			UNICOM RADIO BASE STATION AUTOMATED ANNOUNCEMENT SYSTEM	C4028	ETAOS	JOHN THOMPSON	AIRPORT	3/29/2013	\$7,654.08	NEW ADDITION TO INVENTORY
	4701		KUBOTA WD TRACTOR AND RAKE	73811	KUBOTA TRACTOR	JOHN THOMPSON	AIRPORT	9/27/2013	\$57,445.29	SEE NOTES
	4702		KUBOTA WD TRACTOR AND RAKE	73811	KUBOTA TRACTOR	JOHN THOMPSON	AIRPORT	10/15/2013	\$6,382.81	SEE NOTES
	4703		KUBOTA WD TRACTOR LANDPRIDE AUGER	73811	MESA TRACTOR	JOHN THOMPSON	AIRPORT	9/27/2013	\$4,883.17	SEE NOTES
	4704		KUBOTA WD TRACTOR LANDPRIDE AUGER	73811	MESA TRACTOR	JOHN THOMPSON	AIRPORT	10/15/2013	\$542.58	SEE NOTES
									\$630,979.63	NEW TOTAL

**TAOS REGIONAL AIRPORT  
CAPITAL ASSETS (that cost \$5,000 or more) INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

DEPARTMENT TOTAL:       **\$630,979.63**

I, JOHN THOMPSON,  
Title: MANAGER certify that I have  
completed a physical inventory of the Town's capital assets  
(i.e. machinery and equipment) that cost \$5,000 or more and  
are assigned to my department on the attached form. Items  
missing or unaccounted for have been documented in the  
manner according to the instructions.

DEPARTMENT HEAD:  DATE: 11/21/14

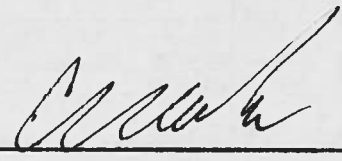
**MIS DEPT**  
**ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)**  
**Physical Inventory**  
**Fiscal Year 2013-14**

SYS ID	TAG #	Description	Serial Number	Vendor	Owner	Location	Acq Date	Acq Value	NOTES	Confirmed	IT Comments
1120	G-49234	CHEVY-SILVERADO-PICKUP-2002-UNIT #31	1GCEK14W92Z201396	CHEVY	MARTINEZ, REUBEN	MISOFFICE	12/17/2001	\$ 19,552.34	MATCH TO FLEET1	✓	
1481	11-1491	ROUTER/HUB3600	PN 47-3205-05-REU AO	CISCO	MARTINEZ, REUBEN		6/6/2001	\$ 7,742.00		✓	
2337	2038	TOTTAOSTV-APPLE XSERVER 2X G5/2.3 GH	QP518032RTS	APPLE-CDW GOVT	MARTINEZ, REUBEN	MISSRVRM USE	5/23/2005	\$ 5,281.02	see notes for details		
2592	2205	SERVER	36619542	GATEWAY	MARTINEZ, REUBEN	PD-SRVR RM	5/21/2006	\$ 5,315.00		✓	
2640	2232	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220727	ITRONIX	HOLLINGSHEAD, MAT	IT-CONFIRMED	5/19/2006	\$ 5,387.98	SEE NOTES		
2641	2233	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220716	ITRONIX	HOLLINGSHEAD, MAT	IT-CONFIRMED	5/19/2006	\$ 5,387.98			
2646	2238	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220721	ITRONIX	MARTINEZ, REUBEN	MISOFFICE	5/19/2006	\$ 5,387.98			
2647	2239	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220722	ITRONIX	HOLLINGSHEAD, MAT	IT-CONFIRMED	5/19/2006	\$ 5,387.98			
2649	2241	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220730	ITRONIX	MARTINEZ, REUBEN	MISSTORAGE	5/19/2006	\$ 5,438.72			disposal list 3 8/2014
2898	2305	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6237224820	ITRONIX	MARTINEZ, REUBEN	IT-CONFIRMED	9/5/2006	\$ 5,387.98			disposal list 3 8/2014
3109	2348	SERVER-MODEL E-842R	1101323043	GATEWAY	MARTINEZ, REUBEN		4/19/2007	\$ 7,801.10		✓	
3110	2347	SERVER-JUDICIAL	38961280	GATEWAY	MARTINEZ, REUBEN		4/19/2007	\$ 6,175.00		✓	
3388	2524	SERVER-GATEWAY-FILE SERVER FOR AGENDA SOFTWARE	4560341	INTEGRITY SYSTEMS	MARTINEZ, REUBEN	MISSRVRM USE	5/28/2008	\$ 5,540.00		✓	
3389	2522	SERVER-GATEWAY-E9520-T	4501964	INTEGRITY SYSTEMS	MARTINEZ, REUBEN	MISSRVRM USE	6/10/2008	\$ 5,995.00		✓	
3776	SEE NOTES FOR TAG NBRS	TIME CENTER-SOFTWARE AND CLOCKS (SEE NOTES FOR DTLS ON CLOCKS)	SEE NOTES FOR SERIAL NBRS	TIMECENTER, INC	MARTINEZ, REUBEN	T/O	6/10/2010	\$ 19,999.80			
3890	2680	SERVER-POWEREDGE R710 WITH CHASSIS FOR UP TO 6 HARD DRIVES	9TLDL1	DELL	MARTINEZ, REUBEN	MISSRVRM USE	6/10/2010	\$ 5,682.44			
3891	2681	SERVER-POWEREDGE R710 WITH CHASSIS FOR UP TO 6 HARD DRIVES	9TLFSL1	DELL	MARTINEZ, REUBEN	MISSRVRM USE	6/10/2010	\$ 5,682.44			
4191	2859	POWEREDGE R710 SERVER	2C7KCP1	DELL	MARTINEZ, REUBEN	MISSRVRM USE	3/10/2011	\$ 6,972.00		✓	
4432		POWEREDGE R720XD SERVER	8M8HSW1	DELL	MARTINEZ, REUBEN	MISOFFICE	3/25/2013	\$ 7,920.12		✓	
4433		POWEREDGE R720XD SERVER	9NJIHSW1	DELL	MARTINEZ, REUBEN	MISOFFICE	3/25/2013	\$ 7,622.70		✓	
4434		POWEREDGE R720XD SERVER	9LPRCX1	DELL	MARTINEZ, REUBEN	MISOFFICE	3/25/2013	\$ 9,074.99		✓	
4435		POWEREDGE R720	HX1VCX1	DELL	MARTINEZ, REUBEN	MISOFFICE	3/25/2013	\$ 7,525.03		✓	
4689		DELL POWEREDGE R620 INTEL XEON E-2 6XX PROCESSOR	JS99J02 JS9DBZ1	DELL	CORDOVA, CONRAD	MISSRVRM USE	5/21/2014	\$ 6,536.06	SEE NOTES	✓	May be swapped with SYS ID 4691
4690		DELL POWERVAULT NX400 INTEL XEON E 5-2403	JS9DBZ1 JS99J02	DELL	CORDOVA, CONRAD	MISSRVRM USE	5/21/2014	\$ 6,834.28	SEE NOTES	✓	
4691		DELL POWEREDGE R620 INTEL XEON E-2 6XX V2 PROCESSOR	JS99J02 JHHQM02	DELL	CORDOVA, CONRAD	MISSRVRM USE	6/16/2014	\$ 7,614.73	SEE NOTES	✓	May be swapped with SYS ID 4689
4694		LASERFICHE SYSTEM SOFTWARE INSTALLATION OF WEBLINK		GENERAL CODE	CORDOVA, CONRAD	MISOFFICE	3/26/2014	\$ 18,784.51	SEE NOTES		
							Total:	\$ 206,029.18			

**MIS DEPARTMENT  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL:     \$206,029.18**

I, Conrad Cordova, Title: Information Technology Director, certify that I have completed a physical inventory of the Town's capital assets (i.e. machinery and equipment) that cost \$5,000 or more and are assigned to my department on the attached form. Items missing or unaccounted for have been documented in the manner according to the instructions.

DEPARTMENT HEAD:  DATE: 11/25/14

Column "Confirmed" should not be used to indicate the item is accounted for.



**MIS DEPT**  
**ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)**  
**Physical Inventory**  
**Fiscal Year 2013-14**

**Unverified/Pending Verification or Unlocated Items**

8	1440	SERVER PHONE - 36 LINES		MERIDAN	MARTINEZ, REUBEN	TOWN HALL	1/1/1997	\$ 63,500.00			
101	0	TERMINAL SERVER (DUPLICATED UNDER TAG# 11-3295)		GATEWAY	MISSTORAGE	MISSTORAGE	1/1/1996	\$ 15,000.00	05-06ADJ		disposed
214	1044	TERMINAL SERVER	18711330	GATEWAY	MISSTORAGE	MISSTORAGE	1/1/2000	\$ 7,000.00			disposed
898	1636	LABOR OF INSTALLATION OF 3C17709/VLAN		SOLUTIONS INTEGRATORS	MARTINEZ, REUBEN	CORONADO CENTER	12/5/2003	\$ 17,937.52			
958		REPLACEMENT SERVERS		GATEWAY	MARTINEZ, REUBEN	TAOS MUNICIPAL BUILDING	8/20/2003	\$ 9,851.00		*	Insufficient Information
976		SET OF SERVERS (2)		GATEWAY	MARTINEZ, REUBEN	MISSTORAGE	8/22/2003	\$ 11,611.00	05-06ADJ	*	disposed 5/23/2006
977		2-5PACK 200/400 PER TAPE	/A	GATEWAY	MARTINEZ, REUBEN	MISSTORAGE	9/22/2003	\$ 9,239.00	05-06ADJ	*	These are consumable
1472	00-7523	SERVER	D1MWU	DELL	MARTINEZ, REUBEN		2/7/2000	\$ 6,171.00			
1487	1431	SERVER	26728797	GATEWAY	MARTINEZ, REUBEN	MISSRVRM STOR	4/26/2002	\$ 7,167.00	DUP REC-SEE NOTES		res 13-17
1516	11-3793**	SERVER	BB0B2390207	ACT	MISSTORAGE	MISSTORAGE	2/4/1999	\$ 6,595.00	07-08ADJ		disposed 2008
1807	11-3807**	SERVER	SUQQV	DELL	MARTINEZ, REUBEN	MISSRVRM USE	10/4/1999	\$ 12,636.00			res 08-47
1822	11-3810**	SERVER		DELL	MISSTORAGE	MISSTORAGE	10/6/1999	\$ 10,080.00			
2018	1319	TERMINAL SERVER - PENTIUMPRO	64636624	GATEWAY	MARTINEZ, REUBEN	MISSTORAGE	1/1/1998	\$ 14,000.00	SEE NOTES RE HARDDRIVE		res08-47
2639	2231	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6128220728	ITRONIX	MARTINEZ, REUBEN	MISSTORAGE	5/19/2006	\$ 5,387.98	RES13-40		
2668	2150	LAPTOP-WIRELESS-GOBOOK III	ZZGEG5158227370	ITRONIX	HOLLINGSHEAD, MAT	MISSTORAGE	5/19/2006	\$ 6,036.58	RES13-40		
2900	2307	LAPTOP-WIRELESS-GOBOOK III	ZZGEG6237224823	ITRONIX	HOLLINGSHEAD, MAT	MISSTORAGE	9/5/2006	\$ 5,387.98	RES13-40		
3169	2385	SWITCH-3COM 4500G-48 PORTS-3CR17772-91	YETF7SJ45CE80	INTEGRITY NETWORKING	MARTINEZ, REUBEN	PART OF PHONE SYS	6/14/2007	\$ 5,925.60			
3194		MICROSOFT-CAPITAL LICENSE UPGRADES (VISTA)		ASAP SOFTWARE	MARTINEZ, REUBEN	MISOFFICE	10/6/2006	\$ 23,921.10		*	Insufficient Information
3196		PHONE SYSTEM-VoIP		ONE CONNECT IP	MARTINEZ, REUBEN	PART OF PHONE SYS	6/27/2007	\$ 48,200.00	INSTALLN NOT COMPLETED	*	This is probably the old One Connect Ip Phone system
3541		MICROSOFT-CAPITAL LICENSE UPGRADES-2ND YEAR		ASAP SOFTWARE	MARTINEZ, REUBEN	MISOFFICE	9/10/2007	\$ 23,920.05			
3551		PHONE SYSTEM-VoIP-FINAL PAYMENT		ONE CONNECT IP	MARTINEZ, REUBEN	PART OF PHONE SYS	1/7/2008	\$ 11,345.73	INSTALLN NOT COMPLETED	*	See SYS ID 3196
3596		NETWORK MONITORING S/W-NETMON	167271067001	ASAP SOFTWARE	MARTINEZ, REUBEN	MISSRVRM USE	11/14/2008	\$ 7,144.48			
3648		DESKTOP PRO LCENSES/SORFWARE FOR 105 COMPUTERS (VLA ENTERPRISE)		ASAP SOFTWARE	MARTINEZ, REUBEN	MISSRVRM USE	9/8/2008	\$ 23,921.10			
3666		FILE SERVER-POWERSHIELD MD1000-SEE DETAILS IN NOTES		ABBA TECHNOLOGIES	MARTINEZ, REUBEN	MISSRVRM USE	2/10/2009	\$ 11,787.78			
3680		PHONE SYSTEM-VoIP		ADVANCED NETWORK MANAGEME	MARTINEZ, REUBEN	MISOFFICE	6/9/2009	\$ 58,330.72		*	This is probably the current CISCO IP Phone System
3696	2636	TAPE BACKUP-DELL	45E1330Y2N1B90OK7348	DELL	MARTINEZ, REUBEN		9/10/2009	\$ 17,874.43			
3749		SERVER-QUAD CORE XEON E5410 PROCESSOR 2X6MB CACHE-2.33GHZ-1333MHZ-FSB-PE2950		ABBA	MARTINEZ, REUBEN	MISSRVRM USE	12/15/2008	\$ 5,817.77		*	There are six of these servers but five on this list
3750		SERVER-QUAD CORE XEON E5410 PROCESSOR 2X6MB CACHE-2.33GHZ-1333MHZ-FSB-PE2950		ABBA	MARTINEZ, REUBEN	MISSRVRM USE	12/15/2008	\$ 5,817.77		*	There are six of these servers but five on this list
3751		SERVER-QUAD CORE XEON E5410 PROCESSOR 2X6MB CACHE-2.33GHZ-1333MHZ-FSB-PE2950		ABBA	MARTINEZ, REUBEN	MISSRVRM USE	12/15/2008	\$ 5,817.77		*	There are six of these servers but five on this list
3752		SERVER-QUAD CORE XEON E5410 PROCESSOR 2X6MB CACHE-2.33GHZ-1333MHZ-FSB-PE2950		ABBA	MARTINEZ, REUBEN	MISSRVRM USE	12/15/2008	\$ 5,817.77		*	There are six of these servers but five on this list
3753		SERVER-QUAD CORE XEON E5410 PROCESSOR 2X6MB CACHE-2.33GHZ-1333MHZ-FSB-PE2950		ABBA	MARTINEZ, REUBEN	MISSRVRM USE	12/15/2008	\$ 5,817.77		*	There are six of these servers but five on this list
3901		VLA ENTERPRISE DESKTOP PRO SOFTWARE ASSURANCE PACKAGE FOR MICROSOFT		DELL	MARTINEZ, REUBEN	MISOFFICE	10/26/2009	\$ 14,986.65			

**MIS DEPT**  
**ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)**  
**Physical Inventory**  
**Fiscal Year 2013-14**

3902	TT-10-85	VIDEO EQUIPMENT AND TRAINING FOR TRANSIT FLEET		APPOLO VIDEO TECHNOLOGY	MARTINEZ, REUBEN	TRANSPORATION CENTER	11/3/2009	\$ 20,000.00			
4188		VLA ENTERPRISE DESKTOP PRO SOFTWARE ASSURANCE PACKAGE FOR MICROSOFT		DELL	MARTINEZ, REUBEN	MISOFFICE	12/1/2010	\$ 15,363.60			
4189		ETHERNET SWITCHES HP E3500 48G J9311A		HEWLETT PACKARD	MARTINEZ, REUBEN		3/23/2011	\$ 5,147.34			
4190		ETHERNET SWITCHES HP E3500 48G J9311A		HEWLETT PACKARD	MARTINEZ, REUBEN		3/23/2011	\$ 5,147.34			
4192		SERVER		DELL	MARTINEZ, REUBEN		3/10/2011	\$ 5,000.00		*	Insufficient Information
4193		WIRELESS EQUIPMENT		INTEGRITY NETWORKING	MARTINEZ, REUBEN		5/19/2011	\$ 58,465.00		*	Insufficient Information
4285		SOFTWARE-MICROSOFT DESKTOP PRO VERSION ENTERPRISE		EN POINTE TECHNOLOGIES	MARTINEZ, REUBEN	MISOFFICE	11/3/2011	\$ 15,801.08			
						<b>Unverified Asset Totals:</b>		<b>\$ 608,970.91</b>			



**Fiscal Year 2013-14**1,487,688.64

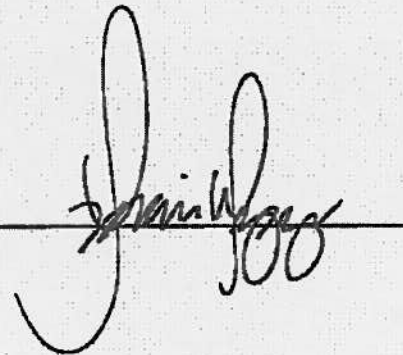
**TRANSPORTATION  
CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL:      \$1,487,688.64**

MIRANDA QUINTANA

Title: TRANSIT SUPERINTENDENT certify  
that I have completed a physical inventory of the  
Town's capital assets (i.e. machinery and  
equipment) that cost \$5,000 or more and are  
assigned to my department on the attached form.  
Items missing or unaccounted for have been  
documented in the manner according to the  
instructions.

DEPARTMENT HEAD: \_\_\_\_\_



DATE: \_\_\_\_\_

11/21/14

COMMUNICATIONS  
CAPITAL ASSETS (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

SYS ID	TAG#	Description	Serial Number	Vendor	Owner	Location	Acq Date	Acq Value	NOTES/CORRECTIONS
2098		BASE STATION W/ ACCESORIES		ADVANCED COMMUNMICATIONS	LUJAN, SHIRLEY	COMMUNICATION	6/2/2005	8,261.01	
3287		E911 EQPMNT GRANT - E911 EQUIPMT-WITH MAPPING & TELEPHONE SWITCH			LUJAN, SHIRLEY	PD-DISPATCH	1/1/2007	775,031.00	06-07ADJ
4430		BATTERY BACKUP FOR E-911 CENTER RADIOS		VAL-COMM INC	LUJAN, SHIRLEY	PD-DISPATCH	1/28/2013	11,522.00	
4692		SLEUTH RECORDS MANAGEMENT SYSTEM VERSION 10 UPGRADE PRED & HOST SERVER SETUP		SLEUTH SYSTEMS	BISHOP, AMITY	PD-DISPATCH	3/6/2014	11,047.57	
						TOTAL:		\$ 805,861.58	

ACTUAL PHYSICAL INVENTORY

3287	E911 equipment; Phones, Cassidian software, mapping software, telephone switch, Verint logging/recording system	775,031.00
2098	Telex base station with accessories	8,261.01
4692	Sleuth CAD version 10 upgrade pred and host server setup	11,047.57
4605	Telegard building access control system	11,818.13
4430	UPS battery back up for essential systems	11,522.00
4593 & 4597	the refurbishment and relocation of the consoles divided between the 5 consoles	30,362.99 6072.60 per console

COMMUNICATIONS DEPARTMENT  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014

DEPARTMENT TOTAL: \$ 805,861.58

I, Amity Bishop, Title: E-911 Director, certify that I have completed a physical inventory of the Town's capital assets (i.e. machinery and equipment) that cost \$5,000 or more and are assigned to my department on the attached form. Items missing or unaccounted for have been documented in the manner according to the instructions.

DEPARTMENT HEAD: Amity Bishop DATE: 11/25/14

**COMMUNICATIONS**  
**CAPITAL ASSETS (that cost \$5,000 or more)**  
**Physical Inventory**  
**Fiscal Year 2013-14**

**UNVERIFIED ITEMS/UNLOCATED ASSETS:**

			UNIT 911 PHONE SYSTEM - TWR/TRNSMTRS/RADIO S						
	108	1340			MOTOROLA	Dispatch	OLICE STATIO	36,526.00	\$18,400.00
1339		COMMUNICATION RECORDING SYSTEM 900P	810817	DICTAPHONE	LUJAN, SHIRLEY	PD-STORAGE	12/21/2002	24,000.00	
1341		MSF500 110 WATT ELEC/ 8Q		MOTOROLA	LUJAN, SHIRLEY	SAN ANTONIO MOUNTAIN	12/21/2002	5,000.00	
1426	11-1519	COMPUTER SERVER 8400W2KS	VKF9MJFY74VYHVV	GATEWAY	LUJAN, SHIRLEY	PD-DISPATCH	11/14/2002	9,890.00	
1992	T-PD#42309-P	STORAGE CONTAINER 5FTx5FTx8FT6IN STEEL	140129A	MALLOY STORAGE	*	PD-DISPATCH	6/1/2005	5,195.00	
3644		MTR2000 75 WATT STATION-REPEATER		FOUR STATES COMMUNICATION	LUJAN, SHIRLEY	PD-DISPATCH	10/29/2008	6,947.50	TRANSFER/TAOS COUNTY
4283	TT-12-206	REPAIRS TO EXISTING E-911		VAL COMM	MARTINEZ, REUBEN	PD-DISPATCH	6/18/2012	74,162.65	
4369	TT-13-55	REPEATER SITE UPGRADES		VAL COMM	LUJAN, SHIRLEY		1/15/2013	5,850.00	
4613		COMMUNICATIONS RELOCATION REMOVAL AND REINSTALLATION OF TELEX RADIO CONSOLES		ADVANCED COMMUNICATIONS	AMITY BISHOP	PD-DISPATCH	1/3/2014	71,374.86	
4593		COMMUNICATIONS RELOCATION REFURBISH AND RELOCATION OF CONSOLES		ELECTRO-TEK SALES INC	AMITY BISHOP	PD-DISPATCH	7/25/2013	10,139.31	
4597		COMMUNICATIONS RELOCATION REFURBISH AND RELOCATION OF CONSOLES		ELECTRO-TEK SALES INC	AMITY BISHOP	PD-DISPATCH	8/27/2013	14,205.38	
4605		COMMUNICATIONS RELOCATION INSTALLATION OF ACCESS CONTROL SYSTEM		TELEGARD PROTECTION SYS	AMITY BISHOP	PD-DISPATCH	10/15/2013	11,818.13	
4607		COMMUNICATIONS RELOCATION REFURBISH AND RELOCATION OF CONSOLES		ELECTRO-TEK SALES INC	AMITY BISHOP	PD-DISPATCH	11/4/2013	6,018.30	
						UNVERIFIED/UNLOCATED TOTAL:		281,127.13	



Public Utilities  
Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

ok	SYSID	TAG	DESCRIPTION	SERIAL-VIN#	VENDOR	CUSTODIAN	LOCATION	ACQ DATE	ORIG VALUE	NOTES/CORRECTIONS
X	399	26-3646	BACKHOE	T0310SE836304	JOHN DEERE	FRANCISCO E.	TOWN YARD	1/1/1995	\$35,500.00	SEE NOTES
X	400	20300096	BACKHOE	T0310DG808558	JOHN DEERE	FRANCISCO E.	TOWN YARD	1/1/1995	\$35,500.00	SEE NOTES
	402	G-10935	DODGE RAM 350	1B6MM38COMS320653		ERIC FRESQUEZ	TOWN YARD	1/1/1995	\$19,500.00	
	464	20300745	EQUIPMENT		(4) RAS PUMPS	ANTHONY M.	WASTEWATER TREATMENT	1/1/1998	\$1,777,000.00	SEE NOTES-CHECK VALUE
X	485	1407	TERMINAL SERVER	15NH1	DELL	ANTHONY M.	WASTEWATER TREATMENT	1/1/1999	\$13,300.00	SEE NOTES
	473	20300749	UV BULBS/EQUIP				WASTEWATER TREATMENT	1/1/2000	\$1,085,150.00	
	474	20300746	EQUIPMENT		PUMPS/MOTOR	ANTHONY M.	WASTEWATER TREATMENT	1/1/1991	\$970,000.00	TREATMENT PLANT-UNLOC
	477	20300747	EQUIPMENT		GRIT PUMPS	ANTHONY M.	WASTEWATER TREATMENT	1/1/1983	\$313,000.00	TREATMENT PLANT-UNLOC
X	479	20300748	EQUIPMENT - 2 BLOWER PUMPS			ANTHONY M.	WASTEWATER TREATMENT	1/1/1983	\$8,500.00	SEE NOTES
	480	20300750	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1998	\$153,000.00	TREATMENT PLANT-UNLOC
	483	20300751	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1998	\$308,000.00	TREATMENT PLANT-UNLOC
	484	20300752	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1998	\$113,000.00	TREATMENT PLANT-UNLOC
	485	20300736	CLARIFIER #1 - .095 MGD				WASTEWATER TREATMENT	1/1/1973	\$14,700.00	NO LONGER USED
	486	20300753	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1998	\$113,000.00	TREATMENT PLANT-UNLOC
	487	20300737	CLARIFIER #2 - .095 MGD				WASTEWATER TREATMENT	1/1/1973	\$14,700.00	NO LONGER USED
	488	20300754	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1983	\$159,000.00	TREATMENT PLANT-UNLOC
	489	20300738	CLARIFIER #3 - .16 MGD				WASTEWATER TREATMENT	1/1/1983	\$105,000.00	NO LONGER USED
	490	20300739	CLARIFIER #4 - .16 MGD				WASTEWATER TREATMENT	1/1/1983	\$105,000.00	NO LONGER USED
	491	20300755	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1983	\$159,000.00	TREATMENT PLANT-UNLOC
	492	20300734	BLENDING TANK - .005 MGD				WASTEWATER TREATMENT	1/1/1973	\$19,900.00	NO LONGER USED
	493	20300756	EQUIPMENT			ANTHONY M.	WASTEWATER TREATMENT	1/1/1998	\$96,500.00	SEE NOTES
	984		PELCO CCTV		PROFESSIONAL VIDEO SYSTEM	FRANCISCO E.	WATER STORAGE TANKS	6/22/2004	\$10,716.00	SEE NOTES FOR DETAIL
X	1222		TIRES FOR BIG A SLUDGE TRUCK			ANTHONY M.	WASTEWATER TREATMENT	11/9/2000	\$8,386.00	SEE NOTES
	1224		WASHING MACHINES BY LABWARE			ANTHONY M.	WASTEWATER TREATMENT	10/3/2000	\$13,218.00	UNLOCATED
X	1226	TP90/117	SLUDGE TRUCK A3500 BIG A	A35-9404	BIG A	ANTHONY M.	WASTEWATER TREATMENT	6/30/1984	\$120,000.00	
	1229	26-3323	WASTEWATER SAMPLER 1 OF 2			ANTHONY M.	WASTEWATER TREATMENT	3/20/2001	\$6,871.00	SEE NOTES
X	1263	#CS74A	COMPACTOR, SV200T		SAKAI	FRANCISCO E.	TOWN YARD	12/21/2002	\$62,000.00	
X	1265	26-3533	TRENCH BOX, 10'X8' ALUMINUM			FRANCISCO E.	TOWN YARD	3/20/1987	\$5,330.00	
X	1268	G-38284	20 TON TRAILER	12HD3427VS205157		FRANCISCO E.	TOWN YARD	11/20/1996	\$11,754.00	
X	1274	#CS70/120	JOHN DEERE JD490 EXCAVATOR	CK490D-S015020	JOHN DEERE	FRANCISCO E.	TOWN YARD	6/30/1989	\$72,625.00	
X	1289	26-3589	STACK ON 30 IN-FOR TRENCH BOX	102792		FRANCISCO E.	TOWN YARD WAREHOUSE	6/30/1989	\$5,800.00	SEE NOTES
X	1292	26-3605	PIPE LAZER		AGL	FRANCISCO E.	TOWN YARD WAREHOUSE	6/30/1990	\$8,500.00	
X	1296	26-3643	PORTABLE AIR COMPRESSOR TRAILER	283255UK1218	INGERSOLLRAND	FRANCISCO E.	TOWN YARD WAREHOUSE	12/19/1997	\$11,457.00	
X	1299	26-3898	LATERAL CLEANER, GAS POWER			FRANCISCO E.	TOWN YARD WAREHOUSE	12/21/2002	\$7,200.00	
	1303	G-38285	FRIEGHTLINER-VACTOR 2110-J-1998	1FVXJJC84WHA13141	FREIGHTLINER	FRANCISCO E.	TOWN YARD WAREHOUSE	6/5/1998	\$238,405.00	
X	442 & 1393	W60/new	BACKHOE 310D, 1995 BY JOHN DEERE	T0310DG805716	JOHN DEERE	FRANCISCO E.	TOWN YARD WAREHOUSE	12/21/1995	\$40,000.00	JNIT # 160DUP ID'S/STREETS
X	1400	26-3285	WATER DISINFECTION UNIT	26-3309	MIOX SYSTEMS	FRANCISCO E.	WELL STATION 4	5/15/1995	\$7,499.00	
X	1403	26-3296	BORING MACHINE			FRANCISCO E.	TOWN YARD	3/18/1997	\$15,499.00	
X	1409	G-10947	GMC-DUMP TRUCK-D/T7000-1987-#63	1GDM7D1E3HV533100	GMC	FRANCISCO E.	TOWN YARD	6/30/1987	\$15,000.00	
X	1639	26-3318	SKID STEER LOADER	JAF0237499	CASE 95XT	ANTHONY M.	WASTEWATER TREATMENT	10/3/2000	\$30,000.00	
X	1642	26-3323	WASTEWATER AUTO SAMPLER			ANTHONY M.	WASTEWATER TREATMENT	3/20/2001	\$6,870.83	NO LONGER USED
X	1644	26-3324	WASTEWATER SAMPLER 2 OF 2			ANTHONY M.	WASTEWATER TREATMENT	3/20/2001	\$6,870.82	SEE NOTES
X	1647	26-3329	BACKHOE ATTACHMENT	D-125	CASE	ANTHONY M.	WASTEWATER TREATMENT	8/17/2001	\$11,163.00	
X	1648	26-3330	PICKUP SWEEPER		CASE	ANTHONY M.	WASTEWATER TREATMENT	8/17/2001	\$5,150.00	
X	1675	26-3650	IMPULSE LASE W/MAPSTAR C	104436	IMPUSLE	FRANCISCO E.	PAT VIGILS OFC	2/2/2000	\$5,101.00	
X	1703		BOBCAT WITH ATTACHMENTS	517612697	BOBCAT	FRANCISCO E.	TOWN YARD WAREHOUSE	2/2/2000	\$43,913.35	NEED TAG
X	1831	G-10939	CHEVY-TV CAMERA VAN-1980	CPM35A3308086	CHEVY	FRANCISCO E.	TOWN YARD	6/30/1980	\$257,300.00	
X	1837		WATER PUMPER TRUCK	FTV5490001	CLARK INTERNATIONAL	FRANCISCO E.		10/10/1974	\$85,000.00	SEE NOTES
			HYDRAULICA VALVE EXERCISER & COMPONENTS							
X	2247	T-PO#42308			HUGHES SUPPLY	FRANCISCO E.	WATER LINES	6/24/2005	\$8,215.40	
X	2321	2064	CPU, DELL PENTIUM 4 W/ INTERFACE, SOFTWARE, & MAINTENANCE	CNOK34907082148QG0BZ	DELL/CISTA & ASSOC	ANTHONY M.	TREATMENT PLANT - OMI	11/8/2004	\$7,672.38	

Public Utilities  
Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14

X	2322	2068	CPU, DELL PENTIUM 4 & INTERFACE, SOFTWARE, & MAINTENANCE	CNOK34907082148QG0BX	DELL/CISTA & ASSOC	ANTHONY M.	TREATMENT PLANT - OMI	11/8/2004	\$7,672.38	
X	2459	G-65639	INTERNATIONAL-DUMP TRUCK, CAB AND CHASSIS, 7400, 2006	1HTWDAAN56J356142	ROBERTS TRUCK CENTER	FRANCISCO E.	TOWN YARD	2/6/2006	\$57,943.00	
X	2973	G-65639	WARREN U451H DUMP BODY AND HOIST	BC54588/HC64829	CLARK TRUCK BOX	FRANCISCO E.	TOWN YARD	3/28/2006	\$12,968.00	
X	2979	T-PO#43586	ELECTRODYTTIC CELLS C-30; SAL80; 3 KINETICO SOFTNERS;100GAL OXIDANT TANK		MIOX SYSTEMS	FRANCISCO E.	WATER LINES	6/13/2006	\$9,801.96	
X	3051	G-68053	FORD-F150 PKUP-2007-145 SUPERCAB 4X4 SS-PLUS OPTIONS:	1FTPX14V17FA29701	BOB TURNER FORD	FRANCISCO E.	TOWN YARD PUBLIC UTIL	11/16/2006	\$20,373.00	
X	3156		PUMP-60HP PUMP FOR 1 MILLION GALLON TANK BOOSTER STATION	148821	TP PUMP	FRANCISCO E.	PUMP/BOOSTER FOR 1 MIL.	6/22/2007	\$7,750.00	NEED TAG
X	3157		DISTILLED WATER SYSTEM; SEE NOTES		BARNSTEAD INTERNATIONAL	ANTHONY M.	WASTEWATER TREATMENT	5/16/2007	\$7,538.83	NEED TAG
X	3158		VMR INCUBATOR WATER JACKETED PLUS (SEE NOTES)		VWR INTERNATIONAL	ANTHONY M.	WASTEWATER TREATMENT	4/4/2007	\$5,845.52	NEED TAG
X	3529		ICE MAKER-HALF CUBE ICE-O-MATIC WITH PUSH BUTTON DISPENSER BASE	6081280015240	SELECT APPLIANCE SALES	ANTHONY M.	TREATMENT PLANT	10/17/2007	\$5,349.95	NEED TAG
X	3545		ARSENIC REMOVAL EQUIPMENT-FUNDED BY USEPA		USEPA-SEVERN TRENT	FRANCISCO E.	BOOSTER PUMP BLDG	2/19/2008	\$200,000.00	
X	3686		SEWER LINE CAMERA-OZ II WITH DESK MOUNT CONTROLLER		AZ WASTEWATER INDUSTRIES	FRANCISCO E.	IN TV CAMERA VAN	9/24/2008	\$21,311.73	
X	3687		PUMP-GRUNDFOS MDL CR90-4-1 VERTICAL INLINE CENTRIFUGAL PUMP 60HP BALDOR ODP 3450		TP PUMP	FRANCISCO E.	BEDFORD STATION	3/27/2009	\$17,303.72	NEED TAG
X	3689		SCADA SYSTEM-NEW SCADAPACK 32 CONTROLLER(NOTES)		AUTOMATION ELECTRIC LLC	FRANCISCO E.	BEDFORD OFFICE	6/22/2009	\$7,015.94	
X	3690		SCADA SYSTEM-TWO 4 IN FLOW METERS FOR WELL 1 & 2		A.E. LLC SEA METRICS	FRANCISCO E.	BEDFORD OFFICE	5/19/2009	\$5,696.94	
X	3734		PUMP PACKAGE-1 15136 VARIABLE SPEED BOOSTER PUMP		TP PUMP	FRANCISCO E.	BOOSTER/ SAN JUAN CH.	11/17/2008	\$44,200.00	NEED TAG
X	3817		TRACTOR-JOHN DEERE UTILITY-1940VL-5105M	LV5105M260148	JOHN DEERE	ANTHONY M.	AT TREATMENT PLANT	6/17/2010	\$46,117.56	
X	3853		COMPOST TURNER-WILDCAT FX700	7240806	VERMEER SALES	ANTHONY M.	WASTEWATER TREATMENT	3/29/2010	\$18,499.00	
X	3854		3 ROLLOFFS-40X22 YARDS		WASTEQUIP, INC	FRANCISCO E.	AT TOWN YARD	6/17/2010	\$13,887.00	
X	4016	G-83144	CHEVY-TRUCK-SILVERADO 2500 4WD	1GB0KVEG5BF202947	FRIDAY MOTORS	FRANCISCO E.		6/1/2011	\$33,075.28	
X	4017	G-83145	CHEVY-TRUCK-SILVERADO 3500 4WD	1GB3KZCG8BF205055	FRIDAY MOTORS	FRANCISCO E.		6/1/2011	\$39,062.36	
X	4215	G-86984	2012 FORD F150 4X4 TRUCK	1FTNF1EF9CKD83386	BOB TURNER'S FORD COUNTRY	FRANCISCO E.	PUBLIC WORKS WASTEWATER	6/28/2012	\$24,824.00	TITLE BOX #146
X	4216	G-86985	2012 FORD F150 4X4 TRUCK	1FTNF1EF7CKD83385	BOB TURNER'S FORD COUNTRY	FRANCISCO E.	PUBLIC WORKS WASTEWATER	6/28/2012	\$24,824.00	TITLE BOX #145
X	4254	G-85326	2012 FORD ESCAPE 4X4	1FMCU9DG4CKB91455	BOB TURNER'S FORD COUNTRY	FRANCISCO E.	PUBLIC WORKS WASTEWATER	4/3/2012	\$26,532.00	TITLE BOX #144
									\$7,467,130.42	

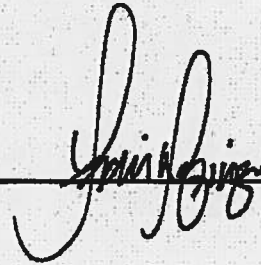
**PUBLIC UTILITIES  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-2014**

**DEPARTMENT TOTAL: \$7,467,130.42**

I, Thomas Melina,

Title: Public Utilities Superintendent certify that I  
have completed a physical inventory of the Town's capital  
assets (i.e. machinery and equipment) that cost \$5,000 or  
more and are assigned to my department on the attached  
form. Items missing or unaccounted for have been  
documented in the manner according to the instructions.

DEPARTMENT HEAD: \_\_\_\_\_



DATE: \_\_\_\_\_

11/21/14



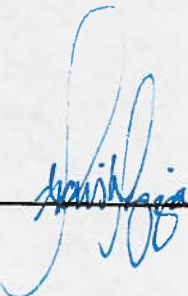
**Recycle Center  
Annual Capital Assets (that cost \$5,000 or more)  
Physical Inventory  
Fiscal Year 2013-14**

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**RECYCLE CENTER**  
**ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)**  
**INVENTORY CERTIFICATION FORM**  
**FISCAL YEAR 2013-14**

**DEPARTMENT TOTAL:      \$566,188.89**

I, Brandon Gutierrez,  
Title: Operator 3 certify that  
I have completed a physical inventory of the Town's  
capital assets (i.e. machinery and equipment) that  
cost \$5,000 or more and are assigned to my  
department on the attached form. Items missing or  
unaccounted for have been documented in the  
manner according to the instructions.

DEPARTMENT HEAD:  DATE: 11/10/14

**Landfill**  
**Capital Assets (that cost \$5,000 or more)**  
**Physical Inventory**  
**Fiscal Year 2013-14**

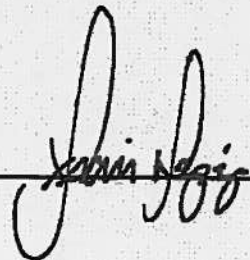
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**TAOS REGIONAL LANDFILL  
ANNUAL CAPITAL ASSETS (that cost \$5,000 or more)  
INVENTORY CERTIFICATION FORM  
FISCAL YEAR 2013-14**

**DEPARTMENT TOTAL:     \$769,824.33**

I, Claudio S Martinez,  
Title: Landfill Superintendent certify that  
I have completed a physical inventory of the Town's  
capital assets (i.e. machinery and equipment) that  
cost \$5,000 or more and are assigned to my  
department on the attached form. Items missing or  
unaccounted for have been documented in the  
manner according to the instructions.

DEPARTMENT HEAD: \_\_\_\_\_



DATE: \_\_\_\_\_

11/21/14



November 25, 2014

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**Title:**

Financial Update

**Summary:**

Presentation of the monthly financial report for the period ending October 31, 2014.

**Background:**

Submitted by (Marietta Fambro)

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

**Click to download**

- ☐ [October 2014 Finance Report](#)
- ☐ [October Monthly GRT Report](#)
- ☐ [October 2014 Monthly Classifications Report](#)
- ☐ [November Monthly GRT Report](#)
- ☐ [November 2014 Mnthly Classifications Report](#)

## OCTOBER 2014 FINANCIAL REPORT

### General Fund

**Revenues** - Gross Receipts Tax - October's tax distribution (August's activity) was up 9.59% over 2013-2014. The most significant categorical increases were in Construction at \$38,814 (125%) and Retail Trade at \$32,706 (10%). The most significant categorical decreases were in Accommodation & Food Services at \$10,683 (7.53%) and Other Services at \$4,833 (8.17%). We are holding to our gross receipts tax projections from last month at a 1.5% down through the end of the year. If at any time we have a substantial increase or decrease that would change our projection substantially council will be informed. Our year-to-date growth rate is down 2.84% at this time using last years actuals for comparison. Overall General Fund revenues are down 4.0% from last year at this time.

**Expenditures** - For the month of October most departments are within 10% to last years expenditures with the exception of Planning which has the Stray Hearts contract in their budget versus last year it was in the Police Department's budget, Fleet had a couple of one time expenses totaling \$18,053 for an engine and transmission replacement. Overall, General Fund expenditures are up 7% from last year at this time.

**Ending Balance** - Our reserves remain the same, with a state mandate of 1/12th along with an additional 34 days of a reserve balance. Based on our projection of a 1.5% decrease, the reserve will stay the same since we decreased expenditures in the same amount during the same period. It is important at this time to keep the reserve in place as a conservative plan.

### Capital Projects

In the month of October we have nothing to report in expenditures, but we did have actual construction out on the field with Bertha Road Construction, Camino de la Merced and La Posta sewer crossing. Pre-response meeting for the Local Community Development Block Grant and the issuance of RFP's for the Restorative Justice Coordinator and Girls Circle programs for the Juvenile Justice program. Pre- Bid meetings for Camino de la Placitas/Civic Plaza Drive and Weimer Hills Water Distribution. Bid openings for Weimer Hills, Taos Regional Landfill Cells 3B & 4A, and Camino de la Placita/Civic Plaza Drive along with re-bids for these two projects. We received and evaluated the RPF's for engineering services for Camino de Medio Improvements. This month we are reporting on the Capital/Operating (one-time costs) with a year-to-date total of \$35,975. Items purchased and services provided include a Tommy Lift, custodian cleaning machine, 3 computers, a server and Economic Development Event.

<u>Projects</u>	<u>Budget</u>	<u>Spent YTD</u>	<u>Open PO's</u>	<u>Complete</u>
Facilities Fund 50	602,598	50,700	86,602	8%
Capital Projects Fund 51	659,405	1,290	35,094	0%
Airport Construction Fund 52	24,439,662	-	-	0%
Capital/Operating Fund 53	316,504	35,975	10,882	0%
Vehicle Replacement Fund 54	64,000	-	-	0%
Affordable Housing Fund 56	8,994	-	-	0%
1999 Gas Tax Acquisition Fund 59	3,506,591	-	-	0%
Utility Construction Fund 81	3,142,677	10,378	201,867	0%
<b>Totals</b>	<b>32,740,431</b>	<b>98,343</b>	<b>334,445</b>	<b>0.30%</b>

### Debt Service

All debt service transfers and accounts are on schedule to be paid in accordance with their respective covenant agreements.

	<u>Outstanding Principal July 1, 2014</u>	<u>Principal Payments</u>	<u>Interest Payments</u>	<u>Principal &amp; Interest*</u>
Rural Utility Service Revenue Bond	2,186,600	54,000	113,368	-
New Mexico Finance Authority Loans - Utility, Streets & Landfill	2,911,058	370,086	53,666	26,280
New Mexico Finance Authority Loans - Land & Eco Park	1,973,952	238,850	58,920	29,460
New Mexico Environmental Department Loan - WWTP-6-2031	1,140,000	60,000	-	-
Town Hall Bonds	4,965,000	290,000	204,626	-
<b>TOTALS</b>	<b>13,176,610</b>	<b>1,012,936</b>	<b>430,580</b>	<b>55,740</b>

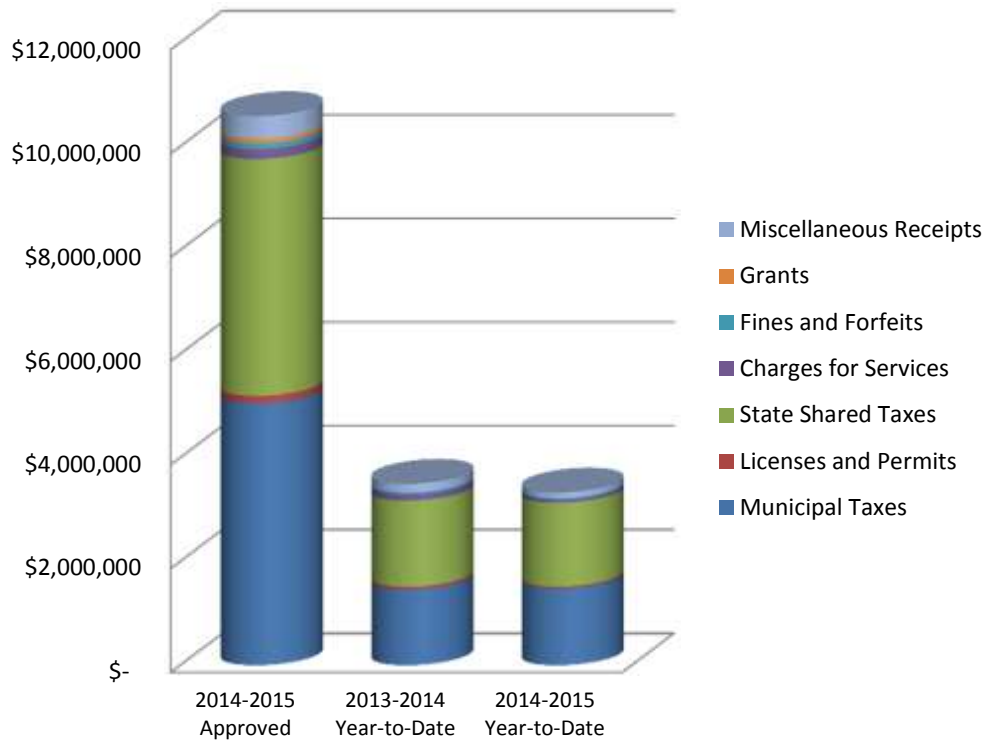
\*Principal and/or interest amounts due within the next 30 days

Retirement of Loans: Eco Park - May 2025; Town Hall - June 2025; Streets -May 2022; 20 Acres of land - May 2017; Rural Utility Services Revenue Bonds June 2031, 2029, 2022, 2021, 2040, 2033, 2035; Landfill 2018

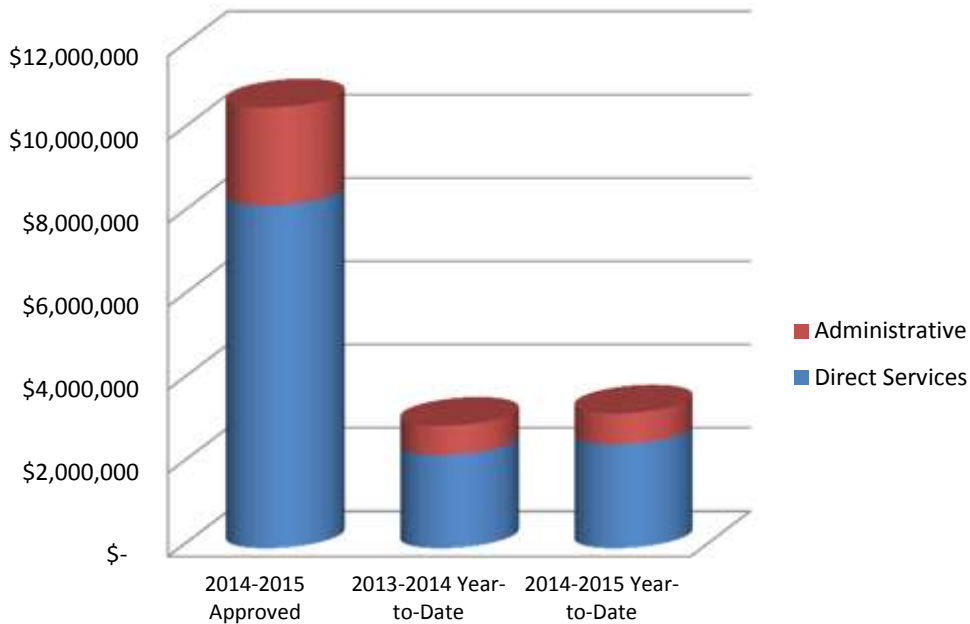
**FY 2014-2015 GENERAL FUND OPERATING BUDGET - Revenues-Expenditures YTD through - Oct 31, 2014**

	<b>FY 2014-2015 Approved Budget</b>	<b>FY 2013-2014 Year-to-Date Actuals</b>	<b>FY 2014-2015 Year-to-Date Actuals</b>	<b>FY 2014-2015 Projected Year End</b>
<b>Revenues</b>				
<b>Beginning Balance July 1, 2014</b>	<b>\$ 2,480,356</b>	<b>\$ 1,761,601</b>	<b>\$ 2,480,356</b>	<b>\$ 2,480,356</b>
<b>Revenues</b>				
Property Taxes	1,005,921	30,607	30,642	1,005,921
Franchise Taxes	378,101	92,185	147,538	378,101
Gross Receipts Tax (1 ¢)	3,667,732	1,338,907	1,300,844	3,610,232
<b>Licenses &amp; Permits</b>				
Business Registrations	45,329	4,385	4,600	45,329
Building Permits	67,877	35,415	24,487	67,877
All Other	26,871	9,888	7,205	26,871
<b>State Shared Taxes</b>				
Auto License Dist 60/40	72,751	21,907	22,956	72,751
State Shared Gross Receipts Tax (1.225 ¢)	4,492,971	1,640,161	1,593,534	4,422,534
<b>Charges for Services</b>				
Parking Meter Fees	0	-	0	-
Swimming Pool/Recreation	74,274	10,486	29,729	74,274
Civic/Convention Center Revenues	0	30,930	2,052	-
Library Fees	0	12,165	0	-
All Other	114,915	69,245	30,282	114,915
<b>Fines &amp; Forfeits</b>				
Court Fines	85,667	28,534	18,942	85,667
Library Fines	25,995	8,586	8,911	25,995
<b>Grants</b>				
State/Federal Grants	90,000	-	0	90,000
<b>Miscellaneous Receipts</b>				
Administration Fees	298,294	102,433	99,356	298,294
All Other	135,808	63,459	8,961	135,808
<b>Total Revenues</b>	<b>\$ 10,582,506</b>	<b>\$ 3,499,296</b>	<b>\$ 3,330,040</b>	<b>10,454,569</b>
<b>Transfers: In (Out)</b>				
Community Grants (i.e. Eco Park)	(202,000)	-	-	(202,000)
Severance Pay Fund	(100,000)	-	(20,000)	(100,000)
General 1/12th Reserve Fund	(881,246)	-	-	(881,246)
General Additional Reserve Fund	(988,165)	-	-	(988,165)
Capital/Maintenance/Operating One-Time	(316,504)	-	(40,000)	(316,504)
<b>Total Net Transfers</b>	<b>\$ (2,487,915)</b>	<b>\$ -</b>	<b>\$ (60,000)</b>	<b>(2,487,915)</b>
<b>Expenditures</b>				
Executive	\$ 429,434	\$ 129,070	\$ 144,576	429,434
Judicial	244,523	61,281	66,360	244,523
Finance	813,023	370,795	362,922	729,319
Police	2,663,251	884,358	879,165	2,663,251
Fire	648,602	171,450	212,904	648,602
Streets	854,841	247,248	237,220	854,841
Recreation	519,271	118,120	133,776	519,271
Fleet	228,281	51,808	72,315	228,281
Planning & Zoning	528,071	71,004	106,033	483,838
Library	610,473	154,023	178,296	610,473
Human Resources	248,597	67,899	62,991	248,597
Facilities	1,313,120	336,936	382,642	1,313,120
Town Council	322,251	76,205	90,869	322,251
Airport	151,483	40,931	43,761	151,483
Municipal Elections	-	0	-	-
Pool	394,065	92,847	110,466	394,065
Legal	329,706	60,286	59,191	329,706
Information Technology	275,955	74,157	86,735	275,955
<b>Total Expenditures</b>	<b>\$ 10,574,947</b>	<b>\$ 3,008,418</b>	<b>\$ 3,230,224</b>	<b>10,447,010</b>
<b>Ending Balance</b>	<b>\$ -</b>	<b>\$ 2,252,479</b>	<b>\$ 2,520,172</b>	<b>(0)</b>

## Revenues



## Expenditures



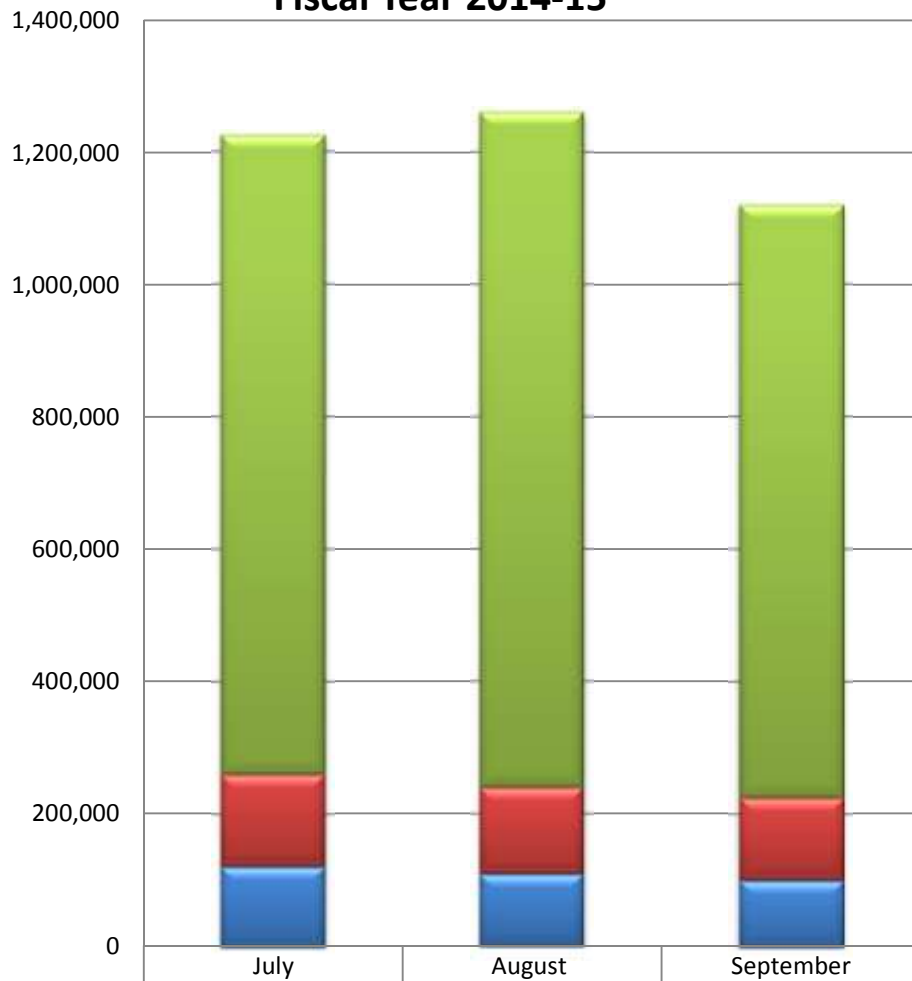


## ALL OTHER FUNDS

### FY 2014-2015 OPERATING BUDGET'S - Revenues-Expenditures - YTD through - October 31, 2014

Item	FY 2014-2015 Approved Budget	FY 2013-2014 Year-to-Date Actuals	FY 2014-2015 Year-to-Date Actuals	FY 2014-2015 Projected Year End
<b>Revenues</b> - The Historic District parking meter revenues along with court fines are at a 67% increase from last year at this time; Visitors Center sales and commissions are at a 6% increase from last year at this time. In the Enterprise Funds the Landfill Fund continues to show an increase of 14% showing increase in revenues due to the rate change which took effect in July.				
<b>Revenues</b>				
Visitors Center	\$ 115,902	\$ 58,697	\$ 62,007	115,902
Public Transportation	583,895	108,141	50,741	583,895
Historic District	120,000	36,329	60,812	120,000
Communications	702,000	194,911	230,278	702,000
<b>Total-Special Fund Revenues</b>	<b>\$ 1,521,797</b>	<b>\$ 398,078</b>	<b>\$ 403,838</b>	<b>\$ 1,521,797</b>
<b>Expenditures</b>				
Visitors Center	\$ 888,913	\$ 176,390	\$ 192,875	888,913
Public Transportation	816,664	169,945	154,053	816,664
Historic District	153,467	17,925	10,698	153,467
Communications	719,620	178,541	213,106	719,620
<b>Total Special Fund Expenditures</b>	<b>\$ 2,578,664</b>	<b>\$ 542,801</b>	<b>\$ 570,732</b>	<b>\$ 2,578,664</b>
<b>Enterprise Funds Revenues</b>				
Municipal Tax	475,510	167,363	162,606	475,510
Water-Charges for Service	1,355,491	505,940	525,768	1,355,491
Wastewater-Charges for Service	1,759,558	653,127	666,044	1,759,558
Miscellaneous Receipts	68,882	23,544	24,891	68,882
Solid Waste-Charges for Service	1,315,323	431,354	436,892	1,315,323
Regional Landfill-Charges for Service	1,126,196	390,286	446,652	1,126,196
<b>Total-Enterprise Funds Revenues</b>	<b>\$ 6,100,960</b>	<b>\$ 2,171,616</b>	<b>\$ 2,262,851</b>	<b>\$ 6,100,960</b>
<b>Enterprise Funds Expenditures</b>				
Utility Billing	254,931	74,842	87,144	254,931
Water	801,511	180,321	205,592	801,511
Wastewater Collections	431,203	109,993	120,956	431,203
Wastewater Treatment	1,230,530	95,444	305,501	1,230,530
Solid Waste Recycling	272,013	71,960	70,172	272,013
Solid Waste Billing	1,076,736	341,404	356,395	1,076,736
Regional Landfill	778,203	170,829	220,428	778,203
<b>Total-Enterprise Funds Expenditures</b>	<b>\$ 4,845,127</b>	<b>\$ 1,044,793</b>	<b>\$ 1,366,188</b>	<b>\$ 4,845,127</b>

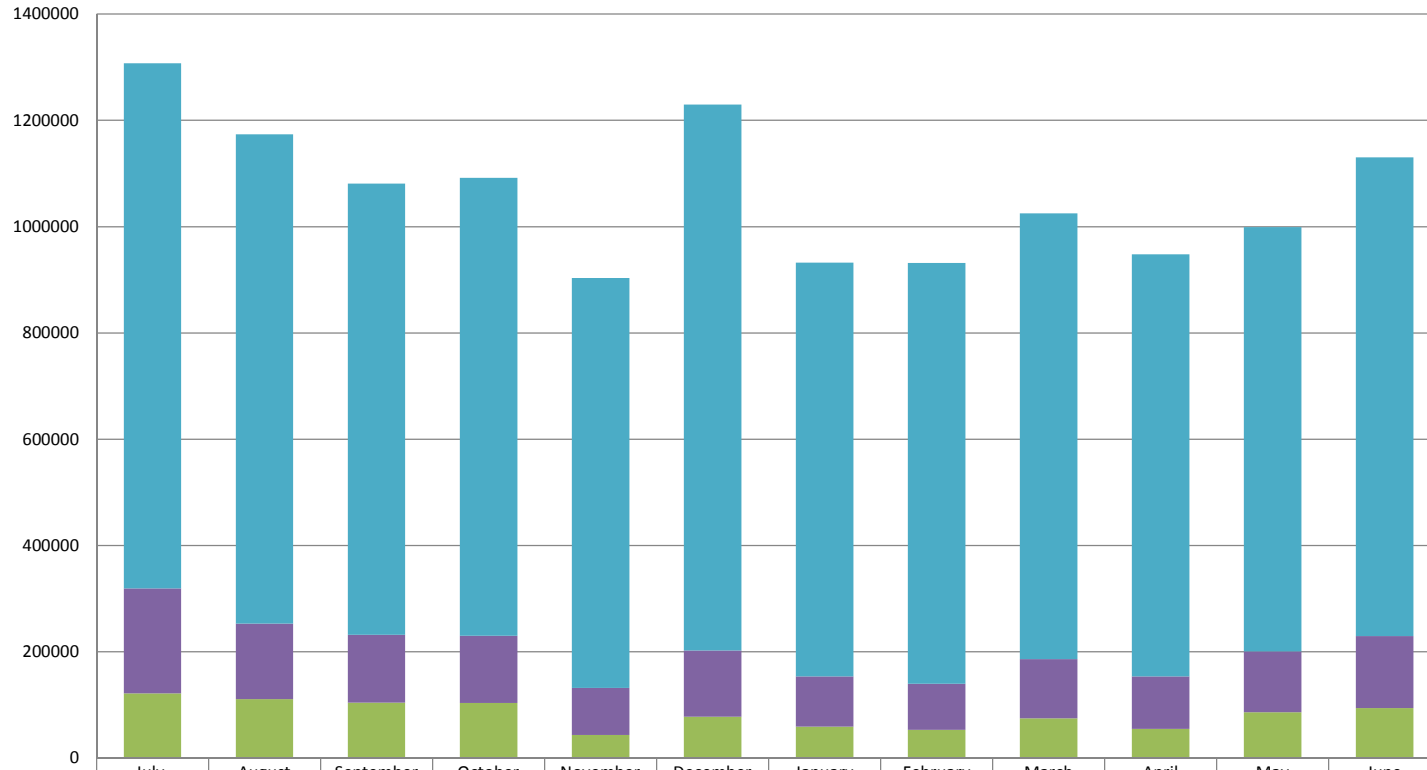
## Revenue Comparisons Fiscal Year 2014-15



<span style="color: green;">■</span> GRT	965,330	1,021,451	894,975
<span style="color: red;">■</span> Accomodations & Food Service	139,323	131,207	124,847
<span style="color: blue;">■</span> Lodgers' Tax	121,756	109,247	100,785

LODGER'S TAX INFORMATION

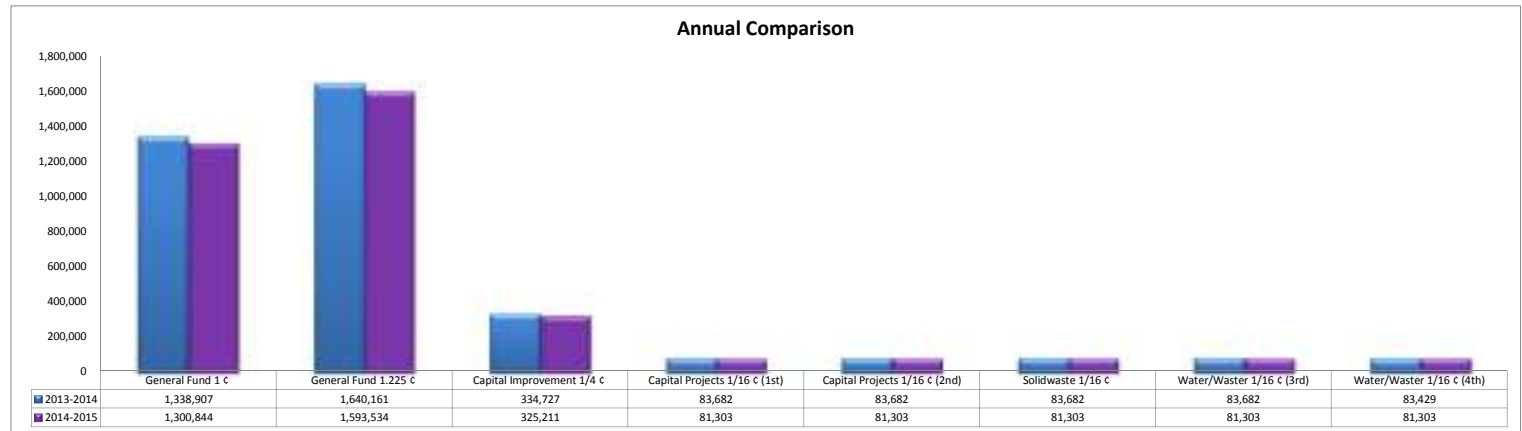
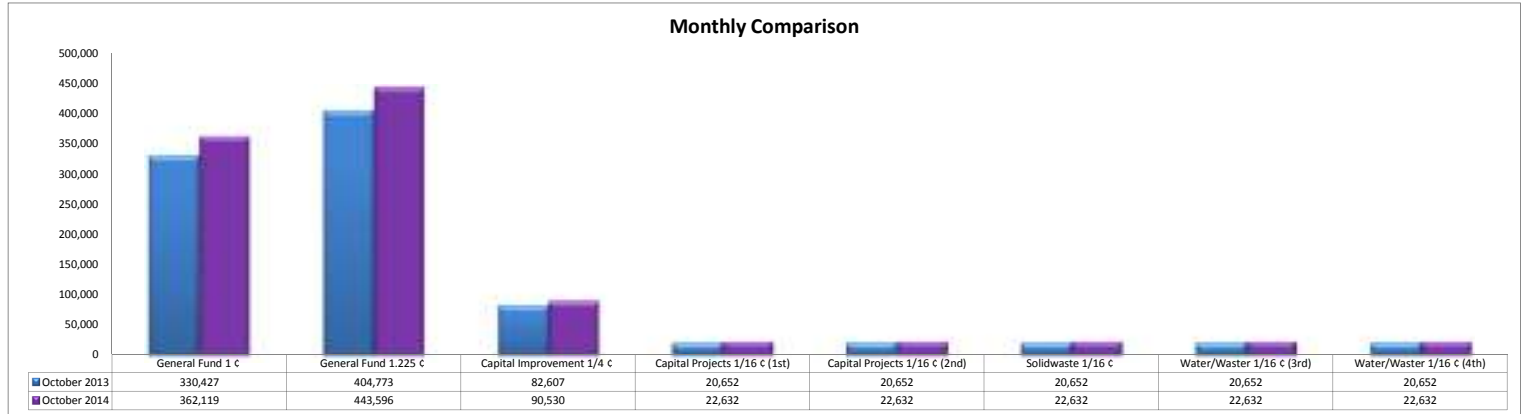
Fiscal Year 2013-2014 Revenue Comparisons



■ GRT	July	August	September	October	November	December	January	February	March	April	May	June
■ Accomodations & Food Service	988355	921066	848955	861800	771521	1027656	778820	792272	839597	794975	799202	900639
■ Lodgers' Tax	197448	141890	128050	126656	88519	124165	94627	86665	111217	98245	114070	135774
	121684	110696	103895	103417	43298	77756	58588	52780	74476	54934	86119	93750

## FINANCE DEPARTMENT

Mission Statement: The Mission of the Finance Department is to promote excellence, quality and efficiency by enhancing the ability of our employees to serve our internal and external customers in an outstanding manner. We continuously strive to promote and ensure public trust in town government through quality fiscal responsibility.



### July, 2013 - June, 2014

	General Fund 1 c	General Fund 1.225 c	Capital Improv. 1/4 c	Capital Projects 1/16 c (1st)	Capital Projects 1/16 c (2nd)	Solidwaste 1/16 c	Water/Wastewater Projects 1/16 c (3rd)	Water/Wastewater Projects 1/16 c (4th)	Total Gross Receipts Tax Revenues	Effective Tax Rate	Taxable Gross Receipts	Monthly Growth Rate	Average Growth Rate
July (May)	297,203	364,074	74,301	18,575	18,575	18,575	18,322	18,322	828,201	2.7875%	29,711,261	1.35%	1.39%
August (June)	356,710	436,970	89,178	22,294	22,294	22,294	22,294	22,294	994,329	2.7875%	35,671,000	13.99%	7.88%
September (July)	354,567	434,344	88,642	22,160	22,160	22,160	22,160	22,160	988,355	2.7875%	35,456,667	5.04%	6.86%
October (Aug)	330,427	404,773	82,607	20,652	20,652	20,652	20,652	20,652	921,066	2.7875%	33,042,728	1.14%	5.39%
November (Sept)	304,558	373,084	76,139	19,035	19,035	19,035	19,035	19,035	848,955	2.7875%	30,455,795	2.18%	4.78%
December (Oct)	309,166	378,728	77,291	19,323	19,323	19,323	19,323	19,323	861,800	2.7875%	30,916,589	3.65%	4.60%
January (Nov)	276,779	339,054	69,195	17,299	17,299	17,299	17,299	17,299	771,521	2.7875%	27,677,888	0.13%	4.02%
February (Dec)	368,666	451,616	92,166	23,042	23,042	23,042	23,042	23,042	1,027,656	2.7875%	36,866,591	9.88%	4.82%
March (Jan)	279,397	342,262	69,849	17,462	17,462	17,462	17,462	17,462	778,820	2.7875%	27,939,725	-1.99%	4.11%
April (Feb)	284,223	348,173	71,056	17,764	17,764	17,764	17,764	17,764	792,272	2.7875%	28,422,317	8.73%	4.51%
May (March)	301,201	368,971	75,300	18,825	18,825	18,825	18,825	18,825	839,597	2.7875%	30,120,068	-0.73%	4.03%
June (Apr)	285,193	349,361	71,298	17,825	17,825	17,825	17,825	17,825	794,975	2.7875%	28,519,277	6.60%	4.23%
Total	3,748,090	4,591,410	937,022	234,256	234,256	234,256	234,256	234,003	10,447,547		374,799,907		

### July, 2014 - June, 2015

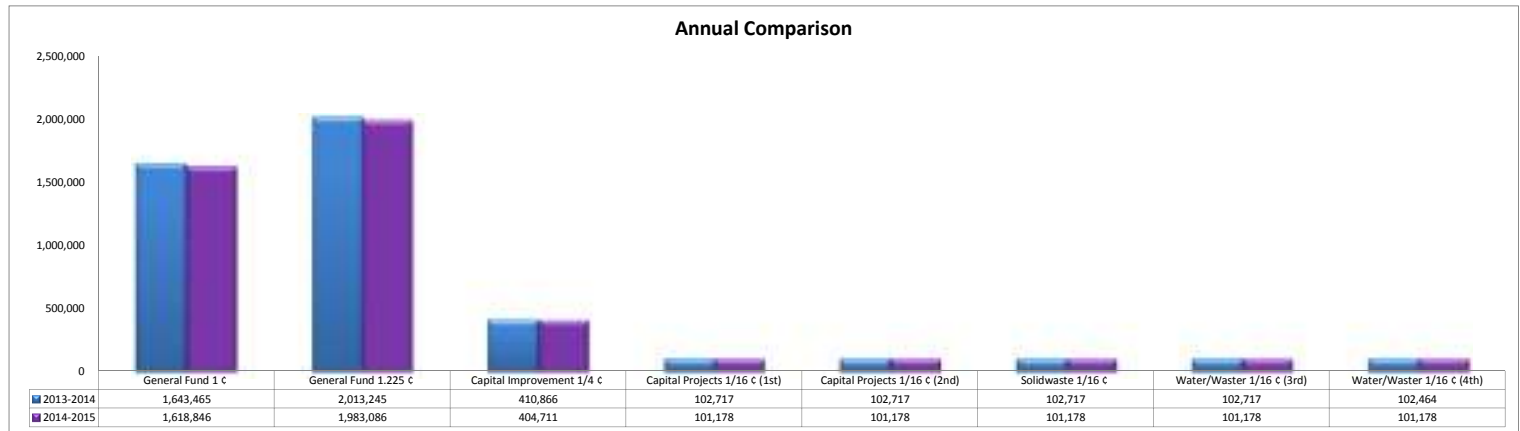
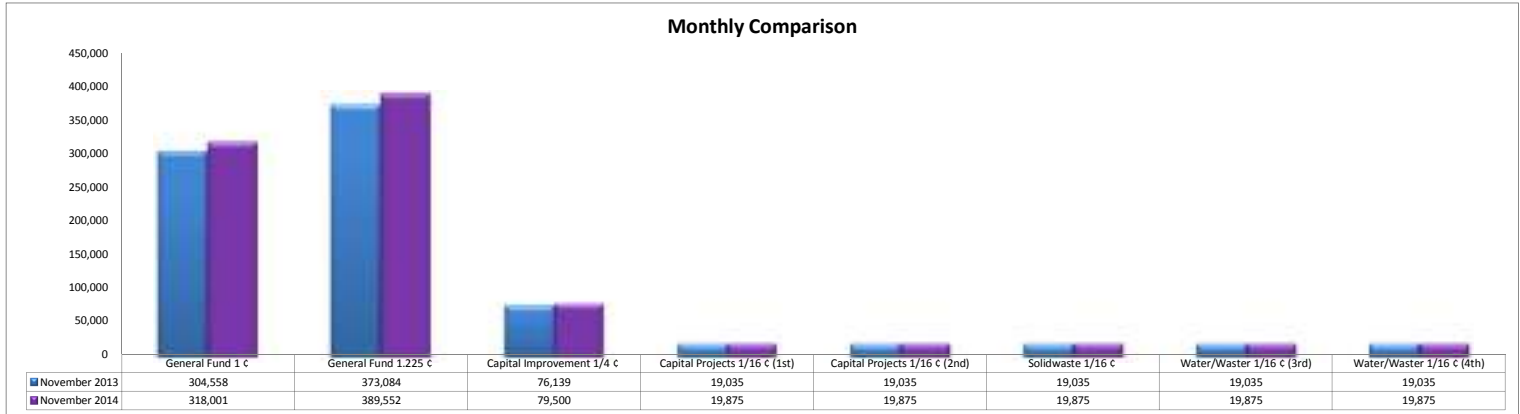
	General Fund 1 c	General Fund 1.225 c	Capital Improv. 1/4 c	Capital Projects 1/16 c (1st)	Capital Projects 1/16 c (2nd)	Solidwaste 1/16 c	Water/Wastewater Projects 1/16 c (3rd)	Water/Wastewater Projects 1/16 c (4th)	Total Gross Receipts Tax Revenues	Effective Tax Rate	Taxable Gross Receipts	Monthly Growth Rate	Average Growth Rate
July (May)	286,709	351,219	71,677	17,919	17,919	17,919	17,919	17,919	799,202	2.7875%	28,670,915	-3.50%	-3.50%
August (June)	309,470	379,100	77,367	19,342	19,342	19,342	19,342	19,342	862,646	2.7875%	30,946,952	-13.24%	-8.82%
September (July)	342,546	419,619	85,637	21,409	21,409	21,409	21,409	21,409	954,848	2.7875%	34,254,622	-3.39%	-6.91%
October (Aug)	362,119	443,596	90,530	22,632	22,632	22,632	22,632	22,632	1,009,408	2.7875%	36,211,935	9.59%	-2.84%
November (Sept)									0	2.7875%	0		
December (Oct)									0	2.7875%	0		
January (Nov)									0	2.7875%	0		
February (Dec)									0	2.7875%	0		
March (Jan)									0	2.7875%	0		
April (Feb)									0	2.7875%	0		
May (March)									0	2.7875%	0		
June (Apr)									0	2.7875%	0		
Total	1,300,844	1,593,534	325,211	81,303	81,303	81,303	81,303	81,303	3,626,103		130,084,424		

\* There is a two month lag between the payment and the receipt of Gross Receipts Taxes.

<b>OCTOBER 2014 (AUGUST 2014 ACTIVITY)</b>	<b>2014</b>	<b>2013</b>	<b>Change in</b>	<b>Percent</b>
<b>Classifications (USA/CAN/MEX)</b>	<b>\$ Amount</b>	<b>\$ Amount</b>	<b>Dollars</b>	<b>Change</b>
Agriculture, Forestry, Fishing & Hunting	-	195.00	(195.00)	0.00%
Mining and Oil and Gas Extraction	-	-	-	0.00%
Utilities	22,988.00	23,438.00	(450.00)	-1.92%
Construction	69,766.00	30,952.00	38,814.00	125.40%
Sector 31-33 - Manufacturing	17,045.00	17,673.00	(628.00)	-3.55%
Wholesale Trade	7,775.00	8,150.00	(375.00)	-4.60%
Sector 44-45 - Retail Trade	359,810.00	327,104.00	32,706.00	10.00%
Sector 48-49 - Transportation & Warehousing	794.00	725.00	69.00	9.52%
Information	25,192.00	29,510.00	(4,318.00)	-14.63%
Finance & Insurance	7,398.00	4,972.00	2,426.00	48.79%
Real Estate, Rental & Leasing	18,300.00	9,224.00	9,076.00	98.40%
Professional, Scientific & Technical Services	27,431.00	22,885.00	4,546.00	19.86%
Admin and Support, Waste Mgt & Remed	21,457.00	22,211.00	(754.00)	-3.39%
Education Services	680.00	318.00	362.00	0.00%
Health Care & Social Assistance	53,032.00	45,418.00	7,614.00	16.76%
Arts, Entertainment & Recreation	2,738.00	2,518.00	220.00	8.74%
Accommodation & Food Services	131,207.00	141,890.00	(10,683.00)	-7.53%
Other Services (except Public Admin.)	54,341.00	59,174.00	(4,833.00)	-8.17%
Unclassified Establishments	17,168.00	2,972.00	14,196.00	477.66%
<b>SUB-TOTAL</b>	<b>837,122.00</b>	<b>749,329.00</b>	<b>87,793.00</b>	<b>11.72%</b>
Food Distribution	160,742.00	154,724.00	6,018.00	3.89%
Medical Distribution	23,587.00	28,992.00	(5,405.00)	-18.64%
<b>TOTAL</b>	<b>1,021,451.00</b>	<b>933,045.00</b>	<b>88,406.00</b>	<b>9.47%</b>

## FINANCE DEPARTMENT

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### July, 2013 - June, 2014

	General Fund	General Fund	Capital Improv.	Capital Projects	Capital Projects	Solidwaste	Water/Wastewater/Wastewa	Projects	Projects	Receipts Tax	Effective	Taxable	Monthly	Average
	1 c	1.225 c	1/4 c	1/16 c (1st)	1/16 c (2nd)	1/16 c	1/16 c (3rd)	1/16 c (4th)	Revenues		Tax Rate	Gross Receipts	Growth Rate	Growth Rate
July (May)	297,203	364,074	74,301	18,575	18,575	18,575	18,575	18,322	828,201		2.7875%	29,711,261	1.35%	1.39%
August (June)	356,710	436,970	89,178	22,294	22,294	22,294	22,294	22,294	994,329		2.7875%	35,671,000	13.99%	7.88%
September (July)	354,567	434,344	88,642	22,160	22,160	22,160	22,160	22,160	988,355		2.7875%	35,456,667	5.04%	6.86%
October (Aug)	330,427	404,773	82,607	20,652	20,652	20,652	20,652	20,652	921,066		2.7875%	33,042,728	1.14%	5.39%
November (Sept)	304,558	373,084	76,139	19,035	19,035	19,035	19,035	19,035	848,955		2.7875%	30,455,795	2.18%	4.78%
December (Oct)	309,166	378,728	77,291	19,323	19,323	19,323	19,323	19,323	861,800		2.7875%	30,916,589	3.65%	4.60%
January (Nov)	276,779	339,054	69,195	17,299	17,299	17,299	17,299	17,299	771,521		2.7875%	27,677,888	0.13%	4.02%
February (Dec)	368,666	451,616	92,166	23,042	23,042	23,042	23,042	23,042	1,027,656		2.7875%	36,866,591	9.88%	4.82%
March (Jan)	279,397	342,262	69,849	17,462	17,462	17,462	17,462	17,462	778,820		2.7875%	27,939,725	-1.99%	4.11%
April (Feb)	284,223	348,173	71,056	17,764	17,764	17,764	17,764	17,764	792,272		2.7875%	28,422,317	8.73%	4.51%
May (March)	301,201	368,971	75,300	18,825	18,825	18,825	18,825	18,825	839,597		2.7875%	30,120,068	-0.73%	4.03%
June (Apr)	285,193	349,361	71,298	17,825	17,825	17,825	17,825	17,825	794,975		2.7875%	28,519,277	6.60%	4.23%
Total	3,748,090	4,591,410	937,022	234,256	234,256	234,256	234,256	234,003	10,447,547			374,799,907		

### July, 2014 - June, 2015

	General Fund	General Fund	Capital Improv.	Capital Projects	Capital Projects	Water/Wastewater/Wastewa			Total Gross		Taxable	Monthly	Average
	1 ¢	1.225 ¢	1/4 ¢	1/16 ¢ (1st)	1/16 ¢ (2nd)	Solidwaste	Projects	Projects	Receipts Tax	Effective	Gross	Growth	Growth
						1/16 ¢	1/16 ¢ (3rd)	1/16 ¢ (4th)	Revenues	Tax Rate	Receipts	Rate	Rate
July (May)	286,709	351,219	71,677	17,919	17,919	17,919	17,919	17,919	799,202	2.7875%	28,670,915	-3.50%	-3.50%
August (June)	309,470	379,100	77,367	19,342	19,342	19,342	19,342	19,342	862,646	2.7875%	30,946,952	-13.24%	-8.82%
September (July)	342,546	419,619	85,637	21,409	21,409	21,409	21,409	21,409	954,848	2.7875%	34,254,622	-3.39%	-6.91%
October (Aug)	362,119	443,596	90,530	22,632	22,632	22,632	22,632	22,632	1,009,408	2.7875%	36,211,935	9.59%	-2.84%
November (Sept)	318,001	389,552	79,500	19,875	19,875	19,875	19,875	19,875	886,429	2.7875%	31,800,132	4.41%	-1.49%
December (Oct)									0	2.7875%	0		
January (Nov)									0	2.7875%	0		
February (Dec)									0	2.7875%	0		
March (Jan)									0	2.7875%	0		
April (Feb)									0	2.7875%	0		
May (March)									0	2.7875%	0		
June (Apr)									0	2.7875%	0		
Total	1,618,846	1,983,086	404,711	101,178	101,178	101,178	101,178	101,178	4,512,532		161,884,557		

\* There is a two month lag between the payment and the receipt of Gross Receipts Taxes.

<b>NOVEMBER 2014 (SEPT 2014 ACTIVITY)</b>	<b>2014</b>	<b>2013</b>	<b>Change in</b>	<b>Percent</b>
<b>Classifications (USA/CAN/MEX)</b>	<b>\$ Amount</b>	<b>\$ Amount</b>	<b>Dollars</b>	<b>Change</b>
Agriculture, Forestry, Fishing & Hunting	267.00	-	267.00	0.00%
Mining and Oil and Gas Extraction	-	-	-	0.00%
Utilities	23,510.00	20,512.00	2,998.00	14.62%
Construction	78,437.00	37,982.00	40,455.00	106.51%
Sector 31-33 - Manufacturing	20,378.00	17,354.00	3,024.00	17.43%
Wholesale Trade	8,287.00	6,650.00	1,637.00	24.62%
Sector 44-45 - Retail Trade	296,147.00	291,173.00	4,974.00	1.71%
Sector 48-49 - Transportation & Warehousing	782.00	154.00	628.00	407.79%
Information	20,935.00	20,660.00	275.00	1.33%
Finance & Insurance	4,145.00	5,493.00	(1,348.00)	-24.54%
Real Estate, Rental & Leasing	8,558.00	11,373.00	(2,815.00)	-24.75%
Professional, Scientific & Technical Services	34,618.00	37,620.00	(3,002.00)	-7.98%
Admin and Support, Waste Mgt & Remed	21,503.00	21,226.00	277.00	1.31%
Education Services	397.00	295.00	102.00	0.00%
Health Care & Social Assistance	51,210.00	41,504.00	9,706.00	23.39%
Arts, Entertainment & Recreation	2,103.00	5,502.00	(3,399.00)	-61.78%
Accommodation & Food Services	124,847.00	128,050.00	(3,203.00)	-2.50%
Other Services (except Public Admin.)	50,465.00	53,288.00	(2,823.00)	-5.30%
Unclassified Establishments	21,972.00	3,992.00	17,980.00	450.40%
<b>SUB-TOTAL</b>	<b>768,561.00</b>	<b>702,828.00</b>	<b>65,733.00</b>	<b>9.35%</b>
Food Distribution	105,293.00	134,981.00	(29,688.00)	-21.99%
Medical Distribution	21,121.00	22,396.00	(1,275.00)	-5.69%
<b>TOTAL</b>	<b>894,975.00</b>	<b>860,205.00</b>	<b>34,770.00</b>	<b>4.04%</b>



November 25, 2014

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Title:

Other Matters

Summary:

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

**[Click to download](#)**

No Attachments Available





November 25, 2014

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**Title:**

Marketing Contract

**Summary:**

Discussion, consideration and possible action regarding the renewal or extension of the Marketing Contract with Griffin and Associates.

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

**[Click to download](#)**

No Attachments Available



November 25, 2014

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Title:

Other Matters

Summary:

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

**[Click to download](#)**

No Attachments Available



November 25, 2014

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**Title:**

Resolution 14-64 Sister City - Jingdezhen City, China

**Summary:**

Discussion, consideration and possible approval of Resolution 14-64 establishing a Sister City relationship and signing a Sister City Agreement with Jingdezhen City, China.

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

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☐ [Letter of invitation](#)

☐ [Resolution 14-64](#)

# 景德镇市外事侨务办公室


## Letter of Authorization

Aug. 4, 2014

We hereby authorize *Mr. Zheng Guoping* to introduce and promote Jingdezhen City to Taos of the USA on behalf of Foreign Affairs and Overseas Chinese Affairs Office of Jingdezhen Municipal People's Government, and discuss details of carry out friendly exchanges between Jingdezhen and Taos of the USA. We request *Mr. Zheng Guoping* to provide related feedback to our office in time and keep regular communication with us.

Jingdezhen city will hold the 11<sup>th</sup> Jingdezhen International Ceramic Fair from Oct. 18 to 22 of this year. We hereby extend sincere invitation to the Taos Government through *Mr. Zheng Guoping*, and invite the Taos Government to organize a delegation including exhibitors to attend the international ceramics and culture fair. We hope to open a new channel of friendly exchange between two cities through this activity, and promote substantive exchange and cooperation in the fields such as high-level visits, economy, culture and education, and develop toward establishing sister city in the future.

Gao Xiang



Director of Foreign Affairs and Overseas Chinese Affairs Office of  
Jingdezhen Municipal People's Government



## **RESOLUTION 14-64**

### **A RESOLUTION AUTHORIZING THE TOWN OF TAOS TO BECOME SISTER CITY WITH JINGDEZHEN CITY, CHINA**

**WHEREAS**, the Town of Taos Council met in regular session on this 25<sup>th</sup> day of November 2014, at 1:00 p.m.; and

**WHEREAS**, the Sister City Program, administered by Sister Cities International®, was initiated by the President of the United States of America in 1956 to encourage greater friendships and understanding between the United States and other nations through direct personal contact; and

**WHEREAS**, in order to foster those goals, the people of Taos, New Mexico and Jingdezhen City, China, in a gesture of friendship and goodwill, agree to collaborate for the mutual benefit of their communities by exploring educational, economic and cultural opportunities.

### **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF TAOS THAT:**

This Sister City Agreement between Jingdezhen City, China and the Town of Taos, New Mexico, United States of America, should be approved considering the excellent economic and friendly relationship between China and the United States of America and the willingness to develop a closer relation between these cities, who hereby proclaim themselves “Sister Cities”, and declare their intent to abide by these guidelines indefinitely according to Sister Cities International® Policies.

**PASSED, APPROVED and ADOPTED**, this 25<sup>th</sup> day of November 2014, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Andrew T. Gonzales	_____
Councilmember Judith Y. Cantu	_____
Councilmember George “Fritz” Hahn	_____
Councilmember Frederick A. Peralta	_____

**TOWN OF TAOS**

\_\_\_\_\_  
**Daniel R. Barrone, Mayor**

**ATTEST:**

**APPROVED AS TO FORM**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

\_\_\_\_\_  
**Floyd W. Lopez, Town Attorney**



November 25, 2014

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**Title:**

Resolution 14-65 Sister City - Xalisco, Nayarit, Mexico

**Summary:**

Discussion, consideration and possible action to approve Resolution 14-65 reestablishing a Sister City relationship with Xalisco, Nayarit, Mexico.

**Background:**

**Staff Recommendation:**

**Recommend Approval/Disapproval:**

Recommend Disapproval

**Attachments:**

**Click to download**

- ☐ [Signed Agreement](#)
- ☐ [Resolution 14-65](#)

## ***SISTER CITIES AGREEMENT TAOS - XALISCO***

*Sister Cities Agreement between the City of Xalisco, Nayarit, in the United States of Mexico and the City of Taos, New Mexico in the United States of America.*

Now and on, the city of Xalisco and the city of Taos, New Mexico, will be called "The interested parties".

Considering the excellent economic and friendly relations between the United States of Mexico and the United States of America and the desire to develop a closer relationship between the city of Xalisco and the city of Taos, New Mexico.

In order to establish an official basis to pursue identified cooperative activities for the mutual benefit of our communities.

### **ARTICLE I**

This agreement has the objective of carrying forth cooperative programs, especially in the areas of production, services, culture, education, health, tourism, construction, technological activities and other areas agreed by the parties.

### **ARTICLE II**

The interested parties, within the frame work of coordinated actions for the formulation and the development of the mutual interests, are committed to act in the full compliance with their legal authority, derived from their national customs and in strict adherence to the economic and political standards of their respective national governments.



### ARTICLE III

The interested parties will promote the celebration of specific projects of their public and/or private sectors in order to exchange technologies, experiences and professional education in the development of programs mainly directed to foment the economic activity within the frame work of actions destined to the benefit of the community.

### ARTICLE IV

In order to comply with the objective mentioned in Article I of this agreement, the interested parties will carryout cooperative actions in the manner described, but not limited to the following areas:

- a) Promotion of commerce through the exchange of commercial missions and participation in enterprise events with the objective of increasing the flow of goods and services.
- b) Promotion of investments through the exchange of enterprise missions, information on possibilities of investments and business opportunities, and the diffusion of existing mechanisms already designed to impel the joint investments, in addition to the identification and diffusion of the current legislation.
- c) Industrial promotion by means of cooperation in the design and application of strategies created to stimulate the exports of industrial goods and the promotion of cooperation between the industries of both parties.
- d) Promotion of Tourism through participation in Tourism Forums, other forums, seminars and conferences focusing on the tourism sector, exchange of information on the characteristics of respective markets such as the promotion of the main tourism destination points, with the purpose of increasing the dynamic of this economic sector.
- e) Cultural Promotion, stimulating the historical and geographical knowledge of each other's culture and language.

## ARTICLE V

The Parties will jointly formulate an Annual Work Plan, designating a representative from each Party, who will act as a liaison for the proper supervision of cooperative activities.

The operation of this agreement will not be conditioned so that the signatory Parties establish specific projects or programs in all fields and modalities of cooperation mentioned in Article IV of this present agreement.

## ARTICLE VI

Each specific project should contain provisions for the execution of the cooperative activity and should contemplate the specifications on the scope of the agreement, coordination and administration, allocation of resources, exchange of personnel, total costs and their distribution, order of execution, as well as any other information that is considered necessary.

## ARTICLE VII

If the instrumentation of a specific project of cooperation would require the exchange of experts, the Parties will decide, in each case, the modalities that will govern this exchange.

## ARTICLE VIII

Notwithstanding the formulation of the Annual Work Plan referred to in Article V of the present agreement, may each Party may formulate collaboration proposals that may arise in the course of the implementation of cooperative activities.

## ARTICLE IX

This present agreement will take effect on the date of signature and will continue in use unless either Party decides to terminate the agreement, by means of written notification, addressed to the other giving six months advance notice.

The termination of this agreement will not affect the implementation of ongoing projects that were initiated during the life of the agreement.

*Now Therefore*, the City of Taos and the City of Xalisco do hereby proclaim themselves Sister Cities, and declare their intent to abide by these guidelines indefinitely, according to Sister Cities International policies.

*This document goes into effect on the date of signature,  
and is written in both English and Spanish.  
Both texts have equal power.*

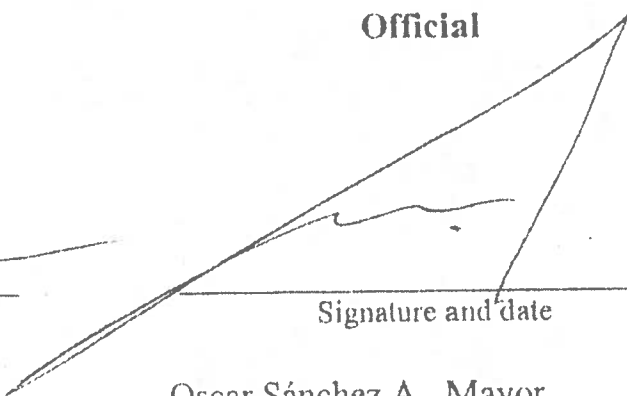
Official



Signature and date

Frederick Peralta, Mayor  
By the Town of Taos, New Mexico

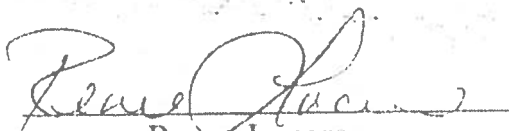
Official



Signature and date

Oscar Sánchez A., Mayor  
By the government of the City  
of Xalisco, Nayarit, Mexico.

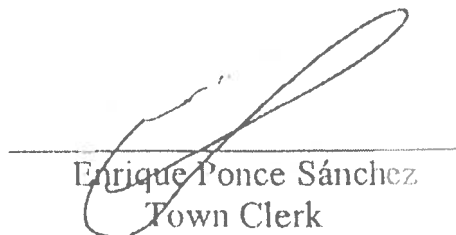
Attest:



Renee Lucero  
Deputy Town Clerk



Jaime Vidal  
Síndico Municipal



Enrique Ponce Sánchez  
Town Clerk

**ACUERDO DE HERMANAMIENTO ENTRE LA CIUDAD DE  
XALISCO, DEL ESTADO DE NAYARIT, DE LOS ESTADOS  
UNIDOS MEXICANOS Y LA CIUDAD DE TAOS, DEL ESTADO DE  
NUEVO MEXICO, DE LOS ESTADOS UNIDOS DE AMERICA.**

La Ciudad de Xalisco, del Estado de Nayarit, de los Estados Unidos Mexicanos y la Ciudad de Taos, del Estado de Nuevo México, de los Estados Unidos de América, en adelante denominadas "las Partes".

CONSIDERANDO las excelentes relaciones de amistad y cooperación que existen entre los Estados Unidos Mexicanos y los Estados Unidos de América, y el deseo de estrechar vínculos entre ambas partes.

INTERESADOS en establecer un marco jurídico de referencia para llevar a cabo actividades de cooperación en áreas identificadas de interés común;

Hán acordado lo siguiente:

**ARTICULO I**

El presente Acuerdo tiene como objetivo llevar a cabo acciones de cooperación especialmente en actividades de cooperación especialmente en actividades productivas, de servicio, culturales, educativas, de salud, de turismo, construcción, tecnología y otros rubros que las Partes convengan.

**ARTICULO II**

Para el logro del objetivo a que se refiere el Artículo I del presente Acuerdo, las Partes llevarán a cabo acciones de cooperación en las áreas siguientes:

- a) promoción del comercio, a través del intercambio de misiones empresariales, con el fin de incrementar los flujos de bienes y servicios;
- b) promoción de las inversiones, mediante el intercambio de misiones empresariales, de información sobre posibilidades de inversión y oportunidades de negocios y la difusión de mecanismos ya existentes destinados a impulsar las inversiones conjuntas, además

de la identificación y difusión de la legislación vigente en ambas Partes;

- c) promoción industrial, mediante la cooperación en el diseño y aplicación de estrategias destinadas a estimular las exportaciones de este origen y la promoción de cooperación entre las industrias de ambas Partes;
- d) promoción del turismo, a través de la participación en los foros turísticos, seminarios y congresos de servicios destinados al turismo; intercambio de información sobre las características de los respectivos mercados, así como la difusión de los principales destinos turísticos, con el fin de incrementar la dinámica en este subsector económico;
- e) promoción cultural, estimulando el conocimiento recíproco de sus respectivas culturas, aspectos históricos y geográficos, y de la enseñanza de su idioma, y
- f) las demás que convengan las Partes de común acuerdo.

### **ARTICULO III**

Las Partes, dentro del marco de acciones coordinadas para la formulación y el desarrollo de los intereses recíprocos, se comprometen a actuar con pleno y absoluto respeto de sus respectivas competencias, derivadas de su legislación nacional y en estricto apego a las directivas político-económicas de sus respectivos Gobiernos.

### **ARTICULO IV**

Las Partes propiciarán la celebración de proyectos específicos de colaboración entre sus sectores público y/o privado, a fin de intercambiar tecnologías, experiencias y enseñanza profesional en el desarrollo de programas dirigidos prioritariamente a fomentar la actividad económica en el marco de acciones destinadas al beneficio de la comunidad.

## **ARTICULO V**

Las Partes formularán conjuntamente un Plan de Trabajo Anual, designando a un representante por cada Parte, quien fungirá como enlace para la adecuada supervisión de las actividades de cooperación.

La instrumentación de este Acuerdo no estará condicionada a que las Partes establezcan proyectos específicos o programas en todos los campos y modalidades de cooperación a que se refiere el Artículo II del presente Acuerdo.

## **ARTICULO VI**

Cada proyecto específico deberá contener previsiones para la ejecución de la actividad de cooperación y contemplará aspectos tales como alcance, coordinación y administración, asignación de recursos, intercambio de personal, costos totales y su distribución, cronograma de ejecución, así como cualquier otra información que se considere necesaria.

## **ARTICULO VII**

Si la instrumentación de un proyecto específico de cooperación requiriese el intercambio de expertos, las Partes acordarán, en cada caso, las modalidades que regirán este intercambio:

## **ARTICULO VIII**

No obstante la formulación del Programa de Trabajo Anual a que se refiere el Artículo V del presente Acuerdo, cada Parte podrá formular propuestas de colaboración que surjan en el transcurso de la instrumentación de las actividades de cooperación.

## **ARTICULO IX**

Cualquier diferencia derivada de la interpretación o aplicación de esta instrumento será resuelta por las Partes de común acuerdo.

## ARTICULO X

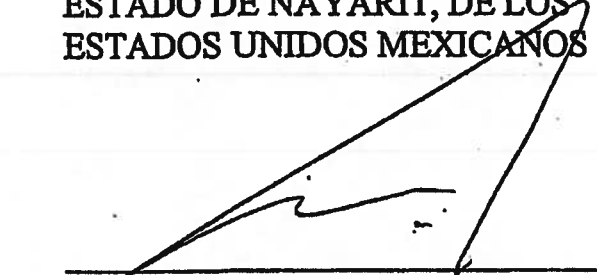
El presente Acuerdo entrará en vigencia a partir de la fecha de su firma y continuará vigente a menos que cualquiera de las Partes decida darlo por terminado, mediante notificación escrita dirigida a la Otra, con seis (6) meses de antelación.

El presente Acuerdo podrá ser modificado por mutuo consentimiento de las Partes, formalizado a través de comunicaciones escritas, en las que se especifique la fecha de su entrada en vigor.

La terminación del presente Acuerdo no afectará la conclusión de los proyectos de cooperación que se hubieren formalizado durante su vigencia.

Firmado en la ciudad de Taos, el 20 de JULIO del año dos mil uno, en dos ejemplares originales en idiomas español e inglés, siendo ambos textos igualmente auténticos.

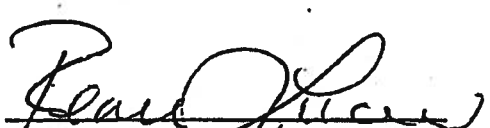
POR LA CIUDAD DE XALISCO, DEL  
ESTADO DE NAYARIT, DE LOS  
ESTADOS UNIDOS MEXICANOS

  
\_\_\_\_\_  
Oscar Sánchez-Ahumada  
Presidente Municipal  
\_\_\_\_\_  
Jaime Vidal  
Síndico Municipal  
\_\_\_\_\_  
Enrique Ponce Sánchez  
Secretario del Ayuntamiento

POR LA CIUDAD DE TAOS,  
DEL ESTADO DE NUEVO  
MEXICO, DE LOS ESTADOS  
UNIDOS DE AMERICA.

  
\_\_\_\_\_  
Frederick Peralta  
Alcalde

ATTEST:

  
\_\_\_\_\_  
Renee Lucero  
Escribana en funciones



## **RESOLUTION 14-65**

### **A RESOLUTION REAFFIRMING THE SISTER CITY RELATIONSHIP BETWEEN THE TOWN OF TAOS AND XALISCO, NAYARIT, MEXICO**

**WHEREAS**, the Town of Taos Council met in special session on the 20<sup>th</sup> day of July, 2001, at 6:30 p.m. approving the Sister Cities Agreement between Xalisco, Nayarit, Mexico and the Town of Taos, New Mexico, United States of America; and

**WHEREAS**, a Sisters Cities Agreement between Xalisco, Nayarit, Mexico and the Town of Taos, New Mexico, United States of America, written in both English and Spanish, was signed by the Mayors of both cities; and

**WHEREAS**, the Town of Taos Council met in regular session on this 25<sup>th</sup> day of November 2014, at 1:00 p.m.; and

**WHEREAS**, the Sister City Program, administered by Sister Cities International®, was initiated by the President of the United States of America in 1956 to encourage greater friendships and understanding between the United States and other nations through direct personal contact; and

**WHEREAS**, in order to foster those goals, the people of Taos, New Mexico and Xalisco, Nayarit, Mexico, in a gesture of friendship and goodwill, have agreed to collaborate for the mutual benefit of their communities by exploring educational, economic and cultural opportunities.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF TAOS THAT:**

The Sister City relationship between Xalisco, Nayarit, Mexico and the Town of Taos, New Mexico, United States of America, should be, and hereby is, reaffirmed.

**PASSED, APPROVED and ADOPTED**, this 25<sup>th</sup> day of November 2014, at the Regular Meeting of the Town Council by the following vote:



Mayor Pro Tem Andrew T. Gonzales \_\_\_\_\_  
Councilmember Judith Y. Cantu \_\_\_\_\_  
Councilmember George "Fritz" Hahn \_\_\_\_\_  
Councilmember Frederick A. Peralta \_\_\_\_\_

**TOWN OF TAOS**

\_\_\_\_\_  
**Daniel R. Barrone, Mayor**

**ATTEST:**

**APPROVED AS TO FORM**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

\_\_\_\_\_  
**Floyd W. Lopez, Town Attorney**



November 25, 2014

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Title:

Other Matters

Summary:

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

**[Click to download](#)**

No Attachments Available



November 25, 2014

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Title:

Other Matters

Summary:

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

**[Click to download](#)**

No Attachments Available



November 25, 2014

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Title:

PERSONNEL MATTERS

Summary:

**(Executive and Public Session Informational Items/Action Items)** Discussion, consideration and decisions regarding certain personnel matters, including but not limited to various Town positions including the Animal Control Officer, Planning and Zoning Director, and Marketing and Tourism Director. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(2), which allows for discussion of limited personnel matters.

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

[Click to download](#)

No Attachments Available



November 25, 2014

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Title:

PENDING LITIGATION

Summary:

**(Executive and Public Session Informational Items/Action Items)** Discussion, consideration and decision of two matters regarding pending and/or threatened litigation. This item may be discussed in closed session under Open Meeting Act exemption 10-15-1(H)(7), which allows for discussion of pending or threatened litigation.

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

[Click to download](#)

No Attachments Available



November 25, 2014

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Title:

ACQUISITION OF WATER RIGHTS

Summary:

**(Executive and Public Session Informational Items/Action Items)** Discussion, consideration and decision of two matters regarding the purchase of water rights. This item may be discussed in closed session under Open Meetings Act exemption 10-15-1 (H)(8), which allows for discussion of purchase, acquisition or disposal of water rights.

Background:

Staff Recommendation:

Recommend Approval/Disapproval:

Recommend Disapproval

Attachments:

[Click to download](#)

No Attachments Available