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MISCELLANEOUS SECTION: 8a) Public Comment.

None

MISCELLANEOUS SECTION:8b) End of Month Financials. Presenter: Juan Torres

Juan Torres presented a General Fund Summary Report to the Governing Body. The expense summary report has current budget, current period, YTD actual, YTD encumbrance, budget balance, and percent of budget. There is also a Revenue Summary with the same information. The report will assist the Governing Body with the information on each department's financial status.

MISCELLANEOUS SECTION: 8c) Announcements. Presenter: Mayor Torres

Mayor Torres stated that a copy of a letter was placed before you that was sent to each of our Senators, Representatives and Senate Judiciary Committee on HB 356 and SB 527 concerning the interest rates on the storefront lender and our opposition.

Mayor Torres stated we received positive information from our Representatives on our capital outlay request we will know closer to the end of the session on the amount awarded to the Town for our projects. Each Representative received \$600,000 and the Senators received double that amount.

Mayor Torres stated that the e-mail sent out from Andy Edmondson on the closure of Sherriff Posse Rd so that Beehive homes can tie into our system there was no other way to do it.

Mayor Torres stated that our renewal of our waste service contract required 180 day notice. We will be meeting with our legal council to send a letter and bid out the services. There are other communities with other waste servers by going out to bid we will be able to get the best price for our constituents. The information on the change of Monday services for the whole Town has been received and will be placed in the newsletter and a card will be mailed to each customer of Waste Management.

Mayor Torres made an announcement that the Bernalillo Spartan Basketball team will be playing at the State Basketball Tournament on Wednesday at the Pit.

Maria Rinaldi stated that Well 2 will be bid in March all the information has been sent to Drinking Water Bureau, DFA, and Construction Water Bureau.

The Town and Great Southwest Brewers have applied for a \$40,000 grant for the State of New Mexico Department of Tourism to be used for advertisement for the Festival on Labor Day

87 Weekend.

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90 There being no further business, Councilor Dominguez moved to adjourn the meeting at
91 6:48 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

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94 Done this 23rd day of February 2015.

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97 ATTEST:

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99 _____
100 Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor