

# **TOWN OF LA JARA**

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Special Meeting

Date: March 24, 2015

A permanent set of these minutes are maintained in the Town Clerk's Office. Approved Minutes are also available on the web at [www.townoflajara.com](http://www.townoflajara.com)

## **Call to Order:**

The Special Meeting of the La Jara Town Board of Trustees was called to order by Mayor Zaragoza @ 7:00 p.m.

## **Pledge of Allegiance:**

The Pledge of Allegiance was led by Mayor Zaragoza

## **Roll Call:**

Present were Trustees: Cummings, Gallegos, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Absent: Trustee Salazar

A quorum was present.

Also Present were: Town Manager Koenig, Town Attorney Valdez, Chief of Police Dan Martinez, Town Clerk Shawn Pagnotta, Deputy Clerk Krista LaBlanc, Maintenance Supervisor Matt Herrera, and Building Inspector Joseph Trottnier.

Guests Present were: Paul Faucette and Andy Diets.

## **Agenda**

### **Resolution 2015-5 approving the loan of Water Resources and Power Development Authority.**

Mayor Zaragoza introduced Resolution 2015-5, a resolution approving the loan of Water Resources and Power Development Authority and the Town of La Jara. The Original resolution had some verbiage that needed to be changed.

Trustee Espinoza stated that her name was misspelled throughout the resolution. She requested that it be corrected.

### **Change Request and Approval of Resolution 2015-5.**

Mayor Pro Tem Medina moved, and Trustee Cummings seconded.

**Vote Results:**

Ayes: Trustees: Cummings, Gallegos, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.  
Motion Carried.

**Recognition of Unscheduled Public Comment**

Paul Faucette came to request abatement or waivers for the fees on his building project. Trustee Espinoza suggested a work session to negotiate. A work session meeting was scheduled for April 2, 2015.

Andy Dietz, a representative of Parts Plus of New Mexico, had a few questions regarding their water tap. Attorney Valdez shared some history on the property and the well that the water is tapped into.

**Adjournment**

Trustee Cummings moved to adjourn, Trustee Valdez Seconded. The Meeting adjourned at 8:50p.m.

Respectfully Submitted by



*Shawn Pagnotta*  
\_\_\_\_\_  
Town Clerk - Shawn Pagnotta

*Paul Medina*  
\_\_\_\_\_  
Mayor / Mayor Pro Tem