



***Rio Arriba
County Manager's Office***

COMMISSIONERS

**Alex M. Naranjo
Chairman, District II**

**Brandon M. Bustos
District I**

**Moises A. Morales
District III**

**COUNTY MANAGER
Jeremy G. Maestas**

**DEPUTY MANAGER
Linda J. Padilla**

AGENDA

SPECIAL MEETING

Tuesday, August 29, 2023

11:00 A.M.

**Rio Arriba County
Española, New Mexico 87532**

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Approval of Today's Agenda
- VI. Old Business
- VII. New Business
 - A. Action Items
 - 1. Hearings
 - a. Ordinance 2024-03
An Ordinance Authorizing the Execution and Delivery of an Amendment and Restatement of the \$60,000,000 Rio Arriba County, New Mexico Taxable Industrial Revenue Bond Jicarilla Storage 1 LLC Project Series 2020 to Increase the Maximum Principal Amount Thereof to \$80,000,000

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Agenda Regular Meeting
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and Authorizing the Execution and Delivery of Amendments to the Lease and the Indenture to Reflect the Increase in the Maximum Principal Amount of the Bonds and Other Matters Relating Therto
(Shareholder, Chris Muirhead) [Attachment](#)

2. Bids and RFP's

- a. RFP #23-10 Information Technology Managed Services
(Grants & Contract Coordinator, Bonnie Brown Cordova)
[Attachment](#)

VIII, Announcement`s

- A. Regular County Commission Meeting for September 2023 will be held in Española on Thursday, September 28, at 3:00 p.m.

IX. Meeting Adjournment

