



BOARD OF COMMISSIONERS

T. Walter Jaramillo
Chairman

Robert Armijo
1st Vice Chairman

Jack Moleres
2nd Vice Chairman

Patrick Simpson
Commissioner

Lloyd F. Felipe
Commissioner

Special Meeting
Tuesday, November 1, 2016
5:00 p.m.
Cibola County Convention Room

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Action Items – Action May Be Taken**
 - a. Consideration of Red Mesa Wind Subordination Agreement
 - b. Acceptance of Opinion that the transfer of Cibola County, New Mexico Taxable Industrial Revenue Bond (Red Mesa Wind Project) Series 2010 (“Bond”) is Exempt from Securities Laws or Waiver of the Transfer provisions of the Bond for the pledge of the Bond.
7. **Announcements**

The next Regular Commission Meeting will be held on Wednesday, November 30, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.
8. **Adjournment**