

CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Molerés
Chairman

Robert Armijo
1st Vice Chairman

Robert Windhorst
2nd Vice Chairman

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Special Meeting
April 6, 2017 at 5:00 p.m.
Cibola County Commission Chamber
700 East Roosevelt Ave, Suite 50

1. Public Hearing for Comment on:

- a. Ordinance No. 2017-03 Authorizing the issuance and sale of Cibola County, New Mexico Taxable Industrial Revenue Bonds (Route 66 Solar Energy Center, LLC Project), Series 2017 in the Maximum Aggregate Principal Amount of \$75,000,000.

2. Call to Order

3. Roll Call

4. Pledge of Allegiance

5. Prayer

6. Approval of Agenda

7. Action Item – Action May Be Taken

- a. Consideration and approval of Ordinance No. 2017-03 Authorizing the issuance and sale of Cibola County, New Mexico Taxable Industrial Revenue Bonds (Route 66 Solar Energy Center, LLC Project), Series 2017 in the Maximum Aggregate Principal Amount of \$75,000,000, and approving forms of an Indenture, a Lease Agreement, a Bond Purchase Agreement, the Bonds and other Documents in Connection with the Issuance of the Bonds and the Project.
- b. Consideration of Resolution 17-25, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
- c. Consideration of Contract
 - a) Global Contract

8. Announcements

The next Regular Commission Meeting will be held on Thursday, April 27, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

9. Adjournment

“If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Commission Chamber 700 E. Roosevelt Ave. Suite 50, Grants, NM 87020, phone (505)287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.”