

**MINUTES
 WORK SESSION
 LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
 Thursday, October 13, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, October 13, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:04 a.m.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following Commissioners constituting a quorum were present:


**Joe L. Milo, Jr., District 1
 Linda M. Smrkovsky, District 2
 R. Javier Diaz, Chairman, District 3**

COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS: In lieu of a regular Work Session, The Village of Columbus Board of Trustees presented as a Special Meeting. Mark Valenzuela of George K. Baum & Company presented information to the Columbus Board, and Chris Muirhead legal counsel from Modrall Law Firm and Mario Juarez-Infante from Wilson and Company stood for questions from both the Luna County Board of Commissioners and the Village Trustees in regards to the Task Increment Development District. *(*Note: Items were presented to the Luna County Board of County Commissioners for discussion only and no actions were taken by the Luna County Board of County Commissioners.)*

PUBLIC INPUT: No Public Input was offered at this meeting.

ADJOURN: Chairman Diaz adjourned the meeting at 9:58 a.m.

ATTEST:

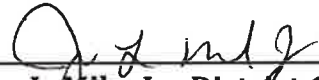


 Andrea Rodriguez, Luna County Clerk


Approved: 11/10/16



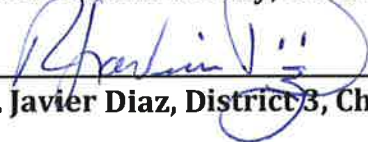
**LUNA COUNTY BOARD OF
 COUNTY COMMISSIONERS**



 Joe L. Milo, Jr., District 1



 Linda M. Smrkovsky, District 2



 R. Javier Diaz, District 3, Chairman