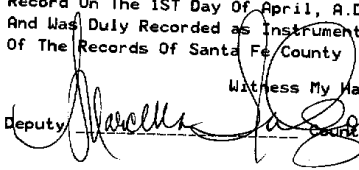


COUNTY OF SANTA FE ) BCC MINUTES  
STATE OF NEW MEXICO ) ss PAGES: 3

I Hereby Certify That This Instrument Was Filed for  
Record On The 1ST Day Of April, A.D., 2004 at 10:30  
And Was Duly Recorded as Instrument # **1321021**  
Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office  
Rebecca Bustamante  
County Clerk, Santa Fe, NM

**BOARD OF COUNTY COMMISSIONERS**

**SANTA FE, NEW MEXICO**

**SPECIAL MEETING**

**March 11, 2004**

**PAUL CAMPOS, CHAIRMAN  
MIKE ANAYA, COMMISSIONER  
PAUL DURAN, COMMISSIONER  
HARRY MONTTOYA, COMMISSIONER  
JACK SULLIVAN, COMMISSIONER**

**SANTA FE COUNTY**

**SPECIAL MEETING**

**BOARD OF COUNTY COMMISSIONERS**

**March 11, 2004**

Chair Paul Campos called the special meeting of the Santa Fe Board of County Commissioners to order at 1:40 p.m.

Roll Call was taken and indicated the presence of a quorum as follows:

**Members Present**

Chairman Jack Sullivan

Commissioner Mike Anaya

Commissioner Paul Duran

Commissioner Paul Campos

Commissioner Harry Montoya – arrived at 1:44 p.m. – was not present when meeting was called or when vote was taken to go into Executive Session. He arrived in time to take part in the Executive Session.

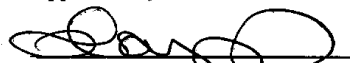
Motion was made and seconded to go into Executive Session for the purpose of Acquisition and Disposal of Water Rights. Roll call was taken and all members present voted in the affirmative.

**RECONVENED**

At 3:59 p.m., the Commissioners reconvened in open session. Chairman Campos stated for the record that *“The matters discussed during the closed session were limited to acquisition and disposal of water rights.”*

With no more business to come before the Commission, the meeting was adjourned at 4:00 p.m.

Approved by:



Paul Campos, Chairman  
Board of County Commissioners

Respectfully submitted:



Rebecca Bustamante, Recorder

Attest To:



Rebecca Bustamante  
Santa Fe County Clerk

