

Minutes of the **September 1, 2016 Tax Rate Commissioners Meeting**

1. Hearing was called to order at 6:32 P.M.
2. Pledge of allegiance was recited
3. Quorum present, Commissioners Shoppach, Gelasco, and Sanchez. Commissioners Bonneau-Montoya and McLellan not in attendance.
4. Motion to correct the published reserve amounts published by the City. The published un-encumbered amount \$14,323,202 should have been \$1,432,202. Motion made by Commissioner Shoppach and seconded by Commissioner Sanchez. Motion carried unanimously.
5. Motion made by Commissioner Gelasco to adopt a tax rate of .10 per one hundred-dollar property valuation broken down as follows; M & O 0.072864 and I & S 0.027136. Motion seconded by Commissioner Sanchez.

Vote as follows:

Commissioner Shoppach	For
Commissioner Sanchez	For
Commissioner Gelasco	For

Commissioner Bonneau-Montoya	Absent
Commissioner McLellan	Absent

Motion carried unanimously

6. No Executive Session necessary
7. Motion to delete item 7 made by Commissioner Gelasco and seconded by Commissioner Sanchez. Item deleted.
8. Motion to adjourn made by Commissioner Shoppach. Meeting adjourned at 6:55 P.M.