

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
BOARD OF FINANCE QUARTERLY REPORT MINUTES  
COMMISSION CHAMBERS  
NOVEMBER 17, 2016 – 5 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 5:01 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, Commissioner Chapman and Commissioner Walters.

2. TREASURER'S OFFICE UPDATE

(Laura M. Montoya, Treasurer)

Treasurer Montoya briefed the Commission on the 2015 tax collections and also what the 2016 tax collections will look like. *See attached.*

Treasurer Montoya introduced her father Michael Montoya, Deputy Treasurer Richard Young and her host daughter Stephanie Crowman.

3. DISCUSSION OF COUNTY INVESTMENTS

(Laura M. Montoya, Treasurer; Paul Dickson, Portfolio Manager, NM Bank & Trust)

Treasurer Montoya and Portfolio Manager Paul Dickson briefed the Commissioners on the County investments. *See attached.* The Commissioners thanked Treasurer Montoya and Portfolio Manager Dickson for their presentation.

4. DISCUSSION OF 2016 TAX ROLL & 2015 COLLECTIONS

(Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)

Treasurer Montoya and Treasury Controller Larry Polanis briefed the Commissioners on the 2015 and 2016 tax collections. *See attached.* Treasurer Montoya thanked her staff and the taxpayers.

Commissioner Chapman asked Treasury Controller Polanis to explain what will happen with the hospital mill levy since the voters turned it down. The Commissioners thanked Treasurer Montoya, Treasury Controller Polanis and the Treasurer's staff for their hard work.

5. ADJOURN

Commissioner Walters motion to adjourn at 5:57 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8 DAY OF December, 2016

  
\_\_\_\_\_  
COUNTY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
COUNTY ATTORNEY

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
VICE CHAIR

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER