1. CALL TO ORDER
Meeting was called to order at 5:00 p.m.

2. APPROVAL OF AGENDA
Approval of agenda was called by Laura Montoya, Treasurer
Commissioner Block motion to approve, second by Commissioner Meek. Motion was unanimous.

3. TREASURER'S OFFICE UPDATE
Laura M. Montoya, Treasurer
Treasurer Montoya, gave update of the Treasurer’s office stating she has the intention to implement the Standard Operating office cash handling/deposits for all County Departments that have cash in their office this fiscal year.
Treasurer has now two new positions and had Public works accommodate her by re-doing her office for the new employees.

4. STATUS OF COUNTY INVESTMENTS
Laura M. Montoya, Treasurer
Deanne Woodring, Government Portfolio Advisors
Treasurer Montoya and Deanne Woodring gave the Status of County Investments. Ms. Woodring was on telephonically. (See attached).

5. DISCUSS 2018 PROPERTY TAX COLLECTIONS
Laura M. Montoya, Treasurer
Treasurer Montoya explained the status on HB 407 in sending out tax bills for 2019. The 2019 property tax bill will be mailed out by December 6, 2019. There will be no late fees or interest until after January 10, 2020. (See Attached)

6. NEW BUSINESS
Treasurer Montoya explained the 2018 property tax collections. Page 8 on the attached documents shows the $378,000.00 collected from the auction. (See Attached).

7. ADJOURN
Commissioner Block moved to adjourn second by Commissioner Eichwald.
Meeting adjourned at 5:47 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 16TH DAY OF January, 2019

Elena Personi
COUNTY CLERK

Jerry Nettles
CHAIRMAN

Randy Meek
VICE CHAIR

COUNTY ATTORNEY

APPROVED AS TO FORM:

COUNTY ATTORNEY

MEMBER

MEMBER

MEMBER