

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2026 - 128

A RESOLUTION AMENDING THE COMPOSITION OF THE GOVERNING BODY OF THE ESENCIA PUBLIC IMPROVEMENT DISTRICT; APPROVING THE APPOINTMENT OF DIRECTORS TO THE GOVERNING BODY, PURSUANT TO THE PUBLIC IMPROVEMENT DISTRICT ACT, NMSA 1987, §§ 5-11-1 TO -27 (2001, AS AMENDED THROUGH 2019) AND COUNTY RESOLUTION NO. 2026-028; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS RESOLUTION.

[The Capitalized terms used herein shall have the meanings assigned in County Resolution No. 2026-028, adopted on February 10, 2026 (the "Formation Resolution"), except as otherwise defined in this Resolution, or unless the context clearly requires otherwise.]

WHEREAS, Section 7 of the Formation Resolution set the composition of the Board based on then-current policy of the County as described in the SLDC; and

WHEREAS, on July 13, 2026, the SLDC was amended to provide that the Board of Directors of any PID shall initially be governed by a five-member board of directors, which shall be comprised of (a) two persons recommended by the BCC who must be members of the BCC or full-time employees of the County or, in the absence of such recommendation, shall be recommended by the Applicant with the approval of the BCC, (b) two persons recommended by the Applicant with the approval of the BCC, and (c) a fifth member recommended by Applicant or, in the absence of such recommendation, a member of the BCC or any full-time county employee appointed by the BCC; and

WHEREAS, the County and Applicant intend to modify the composition of the Esencia PID Board of Directors to comply with the requirements of the current SLDC.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Board of County Commissioners hereby amends the Formation Resolution as follows:

Section 1. Section 7 of the Formation Resolution is hereby amended as follows:

District Governance.

A. The District Board shall be composed of:

(i) two members nominated by the County which members shall initially be Deputy County Manager, Leandro Cordova and Public Works Department Director , Brian Synder; and

(ii) three members nominated by the Petitioner, and consented to by the Governing Body, which members shall initially be Rico Gallegos, Garret Price and Scott Steffen;

SFC CLERK RECORDED 10/01/2026

B. Garret Price, Rico Gallegos, and Deputy County Manager, Leandro Cordova shall serve 6-year terms.

C. Scott Steffen and Public Works Department Director, Brian Synder shall serve 4-year terms.

D. Pursuant to § 5-11-6.A of the Act, Garret Price is appointed to be the clerk of the District and Rico Gallegos is appointed to be treasurer of the District.

E. The District shall hold elections of members of the District Board following the expiration of their initial terms in conformance with the Act.

F. The Governing Body retains authority to require review and corrective action if District conditions materially deviate from formation assumptions.

G. The Governing Body may consider establishing a dedicated Public Improvement District governance structure for ongoing oversight and accountability.

BE IT FURTHER RESOLVED that all resolutions, or parts thereof in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer clause shall not be construed to revive any resolution, or part thereof, heretofore repealed.

BE IT FURTHER RESOLVED If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall in no manner affect any remaining provisions of this Resolution.

PASSED, APPROVED, AND ADOPTED ON THIS 29TH DAY OF SEPTEMBER, 2026.

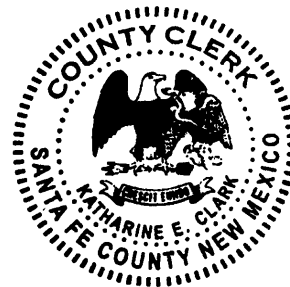
**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: _____

Justin S. Greene, Chair

ATTEST:

Katharine E. Clark
Santa Fe County Clerk



Date: _____

09/30/2026

SFC CLERK RECORDED 10/01/2026

Approved as to form:

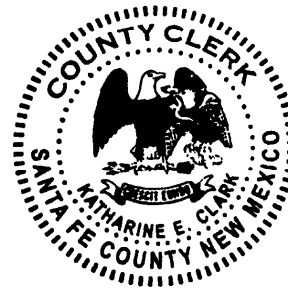
Walker Boyd

Walker Boyd
Santa Fe County Attorney

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

Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of October, 2026 at 10:30:29 AM
and Was Duly Recorded as Instrument # 2092906
of The Records Of Santa Fe County

eputy *Katharine E. Clark* Witness My Hand And Seal Of Office
County Clerk, Santa Fe, NM Katharine E. Clark



SFC CLERK RECORDED 10/01/2026