



**VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 9, 2015 2:00 P.M.**

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE MAY 12, 2015 VILLAGE COUNCIL BUDGET WORKSHOP and MAY 12, 2015 VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
 - A. TSV Inc. Update on Projects
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. Consideration to Approve **Resolution No. 2015-284**, Village of Taos Ski Valley's Intent to Set the Amount for the Tax Increment Development District (TIDD) Baseline Gross Receipts Tax (GRT)
12. **NEW BUSINESS**
 - A. Consideration to Approve Taos Emergency Communications Center (TECC) recommendation for expenditure of \$32,586.06 from TECC reserves to convert Town of Taos Police Department data from Sleuth to Spillman.
 - B. Consideration to Approve Request for Council to pre-approve Merit Salary increases for Fiscal Year 2016 Budget.
 - C. Consideration to Approve Contract with the Village of Taos Ski Valley Chamber of Commerce
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**