



VILLAGE COUNCIL REGULAR MEETING
AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 14, 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 JUNE 9, 2015 REGULAR VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
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**
12. **NEW BUSINESS**
 - A. Consideration to Approve an Application for a License for Exemption to Ordinance No. 04-40, by Twining Development, LLC, on Parcel G
 - B. Consideration to approve **Resolution No. 2016-286** FY2016 Final Budget Adoption
 - C. Consideration to Approve **Resolution No. 2016-287**, a Budget Adjustment Request (BAR) for the Water Depreciation fund (41) for FY2015
 - D. Consideration to Approve **Resolution No. 2016-288**, Approving the FY2015 Final Quarter Financial Report
 - E. Consideration to Approve **Resolution No. 2016-289**, Adopting the Roadway Improvements Element of the Village Master Plan
 - F. Consideration to approve **Resolution No. 2016-290**, Adopting the Wireless Communications Master Plan
 - G. Consideration to Approve **Resolution No. 2016-291**, Adopting the 2017-2021 Infrastructure Capital Improvements Plan
 - H. Introduction: **Ordinance No. 2016-30**, Amending Zoning Ordinance No. 2014-30 to add Section 19, regulating the construction and siting of wireless communications towers

- I. Introduction: **Ordinance No. 2016-30**, Amending Zoning Ordinance No. 2014-30, Section 8.6 Sign Permits
 - J. Consideration to Approve **Resolution No. 2016-292**, a Four Month Extension for the Kit Carson Electric Coop (KCEC) Franchise Agreement
- 13. MISCELLANEOUS
 - 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
 - 15. ADJOURNMENT

-- Providing infrastructure & services to a World Class Ski Resort Community --