



**VILLAGE COUNCIL REGULAR MEETING**  
**AGENDA**  
**SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, SEPTEMBER 8, 2015 2:00 P.M.**

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1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE AUGUST 11, 2015 REGULAR VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
  - A. Presentation by The Nature Conservancy concerning a Fire History Study and a Collaborative Charter for the Rio Grande Water Fund
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 **Resolution No. 2016-294**, Requesting Approval of the Disposition of Capital Assets Owned by the Village of Taos Ski Valley
  - B. Consideration to Approve **Resolution No. 2016-295**, Authorizing and Approving a Policy for Village Credit Card Usage
  - C. Consideration to Approve **Resolution No. 2016-296**, Authorizing the Assignment of Official Representatives and Signatory Authorities for Clean Water State Revolving Fund Project # 052
  - D. Consideration to Approve **Resolution No. 2016-297**, Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2015-2016, NM LGRF DOT Project **SP-5-15 (196)**
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**