



**VILLAGE COUNCIL SPECIAL MEETING AGENDA  
VILLAGE OF TAOS SKI VALLEY OFFICE BUILDING  
TAOS SKI VALLEY, NEW MEXICO  
WEDNESDAY, SEPTEMBER 23, 2015, 10:00 A.M.**

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- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS**
  - A. Consideration to Approve **Resolution No. 2016-298** Approving the 20% Matching Requirement and Verification of Loan Repayment, Water Trust Board Project No. 351 for Water Storage, Conveyance, and Delivery, Kachina Water Tank
- 5. MISCELLANEOUS**
- 6. CLOSED SESSION: Limited Personnel Matters**
  - A. Discussion, consideration and decision regarding the Village Clerk. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2), which allows for discussion for limited Personnel Matters.
- 7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 8. ADJOURNMENT**