



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, OCTOBER 10, 2017 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 SEPTEMBER 12, 2017 VILLAGE COUNCIL REGULAR MEETING, and the SEPTEMBER 18, 2017 VILLAGE COUNCIL SPECIAL 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 REPORTS**
- 9. MAYOR'S REPORT**
- 10. STAFF REPORTS**
- 11. OLD BUSINESS**
  - A. Consideration to Approve Proposed Adjusted System Development and Impact Fees for Parcel G
- 12. NEW BUSINESS**
  - A. Consideration to Approve a Professional Services Contract with FEI Engineers, Inc. to draft a new Request for Proposal (RFP) for the Kachina Water Tank project
  - B. Consideration to Approve a Contract between the Village of Taos Ski Valley and Kit Carson Electric Cooperative for Installation and Transfer of Ownership of Electric Installation Line as Contribution in Aid of Construction
  - C. Discussion and Direction to Staff Regarding the Certificate of Occupancy for The Blake
  - D. Discussion and Consideration to Approve the Village of Taos Ski Valley Entering into a Contract with TSVI for Snow Removal on Sutton Place for the 2017-18 Ski Season
  - E. Discussion of Village's Request for a 33 foot Easement and TSVI's Request for a 66 foot easement at the Wastewater Treatment Plant Site
- 13. MISCELLANEOUS**
- 14. CLOSED SESSION**
  - A. Discussion of the Acquisition of Real Property  
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)  
(8)
- 15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 16. ADJOURNMENT**