



VILLAGE COUNCIL REGULAR MEETING
AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 13, 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 SEPTEMBER 8, 2015 REGULAR VILLAGE COUNCIL MEETING and the SEPTEMBER 23, 2015 SPECIAL 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 **Resolution No. 2016-299**, Approving a Three Percent (3%) Increase to Water/Sewer Rates as per Fiscal Year 2016 Budget
 - B. Consideration to Approve a Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and the North Central Regional Transit District (RTD) to provide a Bus Route to Taos Ski Valley for the 2015-2016 Ski Season
 - C. Consideration to Approve The Nature Conservancy Request for the Village of Taos Ski Valley to Sign the Rio Grande Wildfire and Water Source Protection Collaborative Charter
 - D. Consideration to Approve The Nature Conservancy Request for a Donation of \$5,000 to the U.S. Geological Survey for a Fire History Study
 - E. Consideration to Approve Authorizing Staff to Initiate a Letter of Intent to purchase the Taos Mountain Lodge Property
 - F. Consideration to Approve Entering into a Contract with a Realtor Firm to represent the Village as the Buyer in the possible purchase of the Taos Mountain Lodge

G. Discussion and Consideration to Approve Sierra Del Sol (SDS) Condominiums request for reimbursement of approximately \$8,000.00 for legal and engineering fees concerning the Burroughs' Culvert Project

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 --