



**VILLAGE COUNCIL REGULAR MEETING
AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 8, 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 NOVEMBER 10, 2015 REGULAR VILLAGE COUNCIL MEETING and the NOVEMBER 17, 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**
 - A. Consideration to Approve Additional Funding Support in the Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and the North Central Regional Transit District (RTD), providing a Bus Route to Taos Ski Valley for the 2015-2016 Ski Season
12. **NEW BUSINESS**
 - A. Consideration to Approve FEI Engineers and Staff Recommendation on Technology to be used in the Waste Water Treatment Plant (WWTP) Improvements and Upgrades
 - B. Introduction: **Ordinance 2016-54** , To Enter into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Wastewater Construction Loan Funds in the amount of \$350,000 for the Purpose of Funding the Planning and Preliminary Designing of the Village's Wastewater Treatment Plant Improvements/Expansion project
 - C. Consideration to Approve **Resolution No. 2016-300** a Resolution Authorizing a Regular Municipal Election to be Held On March 1, 2016
 - D. Consideration to Approve Signing Letter of Support for Collaborative Forest Restoration Program
 - E. Presentation of Draft Village Master Plan Elements
13. **MISCELLANEOUS**
14. **CLOSED SESSION**

A. Discussion of the Purchase or Acquisition of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2) which allows for discussion of the purchase or acquisition of real property

15. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
16. **ADJOURNMENT**

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