



VILLAGE COUNCIL REGULAR MEETING

AGENDA

EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 8, 2016 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 FEBRUARY 9, 2016 REGULAR VILLAGE COUNCIL MEETING
5. ELECTION OF MAYOR PRO TEM AND APPOINTMENT OF MUNICIPAL OFFICERS
6. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
7. FINANCIAL REPORTS
8. 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. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2016-56** Authorizing the Execution and Delivery of a Loan Agreement with New Mexico Finance Authority (NMFA) of a Special Limited Obligation for Possible Purchase of the Taos Mountain Lodge
12. NEW BUSINESS
 - A. Consideration to Approve **Resolution No. 2016-308**, a Budget Adjustment Request (BAR) for the Clean Water State Revolving Fund (CWSRF)
 - B. Appointment of Elected Official Representative to Intergovernmental Council (IGC) and Taos Regional Landfill Board
 - C. Consideration to Approve a Variance Request to the Village Revenue Collection Policy for a water leak at Alpine Village Suites
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.

B. Discussion of Limited Personnel Matters.

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2) which allows for discussion of limited personnel matters.

15. Consideration to Approve a Purchase Offer Amount for the Purchase of the Taos Mountain Lodge, with an Appraisal Contingency
16. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
17. **ADJOURNMENT**

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