



**VILLAGE COUNCIL REGULAR MEETING AGENDA**  
**EDELWEISS LODGE CLUB ROOM**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, APRIL 11, 2017 2:00 P.M.**

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1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE MARCH 14, 2017 REGULAR VILLAGE 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 REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
  - A. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2017-61** An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley
  - B. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2017-62** An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Land
  - C. Consideration to Approve Amended and Restated Master Development Agreement (MDA) and Plan of Finance Exhibit, adopted by the Amended and Restated Resolution No. 2015-275 Approving the Application for Formation of the Village of Taos Ski Valley (VTSV) Tax Increment Development District (TIDD), etc.
  - D. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Dedication, Bill of Sale, Assignment of Permit Rights and Agreement, from Taos Ski Valley, Inc. to the Village of Taos Ski Valley
  - E. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Assignment of Infrastructure and Permit Rights, from the Village of Taos Ski Valley to NM Gas Company
12. **NEW BUSINESS**
  - A. Introduction of FY 2018 Budget
  - B. Consideration to Approve Raise for Chief of Police as per his Position Offer Letter
13. **MISCELLANEOUS**

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

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 --*