



**VILLAGE COUNCIL REGULAR MEETING
AGENDA
SNAKEDANCE CONDOMINIUMS
HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, APRIL 12, 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 MARCH 8, 2016 REGULAR VILLAGE COUNCIL MEETING and the MARCH 25, 2016 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**
 - A. Presentation of Certificate of Service to Barbara Wiard
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
 - B. Consideration to Approve a Purchase Offer Amount for the Purchase of the Taos Mountain Lodge, with an Appraisal Contingency
12. **NEW BUSINESS**
 - A. Consideration to Approve a Professional Services Contract for Legal Services with Dennis C. Romero, P.C.
 - B. Consideration to Approve a Professional Services Contract with G.K. Baum
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)(8) which allows for discussion of the purchase or acquisition of real property.
 - B. Discussion of Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(7) which allows for discussion of threatened or pending litigation.

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

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