



VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 12, 2017 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 AUGUST 8, 2017 REGULAR VILLAGE COUNCIL MEETING, and the AUGUST 14, 2017 VILLAGE COUNCIL SPECIAL 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
 - A. Proclamation of Constitution Week 2017
10. STAFF REPORTS
11. OLD BUSINESS
 - A. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2018-63** to Approve a 4% Increase to Water and Sewer Rates and to keep Trash Rates the Same for Fiscal Year 2018
 - B. Discussion and Approval of Proposed Adjusted System Development and Impact Fees for Parcel G
12. NEW BUSINESS
 - A. Consideration to Approve **Resolution No. 2018-341** Adopting the Village of Taos Ski Valley 2019- 2023 Infrastructure Capital Improvements Plan
 - B. Consideration to Accept Counter Offer from Beausoleil Management in Regards to Purchase of Required Property for the Realignment and Construction of Ernie Blake Road
 - C. Consideration to Approve Electric Utility 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
 - D. Consideration to Approve Kit Carson Electric Coop (KCEC) Line Improvements and Related Portions of Underground Trench Improvements Assignment of Infrastructure and Permit Rights, from the Village of Taos Ski Valley to Kit Carson Electric Coop
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 --