



**VILLAGE COUNCIL SPECIAL MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
MONDAY, FEBRUARY 19, 2018 2:30 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS**
 - A. Approval of Staff's Recommendation to Enter into a Contract with RMCI for the Kachina Water Tank Construction Project
 - B. Consideration to Approve **Resolution No. 2018-352** A RESOLUTION TO APPROVE THE VILLAGE'S EFFORTS TO INCREASE THE SAFETY OF VEHICLE TRAFFIC ENTERING AND LEAVING THE VILLAGE OF TAOS SKI VALLEY
- 5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 6. ADJOURNMENT**