



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 13, 2018 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. CONSIDERATION TO APPROVE MAYOR'S APPOINTMENT TO VACATED COUNCIL POSITION**
- 5. ELECTION OF MAYOR PRO TEM AND CONFIRMATION OF THE PERSONS WHO SHALL BE EMPLOYED BY THE MUNICIPALITY INCLUDING THE APPOINTED OFFICES**
- 6. APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2018 VILLAGE COUNCIL REGULAR MEETING and the FEBRUARY 19, 2018 VILLAGE COUNCIL SPECIAL MEETING**
- 7. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
- 8. FINANCIAL REPORTS**
- 9. COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
- 10. REGIONAL REPORTS**
- 11. MAYOR'S REPORT**
- 12. STAFF REPORTS**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
 - A. Update on NM Gas Company Proposal for Summer 2018 Natural Gas Line Extension Project
 - B. Summary and Discussion of a Memorandum of Understanding (MOU) between the Village of Taos Ski Valley and TSVI Concerning Summer Projects and Required Agreements
 - C. Discussion and Possible Selection of Representatives for Various Committees and Boards
 - D. Consideration to Approve a Late Fee Waiver for Powderhorn Suites & Condominiums' October Lodger's Tax report
- 15. MISCELLANEOUS**
- 16. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 17. ADJOURNMENT**