



**VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
110 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 12, 2018 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 MAY 15, 2018 VILLAGE COUNCIL REGULAR MEETING and the MAY 19, 2018 VILLAGE COUNCIL SPECIAL MEETING**
- 5. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
 - A. Presentation by TSVI on Summer 2018 Updates
- 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. Consideration to Approve the Appointment of Justin Hutter to Police Officer
- 10. STAFF REPORTS**
- 11. OLD BUSINESS**
 - A. Consideration to Approve Village Police Department Converting to the National Incident-Based Reporting System (NIBRS) replacing Uniform Crime Reporting (UCR) system
 - B. Consideration to Approve Appointment of POMS & Associates as Broker of Record Relating to the Village Insurance Program
- 12. NEW BUSINESS**
 - A. Consideration to Approve Resolution No. 2018-358 A RESOLUTION OF THE VILLAGE OF TAOS SKI VALLEY AGREEING TO THE FORMATION OF AND PARTICIPATION IN THE ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS (ECCoG)
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**