



**VILLAGE COUNCIL SPECIAL MEETING
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JULY 27, 2018 10:00 A.M.**

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE JULY 10, 2018 VILLAGE COUNCIL REGULAR MEETING**
5. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2019-366** A Resolution to Approve the 4th Quarter Fiscal Year 2017- 2018 Financial Report for the Year ending on June 30, 2018
 - B. Consideration to Approve **Resolution No. 2019-367** Approving the FY2019 Village of Taos Ski Valley Budget
 - C. Consideration to Approve **Resolution No. 2019-368** Approving an Internal Budget Adjustment Request (BAR) to the FY2018 Budget from the General Fund to the General Reserve Fund
 - D. Consideration to Approve a Memorandum of Understanding Regarding TSVI's Assistance to the Village of Taos Ski Valley for Accessing the Village's Utilities on TSVI's Strawberry Hill During Periods of Winter Snow Cover
 - E. Introduction: **Ordinance No. 2019-66** Approving a 4% Increase to Water and Sewer Rates, Separating the Water rates from the Sewer Rates, and Keeping the Trash Rates the Same for Fiscal Year 2019
6. **MISCELLANEOUS**
7. **CLOSED SESSION**
 - A. Discussion of Limited Personnel Matters Concerning the Village Administrator
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
8. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
9. **ADJOURNMENT**