



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

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1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2018 VILLAGE COUNCIL REGULAR MEETING and the VILLAGE COUNCIL NOVEMBER 6, 2018 SPECIAL COUNCIL 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. Consideration to Appoint Jalmar Bowden as Building Official for the Village of Taos Ski Valley
10. STAFF REPORTS
11. OLD BUSINESS
  - A. **PUBLIC HEARING:** Consideration to Approve Resolution No. 2019-371 A Resolution to Join the North Central Regional Transit District as a Voting Member of the District and Participate in the Affairs of the District
12. NEW BUSINESS
  - A. Council Acknowledgement of the FY2019 1st Quarter Financial data submitted to the Department of Finance Local Government Division on October 30, 2018
  - B. Consideration to Approve Landseer Management as Property Management Company to Manage Rental of Village Apartments and Authorization for the Village Administrator to Negotiate Terms of the Contract
  - C. Consideration to Approve SageGIS, LLC as the Village GIS Services Firm and to Authorize the Village Administrator to Negotiate Terms and Initiate the Contract
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT