



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 11, 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 NOVEMBER 13, 2018 VILLAGE COUNCIL REGULAR 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
10. STAFF REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Consideration to Approve **Resolution No. 2019-375** Requesting a Permanent Budget Adjustment (BAR) to the FY2019 Budget to Transfer Funds from the Road Impact Fee Fund to the Roads Department for the Final payment on the Purchase of Capital Equipment Consisting of a Multihog Multi-Purpose Vehicle
 - B. Consideration to Approve **Resolution No. 2019-376**, A Resolution Approving the Disposal By Donation of Capital Equipment Consisting of a Forest River Rockwood Travel Trailer Owned by the Village of Taos Ski Valley
 - C. Consideration to Approve **Resolution No. 2019-377**, A Resolution Adopting the Taos County, New Mexico, Multi-Jurisdiction Hazard Mitigation Plan
 - D. Consideration to Approve **Resolution No. 2019-378** Approving the Village of Taos Ski Valley 2019 Capital Improvement Legislative Priority Request
 - E. Consideration to Approve Selection Committee's Recommendation for Contract Legal Services Award
 - F. Consideration to Approve TSVI Request for 33-foot Easement on Ocean Boulevard
 - G. Consideration to Approve a Memorandum of Understanding (MOU) for Snow Storage
 - H. Consideration to Approve Appeal of Lodger's Tax Penalty
 - I. Discussion of HB 98, the Local Election Act
13. MISCELLANEOUS
14. CLOSED SESSION
 - A. Discussion of Limited Personnel Matters
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
16. ADJOURNMENT