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**PLANNING & ZONING  
COMMISSION:**

Thomas P. Wittman, Chair  
Henry Caldwell  
Richard Duffy  
Neal King  
Susan Nichols  
J. Christopher Stagg  
Jim Woodard

**VILLAGE ADMINISTRATOR:**  
John Avila

**DIRECTOR OF PLANNING &  
COMMUNITY DEVELOPMENT:**  
Patrick Nicholson

**VILLAGE CLERK:**  
Ann Marie Wooldridge

**PLANNING & ZONING COMMISSION  
REGULAR MEETING AGENDA**

MONDAY, FEBRUARY 4, 2019 1:00 P.M.  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO

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**AGENDA**

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES OF THE NOVEMBER 5, 2018 P&Z COMMISSION MEETING**
- IV. NEW BUSINESS**
  - A. Consideration to Approve Resolution No. 2019-384 Concerning Governing Body Meetings and Notice Required**
  - B. Consideration of P&Z Commissioner Appointments**
  - C. PUBLIC HEARING:** Consideration to Approve an Application for a Conditional Use Permit for a New Retail Facility at 111 Sutton Place in the Core Village Zone, by TSVI
  - D. PUBLIC HEARING:** Consideration to Approve an Application for a Special Use Permit for an Outdoor Wedding Venue in the Kachina Subdivision, Lots 6 & 7A Block 3, by TSVI
  - E. PUBLIC HEARING:** Consideration to Approve an Application for a Conditional Use Permit to install a Wireless Communications Tower at 110 Kachina Road, adjacent to the Phoenix Lodge, in the Village of Taos Ski Valley, by TSVI
  - F. Consideration to Recommend Approval of Open Space Land Dedication of Four Parcels to the Village of Taos Ski Valley by the Kachina Property Owners' Association**
- V. OLD BUSINESS**
- VI. MISCELLANEOUS**
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING**
- VIII. ADJOURNMENT**