



**VILLAGE COUNCIL SPECIAL MEETING
AGENDA
INN AT TAOS VALLEY
1314A STATE ROAD 150
TAOS SKI VALLEY, NEW MEXICO
MARCH 28, 2019 4:00 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 DECEMBER 12, 2018 VILLAGE COUNCIL WORKSHOP, the FEBRUARY 12, 2019 VILLAGE COUNCIL WORKSHOP and the FEBRUARY 12, 2019 VILLAGE COUNCIL REGULAR MEETING**
- 5. NEW BUSINESS**
 - A. Consideration to Approve the Appointment of Planning & Zoning Commissioners
 - B. Discussion and Consideration to Approve Submittal of an Application to NCRTD for a Summer Pilot Program and to Apply to the Village Lodger's Tax Board for Funding
- 6. MISCELLANEOUS**
- 7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 8. ADJOURNMENT**