

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES OF THE MARCH 5, 2019 VILLAGE COUNCIL WORKSHOP and the MARCH 12, 2019 VILLAGE COUNCIL REGULAR MEETING
5. CITIZEN'S FORUM –for non-agenda items only. 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. Certificates of Appreciation for Search and Rescue Volunteers in March Wheeler Peak Rescue
10. STAFF REPORTS
11. CLOSED SESSION
 - A. Discussion of Threatened or Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
12. OLD BUSINESS
 - A. Consideration to Approve Taos Ski Valley, Inc. request for Development Impact and System Development Fee Discounts for the Parcel D Land Development Project
 - B. Consideration to Approve **Resolution No. 2019-386** Establishing a Formal Development Review Team Process for All Land Development, Building Construction, and Public Infrastructure Projects within the Village of Taos Ski Valley
 - C. Consideration to Award Contract for Fire Alarm installation for the Village Hall Complex to Microtek
13. NEW BUSINESS
 - A. Consideration to Appoint Robert Molina as Interim Fire Chief for the Village of Taos Ski Valley Fire Department
 - B. Consideration to Approve **Resolution No. 2019-391** Requesting a Permanent Budget Adjustment (BAR) to the FY2019 Budget to Increase General Fund GRT Revenue and Expenses for the Village Complex
 - C. Consideration to Approve **Resolution No. 2019-392** Requesting a Permanent Budget Adjustment (BAR) to the FY2019 Budget to Increase Water Sales Revenue and Water Salary Expense
 - D. Consideration to Accept Land Dedication from the Kachina Property Owners Association of Four Parcels, totaling approximately 7.5 acres, with Restricted Use as Public Open Space
 - E. Consideration to Approve North Gunsite Spring Monitoring Task Order No. 21 from the Village-Contracted Engineering Firm, Alan Plummer Associates, Inc.
 - F. Consideration to Approve Submitting a Formal Comment Letter to the U.S. EPA Opposing the Revised Definition of the Waters of the United States Rule
 - G. Consideration to Award Contract for Septic Pumping of the Village Complex/Apartments to Ray's Septic Service
 - H. Consideration to Approve Snakedance Condominiums FY19 W/S Fixed Charge Credit Request
14. MISCELLANEOUS
15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
 - A. Propose Special Village Council Meeting April 16, 2019 to Award Wastewater Treatment Plant Expansion Contract
 - B. Propose Council Budget Workshop May 9, 2019
 - C. Next Regular Council Meeting May 14, 2019
16. ADJOURNMENT