



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, FEBRUARY 11, 2020 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 JANUARY 14, 2020 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. Consideration to Approve the Appointment of Planning & Zoning Commissioners
10. STAFF REPORTS
11. OLD BUSINESS
  - A. Consideration to Ratify Parcels C and D Settlement Agreement with TSVI for Water and Sewer System Development Fee Credits
  - B. PUBLIC HEARING: Consideration to Approve **Ordinance No. 2020-10** an Ordinance of the Village of Taos Ski Valley Adopting Building and Construction Codes
  - C. Introduction: **Ordinance No. 2020-69** Village of Taos Ski Valley Wildfire Prevention and Protection Ordinance
12. NEW BUSINESS
  - A. Council Acknowledgement of the FY2020 2nd Quarter Financial Data Submitted to the Department of Finance, Local Government Division on January 29, 2020
  - B. Consideration to approve of Out of State Travel to Brea, CA for International Code Council International Wildland Urban Interface Code Training by Jalmar Bowden March 5, 2020
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