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**CAPITAL IMPROVEMENTS
ADVISORY COMMITTEE:**

Mike Bower
Ben Cook
Mike Fitzpatrick
Katherine Kett
Tom Mastor
Paddy McNeely
Russell Olson

VILLAGE ADMINISTRATOR:
John Avila

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

VILLAGE CLERK:
Ann Marie Wooldridge

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE REGULAR MEETING AGENDA

Thursday, December 10, 2020 3:00 P.M.

Via Zoom TeleConference

Email vtsv@vtsv.org for information to attend the meeting

TAOS SKI VALLEY, NEW MEXICO

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. ADOPTION OF PROCEDURAL RULES**
 - A. Election of Chair and Secretary**
 - B. Adoption of the NM Open Meeting Act**
- III. APPROVAL OF THE AGENDA**
- IV. NEW BUSINESS (Presentation & Discussion)**
 - A. Development Impact Fee Process Overview**
 - B. Committee Responsibilities**
 - C. Review Draft Land Use Assumptions**
- V. MISCELLANEOUS**
 - A. Schedule & Next Steps**
- VI. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING**
- VIII. ADJOURNMENT**