



VILLAGE COUNCIL REGULAR MEETING
AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 11, 2015 2:00 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 JULY 14, 2015 REGULAR VILLAGE COUNCIL MEETING and the JULY 22, 2015 SPECIAL COUNCIL MEETING**
5. **CITIZEN'S FORUM** – 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 AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2016-30**, Amending Zoning Ordinance No. 2014-30 to Amend Section 8.6 Sign Permits and Add Section 19 Regulating the Construction and Siting of Wireless Communications Towers and
12. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2016-293** , Concerning Implementation of a Phased Asset Management Plan (AMP) for the Drinking Water System
 - B. Consideration to Approve **Amendment #1 for Contract VTSV-14-0002**, A One-Year Extension to Contract with FEI Engineers
 - C. Consideration to approve the Purchase of the AlertSense, Inc. System for Text Messages in Emergency Situations
 - D. TSVI Conceptual Introduction of a Public Improvement District
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**