1. **CALL TO ORDER AND NOTICE OF MEETING**

2. **ROLL CALL**

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2016 REGULAR VILLAGE COUNCIL MEETING and the DECEMBER 21, 2016 SPECIAL VILLAGE COUNCIL MEETING**

5. **PRESENTATION TO ELISABETH BROWNELL FOR SERVING AS A COMMISSIONER ON THE PLANNING & ZONING COMMISSION**

6. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)

7. **FINANCIAL REPORTS**

8. **COMMITTEE REPORTS**

   A. Planning & Zoning Commission
   B. Public Safety Committee
   C. Firewise Community Board
   D. Parks & Recreation Committee
   E. Lodger's Tax Advisory Board

9. **REGIONAL REPORTS**

10. **MAYOR'S REPORT**
    A. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
    B. Consideration to Appoint an Elected Official Representative to North Central New Mexico Economic Development District (NCNMEDD) Board of Directors
    C. Consideration to Participate in the New Mexico Municipal League (NMML) 28th Annual Municipal Day

11. **STAFF REPORTS**

12. **OLD BUSINESS**

    A. Consideration to Approve **Resolution No. 2017-321** Regarding Ratification of the Vacation and Relocation of Portions of Emma Street and Gusdorf Street within Amizette

    B. Consideration to Approve Amended and Restated Master Development Agreement (MDA) adopted by the Amended and Restated Resolution No. 2015-275 Approving the Application for Formation of the Village of Taos Ski Valley (VTSV) Tax Increment Development District (TIDD), etc.

    C. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Dedication, Bill of Sale, Assignment of Permit Rights and Agreement, from Taos Ski Valley, Inc. to the Village of Taos Ski Valley

    D. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Assignment of Infrastructure and Permit Rights, from the Village of Taos Ski Valley to NM Gas Company

13. **NEW BUSINESS**

   A. Consideration to Approve Award Recommendation for Procurement of Membrane Bio-Reactor (MBR) System Equipment for the VTSV Wastewater Treatment Expansion Project

   B. Consideration to Approve Tasking for Professional Engineering Services for Conceptual Level Alternatives Analysis for Sewer Service to Amizette
   C. Discussion and Direction Concerning a Proposal from TSVI to Construct a Joint 5,000,000 Gallon Water Storage Tank in the Kachina Area
   D. Discussion and Consideration to Approve of Proposed System Development and Impact Fees for Parcel G

   E. Introduction: **Ordinance No. 2017-60** An Ordinance Adopting a Municipal Hold Harmless Gross Receipts Tax
   F. Consideration to Approve a Contract for Bond Attorney for the Village of Taos Ski Valley
   G. Consideration to Approve Village of Taos Ski Valley Locked Vehicle Policy
   H. Consideration to Approve Contract No. 2017-05, a Professional Service Contract with Whitney Appraisal Associates, Inc.
   I. Consideration to Approve **Resolution No. 2017-323** A Resolution to Authorize and Approve Contract No. 2017-06 with Tyler Technologies Accounting Software

   J. Consideration to approve Professional Services Contract Number VTSV 2017-07 between Text Interactions.com and the Village of Taos Ski Valley
   K. Consideration to Authorize Village Staff to Draft and Mayor to Sign a Support Letter for "AN ACT RELATING TO TAXATION; REMOVING AN EXEMPTION FOR CERTAIN SHORT-TERM OCCUPANCY RENTALS FROM THE LODGERS' TAX."

14. **MISCELLANEOUS**

15. **CLOSED SESSION**

   A. Discussion of Possible Litigation in Regards to Land Acquisition adjacent to Ernie Blake Road

   This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)

16. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

17. **ADJOURNMENT**

-- Providing infrastructure & services to a World Class Ski Resort Community --