



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 14, 2017 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 JANUARY 17, 2017 REGULAR VILLAGE COUNCIL MEETING**
5. **PRESENTATION BY TOWN OF TAOS DIRECTOR OF MARKETING & TOURISM KARINA ARMIJO ON PROCESS OF WORKING WITH AIRBNB**
6. **PRESENTATION BY HOLY CROSS HOSPITAL CEO BILL PATTEN ON CRITICAL ACCESS HOSPITAL**
7. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
8. **FINANCIAL REPORTS**
9. **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**
11. **STAFF REPORTS**
12. **OLD BUSINESS**
 - A. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2017-60** An Ordinance Adopting a Municipal Hold Harmless Gross Receipts Tax
13. **NEW BUSINESS**
 - A. Consideration to approve **Resolution No. 2017-325** A Resolution Concerning Governing Body Meetings and Public Notice Required
 - B. Consideration to approve **Resolution No. 2017-326** A Resolution Supporting House Bill 266 of the 2017 Regular Legislative Session Relating to Occupancy (Lodgers') Tax
 - C. Consideration to approve **Resolution No. 2017-327** A Resolution Supporting House Bill 63 of the 2017 Regular Legislative Session, The "County and Municipal Fuels Tax Act"
 - D. Update and Consideration to Approve Recommendations for Wastewater Treatment Plant Upgrade Financing Options, Presentation by Brad Angst with George K. Baum
 - E. Consideration to approve Professional Services Contract Number VTSV-2017-08 between James Corbett and the Village of Taos Ski Valley
 - F. Consideration to approve Professional Services Contract Number VTSV-2017-10 between Red Tail Surveying, Inc. and the Village of Taos Ski Valley
 - G. Discussion and Consideration to Approve an Expenditure for a Paid EMS Responder On Call during Certain Busy Times

H. Council Acknowledgement of the 2nd Quarter Financial data submitted to the Department of Finance, Local Government Division in January 2017

I. Consideration to Approve Out of State Travel by Finance Director Nancy Grabowski to Denver, CO for the 11th Annual Government Finance Officers Association Pre-Conference and Conference May 19-24, 2017

14. MISCELLANEOUS

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

16. ADJOURNMENT

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