



**VILLAGE COUNCIL REGULAR MEETING**  
**AGENDA**  
**EDELWEISS LODGE CLUB ROOM**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, FEBRUARY 9, 2016 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 JANUARY 12, 2016 REGULAR VILLAGE 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. 2016-55** Approving a 3% Increase to Water/Sewer Rates as per the Fiscal Year 2016 Budget
  - B. Consideration to Approve **Resolution No. 2016-305** Authorizing the Vehicle Use Policy
12. **NEW BUSINESS**
  - A. Discussion and Direction to Staff of the Scope of Work and Budget for the Kachina Area Master Plan
  - B. Introduction of **Ordinance No. 2016-56** Authorizing the Execution and Delivery of a Loan Agreement with New Mexico Finance Authority (NMFA) of a Special Limited Obligation for Possible Purchase of the Taos Mountain Lodge  
Consideration to Approve Notice of Meeting and Intent to Adopt Ordinance for March 8, 2016
  - C. Consideration to Approve **Resolution No. 2016-306** of the Village of Taos Ski Valley Council Supporting Taos County Imposing a One Mill Levy to Provide Funding for Holy Cross Hospital
  - D. Consideration to Approve **Resolution No. 2016-307** A Resolution Authorizing Staff to Add Funds to the Fiscal Year 2017 Budget for Purchase of Fund Accounting Software
13. **MISCELLANEOUS**
14. **CLOSED SESSION**
  - A. Discussion of the Purchase or Acquisition of Real Property  
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2) which allows for discussion of the purchase or acquisition of real property.

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**B. Discussion of Limited Personnel Matters.**

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2) which allows for discussion of the purchase or acquisition of real property.

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

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