



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MARCH 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 FEBRUARY 14, 2017 REGULAR VILLAGE COUNCIL MEETING**
5. **PRESENTATION BY TOWN OF TAOS DIRECTOR OF MARKETING & TOURISM KARINA ARMIJO ON PROCESS OF WORKING WITH AIRBNB**
6. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
7. **FINANCIAL REPORTS**
  - A. Acknowledgement of FY 2016 Audit Report and Lodger's Tax Audit Report, presentation by Burt & Company CPAs, LLC
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**
11. **STAFF REPORTS**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
  - A. **PUBLIC HEARING:** Notice of the Village of Taos Ski Valley's Intent to Apply for Federal Funds for Financial Assistance with the USDA Rural Development to Develop Improvements to the Wastewater Treatment Plant
  - B. Introduction: **Ordinance No. 2017-61** An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley
  - C. Introduction: **Ordinance No. 2017-62** An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Lands
  - D. Introduction and Discussion of the Concept of a Base Area Plaza Easement Dedication by TSVI and Parcel G Development LLC to the Village, as an alternative to Ownership Transfer
  - E. Consideration to approve Out-of-State Travel to Lake Tahoe and San Francisco, California, from March 26 through 29, 2017, by Public Works Director Ray Keen to Field-inspect Equipment
14. **MISCELLANEOUS**
15. **CLOSED EXECUTIVE SESSION**

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

**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)

**B. Discussion of Limited Personnel Matters**

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)

- 16.** Approval of Professional Service Contract for Legal Services in connection with the Appraisal of Property for Ernie Blake Road Realignment
- 17. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 18. ADJOURNMENT**

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