



VILLAGE COUNCIL REGULAR MEETING

AGENDA

SNAKEDANCE CONDOMINIUMS
HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MAY 10, 2016 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 APRIL 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. 2016-56** 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
12. NEW BUSINESS
 - A. Introduction: **Ordinance No. 2016-57** Proposed Natural Gas Distribution Franchise Agreement with New Mexico Gas Co, Inc. (NMGC)
 - B. Authorization for the Village Administrator to enter into an Agreement with New Mexico Gas Co, Inc. (NMGC) for the Village to Act as "Agent" on behalf of Village Residents and Business Owners regarding Natural Gas Distribution
 - C. Introduction of FY 2017 Budget
 - D. Consideration to Authorize Village Staff to enter into a Contract with Selected Auditor
 - E. Consideration to Approve Sutton Place Landscape Design and Streetlight Standards
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT