



**VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MAY 9, 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 APRIL 10, 2017 VILLAGE COUNCIL WORKSHOP, the APRIL 11, 2017 VILLAGE COUNCIL WORKSHOP, and the APRIL 11, 2017 REGULAR VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
 - A. Presentation of summer plans in the Kachina base area, by John Castillo, TSV, Inc.
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 REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2017-330** Approving the Termination of Judicial Fund 16 with a Transfer of the Remaining Fund Balance to the General Fund 03
 - B. Council Acknowledgement of the 3rd Quarter Financial data submitted to the Department of Finance, Local Government Division in April 2017
 - C. Consideration to Approve Bid Award for the Kachina Water Tank Project
 - D. Council Acknowledgment and Approval of Out-of-State Travel for the Public Works Department
13. **MISCELLANEOUS**
14. **CLOSED SESSION**
 - A. Discussion of Limited Personnel Matters
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
15. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
16. **ADJOURNMENT**