



VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 8, 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 JULY 11, 2017 REGULAR VILLAGE COUNCIL MEETING, and the JULY 27, 2017 VILLAGE COUNCIL SPECIAL 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 REPORTS
9. MAYOR'S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
 - A. Consideration to Approve a Memorandum of Understanding with Taos Ski Valley, Inc. (TSVI) to continue to work with TSVI to research the 250,000 Gallon Kachina Water Tank relocation
 - B. Consideration to Approve Recommendation to proceed with the 250,000 gallon buried Kachina Water Tank project at the original location
 - C. Discussion and Approval of Proposed Water and Sewer System Development Fees and Impact Fees for Parcel G
12. NEW BUSINESS
 - A. Discussion and Consideration to Approve a Lender for the Wastewater Treatment Plant Improvements Interim Financing
 - B. Consideration to Approve Resolution No. 2018-341 Adopting an Enchanted Circle Trails Master Plan
 - C. Consideration to Approve Professional Services Contract Number VTSV-2018-05 between Ambitions Technology Group and the Village of Taos Ski Valley
 - D. Consideration to Approve the Renewal of the Annual Contract with Taos Ski Valley Chamber of Commerce for Fiscal Year 2018
 - E. Consideration to Approve Ordinance No. 2018-63 Adopting Water, Sewer, and Trash Rates for Fiscal Year 2018
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. CLOSED SESSION
 - A. Discussion of the Acquisition of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)
(8)
16. ADJOURNMENT