



VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS
HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 9, 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 THE JULY 12, 2016 REGULAR VILLAGE COUNCIL MEETING and the JULY 26, 2016 SPECIAL 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 REPORTS**
9. **MAYOR'S REPORT**
 - A. Consideration to Approve a NMML 2016 Annual Conference Voting Delegate
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Enchanted Circle Trails Association Presentation and Discussion
 - B. Presentation by Emilie Zalfini, Utility Service Partners, Inc., National League of Cities Service Line Warranty Program
 - C. Consideration to Approve Allowing Village Administrator to enter into an Agreement with Utility Service Partners, Inc.
 - D. Discussion and Acknowledgement of Out-of-State Travel by Four Fire Department Volunteer Personnel to San Antonio, Texas for Leadership Training
 - E. Consideration to Approve Variance to the Revenue Collection Policy for Kandahar Condominiums
 - F. Consideration to Approve **Resolution 2017-317** Requesting the Acceptance of Capital Outlay Funds From the New Mexico Environment Department Special Appropriation Project 16-A2318-STB Taos Ski Valley Wastewater Treatment Plant for \$50,000
 - G. Consideration to Approve **Resolution 2017-318** Adopting the 2018-2022 Infrastructure Capital Improvements Plan
 - H. Consideration to Approve **Amendment #2 for Contract VTSV-14-0002**, A One-Year Extension to Contract with FEI Engineers
13. **MISCELLANEOUS**

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

14. CLOSED SESSION

A. Discussion of Pending or Threatened Litigation Concerning a Service Provider

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)

15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

16. ADJOURNMENT

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