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PLANNING & ZONING COMMISSION:

Thomas P. Wittman, Chair April Bender Henry Caldwell Richard Duffy Susan Nichols J. Christopher Stagg Jim Woodard

VILLAGE ADMINISTRATOR:

Mark G. Fratrick

VILLAGE CLERK:

Ann Marie Wooldridge

PLANNING & ZONING COMMISSION MEETING AGENDA

MONDAY, JANUARY 8, 2018 1:00 P.M. EDELWEISS LODGE CLUB ROOM TAOS SKI VALLEY, NEW MEXICO

AGENDA

- I. CALL TO ORDER & ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2017 P&Z MEETING
- IV. OLD BUSINESS
 - A. Discussion of Draft Underground Utility Services Ordinance
- V. **NEW BUSINESS**
 - **A.** Consideration to Approve <u>Resolution No. 2018-347</u> A Resolution Concerning Governing Body Meetings and Public Notice Required
 - **B.** Consideration to Approve P&Z Commissioner Appointments
 - C. Discussion of Taos Mesa Brewing Patio Service Area
- VI. MISCELLANEOUS
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING
- VIII. ADJOURNMENT