



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 13, 2018 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 JANUARY 16, 2018 VILLAGE COUNCIL REGULAR 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. Appointment of Police Officer Trujillo to Police Chief
- 10. STAFF REPORTS**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. Review and approval of Final Village Audit for Fiscal Year 2017
 - B. Consideration to Approve Refinancing the Clean Water State Revolving Fund (CWSRF) Loans
 - C. Consideration to Approve Reconfiguration of St. Bernard Expansion II & III, LLC Parcels as Part of the Ernie Blake Road Re-Alignment
 - D. Discussion of Sidewalk Requirements on Thunderbird Road
 - E. Discussion and Possible Approval of a Council Resolution to Increase Safety within the Village Limits
 - F. Consideration to Authorize a Utility Billing Credit for Excess Water Usage over a Three Month Period for the Stray Dog Cantina
- 13. MISCELLANEOUS**
- 14. CLOSED SESSION**
 - A. Discussion of the Purchase, Acquisition, or Disposal of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)
(8)
 - B. Discussion of Possible Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)
(7)

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

**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 --