



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, APRIL 10, 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 MARCH 13, 2018 VILLAGE COUNCIL REGULAR MEETING
5. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
 - A. Discussion of Village July 4th 2018 Celebration
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 Agreement in Lieu of Condemnation between the Village of Taos Ski Valley and St. Bernard Expansion II LLC
 - B. Consideration to approve Agreement in Lieu of Condemnation between the Village of Taos Ski Valley and Sierra del Sol Condominiums Homeowners Association
 - C. Consideration to approve Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake Road
 - D. Consideration to Approve **Resolution No. 2018-353** Approving the Budget Adjustment Request (BAR) to Update the Debt Service Payment for the Clean Water State Revolving Fund Interest, Initial Bond Payment Interest, and Transfers to Cover the Payments in the FY2018 Budget
 - E. Consideration to Approve **Resolution No.2018-354** Approving the Budget Adjustment Request (BAR) for Clean Water State Revolving Fund Loan Refinancing Bank Fees and the Deposit for the Waste Water Treatment Plant Membrane System
 - F. Consideration to Approve **Resolution No. 2018-355** To Approve the Purchase of a MultiHog MX120 Articulating Tractor with Multiple Attachments, and to Increase the Budgeted Transfer from Roads Impact Fees (55) to the Roads Fund (05)
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT