



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT  
110 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MAY 15, 2018 2:00 P.M.**

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- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE MAY 4, 2018 VILLAGE COUNCIL BUDGET WORKSHOP and the MAY 4, 2018 VILLAGE COUNCIL SPECIAL MEETING**
- 5. CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
  - A. Presentation of Ready, Set, Go Program by Committee Members
- 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 Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake (EB) Road
- 12. NEW BUSINESS**
  - A. Introduction of FY2019 Draft Budget
  - B. Council Acknowledgement of the 3rd Quarter Financial Data Submitted to the Department of Finance, Local Government Division in March 2018
  - C. Consideration to Approve **Resolution No. 2018-356** Approving the Permanent Budget Adjustment Acknowledging the Bond Proceeds Revenue Received in April 2018 for the Interim Financing for the Wastewater Treatment Plant
  - D. Consideration to Approve **Resolution No. 2018-357** Requesting Approval of the Disposition of Assets Acquired by the Village of Taos Ski Valley Upon Purchasing the Taos Mountain Lodge
  - E. Presentation and Request for Support of Village converting to the National Incident-Based Reporting System (NIBRS) replacing Uniform Crime Reporting (UCR) system
  - F. Presentation of the POMS & Associates Risk Services Program and Acknowledgement by Council of Village Participation
  - G. Presentation and Information Regarding the 2018 Wildland Urban Fire Summit in Santa Fe
- 13. MISCELLANEOUS**

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

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

**15. ADJOURNMENT**

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