



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, AUGUST 14, 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 JULY 10, 2018 VILLAGE COUNCIL REGULAR MEETING and the JULY 27, 2018 VILLAGE COUNCIL SPECIAL 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 Appoint a Voting Delegate for the NMML Annual Conference Business Meeting
10. STAFF REPORTS
11. OLD BUSINESS
  - A. **PUBLIC HEARING:** Consideration to Approve Ordinance No. 2019-66 Approving a 4% Increase to Water and Sewer Rates and Keeping the Trash Rates the Same for Fiscal Year 2019
  - B. Village of Taos Ski Valley Roads Discussion
12. NEW BUSINESS
  - A. Consideration to Approve Resolution No. 2019-369 Approving a Permanent Budget Adjustment Request (BAR) to the FY2019 Budget for the Capital Purchase of a 2018 Ford F450 Wildland Fire Truck from the Fire Protection Reserve Fund
  - B. Consideration to Approve Services Contract No. 2019-02 Materials Inc. for Manufacturing, Delivery and Structural Design of Redi-Rock Formations for the Taos Mountain Lodge
  - C. Consideration to Approve Services Contract No. 2019-03 Vigil Asphalt and Gravel for Contractor Services for Site Excavation, Grading, Redi-Rock and Septic Tank Installation at the Taos Mountain Lodge
  - D. Consideration to Approve Services Contract No. 2019-04 Vigil Asphalt and Gravel for Contractor Services to Remove Trees and Stumps in Preparation for Site Excavation at the Taos Mountain Lodge
  - E. Consideration to Approve Purchase of World Rock from Taos Gravel Products
13. MISCELLANEOUS

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

**14. CLOSED SESSION**

**A. Discussion of Threatened or Pending Litigation**

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)

**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 --*