



VILLAGE COUNCIL REGULAR MEETING AGENDA
TENDERFOOT KATIE'S TSV RESORT CENTER
116 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 11, 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 AUGUST 14, 2018 VILLAGE COUNCIL REGULAR MEETING
5. PRESENTATION BY LUIS REYES, KIT CARSON CEO, AND FIBER OPTIC GENERAL DISCUSSION
6. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
7. FINANCIAL REPORTS
8. COMMITTEE REPORTS
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
9. REGIONAL REPORTS
10. MAYOR'S REPORT
11. STAFF REPORTS
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Discussion and Update on Wastewater Treatment Plant
 - B. Consideration to Approve Resolution No. 2019-370 Adopting the Village of Taos Ski Valley 2020-2024 Infrastructure & Capital Improvements Plan
 - C. Consideration to Approve Resolution No. 2019-371 A Resolution to Join the North Central Regional Transit District as a Voting Member of the District and Participate in the Affairs of the District
14. MISCELLANEOUS
15. 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)
16. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
17. ADJOURNMENT