



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
116 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, OCTOBER 9, 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 SEPTEMBER 11, 2018 VILLAGE COUNCIL REGULAR MEETING
5. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
  - A. David Norden, TSVI, Update on Reduction of Plastic Products
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
9. REGIONAL REPORTS
  - A. Update on Taos Airport
10. MAYOR'S REPORT
11. STAFF REPORTS
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Consideration to Approve **Resolution No. 2019-372** Finding the Property at 20 Zap's Road to be Ruined, Damaged, and Dilapidated and Directing Staff to Take Further Corrective Actions
  - B. Consideration to Approve **Resolution No. 2019-373**, A Resolution Approving the Disposal of Assets from the Previous Taos Mountain Lodge Property Office/ Manager's Quarters, the Village of Taos Ski Valley New Village Hall
  - C. Consideration to Approve **Resolution No. 2019-374** A Resolution to Dispose of Capital Assets Consisting of Three (3) Military Vehicles Owned by the Village of Taos Ski Valley
  - D. Consideration to Approve the On-Call Civil Engineering Services
  - E. Approval for the Mayor to sign the Quitclaim Deed and Purchase & Sale Agreement for Forest Service Townsite Act Land Conveyance, and Authorization for the Mayor to Negotiate an Agreement with TSVI Regarding its Special Use Permit (SUP)
14. MISCELLANEOUS
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 --*