



**VILLAGE COUNCIL SPECIAL MEETING
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
MONDAY, JANUARY 21, 2019 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution No. 2019-381** to Approve a Permanent Budget Adjustment Request (BAR) to the FY2019 Budget to Invest the CD Interest Earned into CD Investment Accounts in the General Fund, General Fund Reserve, and the CWSRF Reserves
 - B.** Consideration to Approve **Resolution No. 2019-382** to Approve a Permanent Budget Adjustment Request (BAR) with the Addition of a New Enterprise Fund 13 (DFA fund number 52800) for the Rental of the Village Hall Apartments
 - C.** Consideration to Approve **Resolution No. 2019-383** Requesting a Permanent Budget Adjustment Request (BAR) to the FY2019 Budget to Add Collections of Water and Sewer System Development Fees
 - D.** Consideration to Approve Establishing a 2019 Budget Calendar for the Village of Taos Ski Valley
 - E.** Consideration to Approve Recording Proceeds of Village Hall Complex Surplus Furniture Sales to the Village EMS Capital Fund
 - F.** Consideration to Approve Proposed Budget for Phase 1 of the New Village Hall Property
 - G.** Consideration to Approve Out of State Travel for the Director of Planning & Community Development to Attend the National American Planning Association Conference held April 13-16, 2019 in San Francisco, California
 - H.** Consideration to Approve Out of State Travel to Denver, Colorado for ICC Continuing Education for Jalmar Bowden, Building Official, March 3-9, 2019
- 5. MISCELLANEOUS**
- 6. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 7. ADJOURNMENT**