



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 8, 2019 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 NOVEMBER 13, 2018 COUNCIL REGULAR MEETING and the DECEMBER 11, 2018 VILLAGE COUNCIL REGULAR MEETING
5. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
6. FINANCIAL REPORTS
 - A. Elected Officials Signature of Outside Employment Statements
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 North Central Regional Transit District Amended Intergovernmental Contract
 - B. Consideration to Approve North Central Regional Transit District Board Representative and Alternate
12. NEW BUSINESS
 - A. Consideration to Approve Resolution No. 2019-379 Concerning Governing Body Meetings and Notice Required
 - B. Consideration to Approve Resolution No. 2019-380 A Resolution Confirming the Continuation of Municipal Elections to be Conducted on Municipal Officer Election Day in March of Even-Numbered Years
 - C. Consideration to Adopt Village Holiday Schedule
 - D. Consideration to Approve Selection of Fire Alarm Installation Company at the New Village Hall Apartments
 - E. Consideration to Approve a Memorandum of Understanding and Agreement for a License for Day Skier Parking by TSVI on Ocean Boulevard on Village's WWTP/Townsite Property
 - F. Consideration to Approve Village Administrator to Negotiate On-Call Maintenance for Snow Removal with TSVI for 2019
 - G. Discussion and Direction for Village Committee, Commission, and Board Appointments
 - H. Consideration to Approve Joining the NM Department of Tax & Revenue Lawsuit
13. MISCELLANEOUS
14. CLOSED SESSION
 - A. Discussion of Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
 - B. Discussion of Acquisition of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)
 - C. Discussion of Limited Personnel Matters
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
16. ADJOURNMENT