



VILLAGE COUNCIL SPECIAL MEETING
AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, MAY 29, 2019 1:00 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 NUMBER 2019-396**
A RESOLUTION REQUESTING THE ACCEPTANCE OF CAPITAL OUTLAY FUNDS FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT SPECIAL APPROPRIATION PROJECT TAOS SKI VALLEY WASTEWATER TREATMENT PLANT FOR \$1,300,000
 - B. Consideration to Approve **RESOLUTION NUMBER 2019-397**
A RESOLUTION REQUESTING THE ACCEPTANCE OF CAPITAL OUTLAY FUNDS FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT SPECIAL APPROPRIATION PROJECT TAOS SKI VALLEY GUNSIGHT SPRINGS WATER SYSTEM DISTRIBUTION INFRASTRUCTURE DEVELOPMENT FOR \$315,000
5. MISCELLANEOUS
6. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
7. ADJOURNMENT