



VILLAGE COUNCIL REGULAR MEETING AGENDA
TAOS TENT
5 THUNDERBIRD ROAD
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 11, 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 MARCH 28, 2019 VILLAGE COUNCIL SPECIAL MEETING, the MAY 14, 2019 VILLAGE COUNCIL WORKSHOP, and the MAY 14, 2019 VILLAGE COUNCIL REGULAR MEETING
5. UPDATE BY VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT BOARD CHAIR NEAL KING
6. CITIZEN'S FORUM –for non-agenda items only. 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
 - A. PUBLIC HEARING: Consideration to Approve Ordinance No. 2019-68 Approving Water, Sewer, and Trash Rates for Fiscal Year 2020
13. NEW BUSINESS
 - A. Consideration to Approve Resolution No. 2019-398 Approving an Application to the NM Department of Transportation Local Government Road Fund Call for Projects
 - B. Consideration to Approve A Memorandum of Agreement Between the Village of Taos Ski Valley and the North Central Regional Transit District to Provide a Pilot Summer Transit Service to Taos Ski Valley
14. MISCELLANEOUS
15. CLOSED SESSION
 - A. Discussion of Possible or Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
 - B. A. Discussion of Limited Personnel Matters
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
13. C. Consideration to Authorize Village Administrator to Negotiate a Professional Services Contract to Retain Joseph Caldwell as Mediator
16. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
17. ADJOURNMENT