



**VILLAGE COUNCIL SPECIAL MEETING
AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
OCTOBER 29, 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 OCTOBER 8, 2019 VILLAGE COUNCIL REGULAR MEETING**
5. **OLD BUSINESS**
 - A. Consideration to Approve Amended and Restated **Resolution No. 2020-412** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Water Depreciation (41) Fund Budget for Purchase and Installation of a Booster Pump Station at the New Kachina Water Tank, and Increased Transfer from the General Reserve (43) Fund to Cover the Additional Expense
6. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution 2020-415**, the Local Government Transportation Project Fund Grant Agreement, Control No. LP50011 - Twining Road Improvement Project, Preliminary Engineering
 - B. Discussion of Presentation provided by the Village Hall Complex Task Force
7. **MISCELLANEOUS**
8. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
9. **ADJOURNMENT**