



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 10, 2020 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. MAYOR'S REPORT**
- 5. OLD BUSINESS**
 - A. Consideration to Approve Appointment by Council of Members to the new Capital Improvements Advisory Committee
- 6. NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2021-454**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2021, NM LGRF DOT CONTROL No. L500394
 - B. Council Acknowledgment and Acceptance of Radio Equipment Donation from A-1 Communications to Taos Ski Valley Fire & Rescue
- 7. MISCELLANEOUS**
- 8. CLOSED SESSION**
 - A. Discussion of the Acquisition of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H) (8)
- 9. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 10. ADJOURNMENT**