



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JANUARY 5, 2024 10:00 A.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. CONSIDERATION TO APPROVE MINUTES OF THE DECEMBER 19, 2023 REGULAR COUNCIL MEETING**
- 5. OLD BUSINESS**
 - A.** Consideration to Approve the Agreement between the Village, North Central Regional Transportation District (NCRTD), the Town of Taos, and Taos County for Shuttle Service during Ski Season
- 6. NEW BUSINESS**
 - A.** Consideration to Elect a Mayor Pro Tem
 - B.** Consideration of Confirmation of the Names of Persons who shall Fill the Appointive Offices of the Municipality and the Names of Persons who shall be Employed by the Municipality
 - C.** Consideration to Approve **Resolution 2024-564** Concerning Governing Body Meetings and Notice Required
 - D.** Consideration to Approve Contracting with a Lobbyist for the Village of Taos Ski Valley
 - E.** Consideration to Approve Village Committee Appointments
- 7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 8. ADJOURNMENT**