



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, FEBRUARY 3, 2015 2:00 P.M.**

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1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE JANUARY 6, 2015 AND THE JANUARY 13, 2015 VILLAGE COUNCIL MEETINGS**
5. **CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Parks & Recreation Committee
  - D. Lodgers' Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
  - A. Consideration of Appeal and Discharge for Lodgers' Tax late charge penalties in FY 2014
12. **NEW BUSINESS**
  - A. Consideration to Approve a Memorandum of Understanding and Agreement and Exhibits for Land Exchange, Lot Line Adjustments and for Development of "Parcel D" in the Core Village Zone [Between the Village of Taos Ski Valley and Taos Ski Valley, Inc, Santander Holdings, LLC, and Twining Development, LLC]
  - B. Consideration to Approve **Resolution #2015-279** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the Water Trust Board and New Mexico Finance Authority
  - C. Village of Taos Ski Valley Tax Increment Development District Formation and Bond Election Canvass of Election Returns
  - D. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**