



VILLAGE COUNCIL SPECIAL MEETING AGENDA
VILLAGE ADMINISTRATIVE OFFICE
7 FIREHOUSE ROAD
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 17, 2015 5:00 P.M.

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS**
 - A. Consideration to Approve **Resolution #2015-280** Pertaining to the Depository of Village Funds
 - B. Consideration to Approve the Professional Services Contract with George K. Baum & Company for general consulting and for TIDD consulting
- 5. MISCELLANEOUS**
- 6. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 7. CLOSED EXECUTIVE SESSION:**
 - A. Contemplation of right-of-way for roadway acquisition by exchange, purchase or litigation
 - B. Contemplation of lodger's tax enforcement action
 - C. Limited Personnel Matters regarding the Village Public Works department.
- 8. ADJOURNMENT**