



**VILLAGE COUNCIL REGULAR MEETING AGENDA**  
EDELWEISS LODGE AND SPA CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
MONDAY, APRIL 15, 2013, 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 APRIL 9, 2013 VILLAGE COUNCIL MEETING**
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. Arts & Entertainment Committee
  - E. Lodgers' Tax Advisory Board
  - F. Committee Appointments
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Update on Taos Health Systems, Inc. (Holy Cross Hospital) by Peter Hofstetter
  - B. Introduction of FY2014 Budget
  - C. Consideration to Approve a Memorandum of Understanding and Agreement Between Rio Hondo Holdings, LLC and the Village of Taos Ski Valley Regarding a Wetland Mitigation Conservation Site for Development of "Parcel D" in the Village's Core Village Zone
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION – Pending Litigation LCI2**
16. **ADJOURNMENT**