



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MAY 13, 2014 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 15, 2014 BUDGET WORKSHOP AND APRIL 15, 2014 VILLAGE COUNCIL MEETINGS**
5. **CITIZEN'S FORUM**
 - A. Introduction of Briliam Engineering
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**
12. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution 2014-262:** A Resolution Requesting a Permanent Budget Adjustment for the FY2014 Budget
 - B. **Public Hearing:** Consideration to Approve FY2015 Budget and Consideration to Approve **Resolution 2014-263:** A Resolution to Adopt FY2015 Budget
 - C. INTRODUCTION: **ORDINANCE #2014-30** Zoning Regulations Ordinance, Amendments to **Ordinance #2014-30** Amendment to Section 22.10 Current Development Impact Fee Schedule and Revisions to Public Facilities Needs Assessment Report to Combine Fire, EMS and Law Enforcement Impact Fees into One Account
 - D. Consideration and Possible Approval of LCI2 Lawsuit Mediation Proposal in the amount of \$_____
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION: LCI2 vs. Village of Taos Ski Valley**
16. **ADJOURNMENT**