



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE AND SPA CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JULY 2, 2013, 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 JUNE 4, 2013 VILLAGE COUNCIL MEETING AND JUNE 18, 2013 SPECIAL VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
6. **FINANCIAL REPORTS – Interim Budget approved.**
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 and Approval: **RESOLUTION #2014-247** A Resolution Requesting a Permanent Budget Adjustment
  - B. Discussion Regarding Wildfire Protection Plan and Possible Future Amendment to include Wildfire Protection Plan in Ordinance 2004-02, Relating to Open Fires, Fireworks and the Use of Public Property
  - C. Consideration and Approval of Utility Rates for FY2014
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**