



**VILLAGE COUNCIL REGULAR MEETING AGENDA**  
**EDELWEISS LODGE AND SPA CLUB ROOM**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, JULY 8, 2014 1:00 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 10, 2014 VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM**
6. **FINANCIAL REPORTS**
  - A. Notice of Interim Budget Approval
  - B. Notice of Correction to Ordinance #2014-30. Addition Error on Per Square Foot (Should be \$4.3724, NOT \$4.3734)
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. **Public Hearing: ORDINANCE #2015-51** an Ordinance Adopting Regulations Requiring Underground Electrical Utility Service
12. **NEW BUSINESS**
  - A. Consideration to Approve Professional Services Contract with Mark Fratrick, Village Administrator
  - B. Consideration to Approve Professional Services Contract with Dennis Romero, Attorney
  - C. Consideration and Approval: **RESOLUTION #2015-264** A Resolution Requesting a Permanent Budget Adjustment For FY2014
  - D. Consideration and Approval: **RESOLUTION #2015-265** A Resolution Requesting a Permanent Budget Adjustment For FY2015
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**