



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 5, 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 JULY 8, 2014 VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM**
 - A. Roger Pattison: Hunting Permits
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. Briliam Engineering: Recommendations for Interim WWTP Improvements
 - B. Appointment of Voting Delegate and Alternate Delegate for 2014 NMML Annual Conference
 - C. Consideration and Approval of **Resolution #2015-266**, A Resolution Approving FY2014 Final Quarter Financial Report Year Ending June 30, 2014
 - D. Consideration and Approval: **Resolution #2015-267** Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2014-15, NMLGRT DOT Project SP-5-15 (197)
 - E. Consideration to Approve **Resolution #2015-268** a Resolution to Adopt the 2016-2020 Infrastructure Capital Improvements Plan (ICIP)
 - F. Discussion, Review and Possible Amendments to Revenue Collection Policy
13. **MISCELLANEOUS**
14. **CLOSED EXECUTIVE SESSION:** Possible Legal Issues Concerning Ernie Blake Road Alignment
15. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
16. **ADJOURNMENT**

-- Providing infrastructure & services to a World Class Ski Resort Community --