



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE AND SPA CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, AUGUST 6, 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 JULY 2, 2013 VILLAGE WORKSHOP MEETING AND JULY 2, 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. Lodgers' Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
  - A. Proclamation for Hillary and Melissa Ames
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Presentation by Peter Hofstetter, CEO Holy Cross Hospital, Update on Changes in Healthcare and its Impact on Holy Cross Hospital.
  - B. Appointment of Voting Delegate and Alternate Delegate for 2013 NMML Annual Conference
  - C. Consideration and Approval of **Resolution #2014-248**, A Resolution Approving FY2013 Final Quarter Financial Report Year Ending June 30, 2013
  - D. Discussion: Rick Chancellor – Proposal to Change Fishing Regulations within the Village Limits to Catch and Release Fishing.
  - E. Discussion and “Due Consideration” of Kammerdiener MOU.
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION- Pending Litigation: LCI2 vs. VTSV**
16. **ADJOURNMENT**