



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO

TUESDAY, AUGUST 7, 2012, 2:00 P.M.

- I. CALL TO ORDER AND NOTICE OF MEETING
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES OF THE JUNE 12, 2012 and JUNE 25, 2012 VILLAGE COUNCIL MEETINGS
- V. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
 - Update on Taos Airport by John Thompson, Airport Manager
- VI. FINANCIAL REPORTS
- VII. COMMITTEE REPORTS
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Arts & Entertainment Committee
 - E. Lodgers' Tax Advisory Board
- VIII. REGIONAL AND STATE REPORTS
- IX. MAYOR'S REPORT
- X. STAFF REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Consideration to Approve **Resolution #2013-233**, San Juan Chama Water Rights Contract
 - B. Consideration to Approve letter to Land Trust Board supporting the protection of the Williams Lake trail through a conservation easement (**MOVE UP TOP**)
 - C. Consideration of Village's Policy on Domestic Partnership for Health Insurance
 - D. Appointment of Voting Delegate and Alternate Delegate for 2012 NMML Annual Conference
 - E. Consideration and Approval of **Resolution #2013-232**, A Resolution Approving FY2012 Final Quarter Financial Report Year Ending June 30, 2012.
 - F. Acceptance of Grant # 13-418-6001-0051 from the State of NM, NM Dept. of Tourism
 - G. Consideration and Approval of contract with George K. Baum.
 - H. Consideration and Approval of staff recommendation of the Sequencing Batch Reactor Waste Water Treatment Plant option as outlined in the Preliminary Engineering Report
- XIII. MISCELLANEOUS
- XIV. CLOSED EXECUTIVE SESSION – Pending litigation
- XV. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
- XVI. ADJOURNMENT

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