



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE AND SPA CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, SEPTEMBER 2, 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 AUGUST 5, 2014 and AUGUST 13, 2014 VILLAGE COUNCIL MEETINGS**
- 5. CITIZEN'S FORUM**
- 6. FINANCIAL REPORTS**
- 7. COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Parks & Recreation Committee
  - D. Lodgers' Tax Advisory Board
  - E. Committee Appointments – Planning & Zoning Commission: Jim Woodard
- 8. REGIONAL AND STATE REPORTS**
- 9. MAYOR'S REPORT**
- 10. STAFF REPORTS**
- 11. OLD BUSINESS**
  - A. Discussion and Consideration: Roger Pattison, Hunting Permits, Discharge of Firearms
  - B. Consideration to Approve Amendments to Revenue Collection Policy
- 12. NEW BUSINESS**
  - A. Briliam Engineering: Comprehensive Performance Evaluation Report
  - B. Consideration to Approve Joint Powers Agreement Establishing the Taos Emergency Communications Center (TT-15-62)
  - C. Introduction: Ordinance No. 2015-37, Amendments to Ordinance 2003-37, An Ordinance Adopting Regulations for Septic Tanks and Sewer Use Within the Village of Taos Ski Valley
  - D. Introduction: Ordinance No. 2015-52, An Ordinance Creating the Office of Finance Director
  - E. Introduction: Ordinance No. 2015-53, An Ordinance Creating the Office of Village Clerk
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**

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