



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 3, 2013, 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 6, 2013 VILLAGE COUNCIL MEETING AND AUGUST 8, 2013 VILLAGE COUNCIL SPECIAL MEETING**
5. **CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
6. **FINANCIAL REPORTS**
 - A. Notice of Approval of FY2014 Budget by the Department of Finance and Administration
7. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Lodgers' Tax Advisory Board
 - E. Committee Appointments: Parks & Recreation – Kerrie Pattison
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Consideration and Approval of **Resolution #2014-249**, A Resolution Requesting a Permanent Budget Adjustment for the FY2014 Budget
 - B. Consideration to Approve **Resolution #2014-250** a Resolution to Adopt the 2015-2019 Infrastructure Capital Improvements Plan (ICIP)
 - C. Discussion and Presentation Regarding Wildfire Protection Plan and Possible Future Amendment to include Wildfire Protection Plan in Ordinance 2004-02, Relating to Open Fires, Fireworks and the Use of Public Property
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**