



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 7, 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 SEPTEMBER 2, 2014 VILLAGE COUNCIL MEETING**
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
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. **Public Hearing:** Consideration to Approve **ORDINANCE No. 2015-37**, Amendments to Ordinance No. 2003-37, An Ordinance Adopting Regulations for Septic Tanks and Sewer Use Within the Village of Taos Ski Valley
 - B. **Public Hearing:** Consideration to Approve **ORDINANCE No. 2015-52**, An Ordinance Creating the Office of Finance Director and Village Treasurer
 - C. **Public Hearing:** Consideration to Approve **ORDINANCE No. 2015-53**, An Ordinance Creating the Office of Village Clerk
12. **NEW BUSINESS**
 - A. Consideration to Approve **RESOLUTION No. 2015-270** A Resolution Creating Separate Positions of Village Clerk and Village Treasurer
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**