



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 1, 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 SEPTEMBER 3, 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**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. Discussion: Rick Chancellor – Proposal to Change Fishing Regulations within the Village Limits to Catch and Release Fishing.
12. **NEW BUSINESS**
 - A. Consideration to Approve of Memorandum of Agreement TT-14-98 in the Amount of \$30,000 Between the Town of Taos and the Village of Taos Ski Valley for Ski Season Bus Service
 - B. Consideration to Approve **Resolution #2014-251** a Resolution Authorizing Staff to Apply for Funding Through the Water Trust Board
 - C. Discussion: Volunteers Needed to Help Maintain USFS Bull of the Woods Restrooms for Ski Season.
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**