



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE AND SPA CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
WEDNESDAY, NOVEMBER 5, 2014 2:00 P.M.**

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- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE OCTOBER 7, 2014 VILLAGE COUNCIL MEETING**
- 5. CITIZEN'S FORUM**
  - A. Bureau of Land Management Taos Field Office informational briefing on Pilar Mainline Gas Re-route Project
- 6. FINANCIAL REPORTS**
  - A. FY 2014 Audit Report and Lodgers' Tax Audit Report, presentation by Precision Accounting
- 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**
- 12. NEW BUSINESS**
  - A. Consideration to Approve Staff Appointments: Matthew Foster: Village Planning Officer, Nancy Grabowski: Village Finance Director/Treasurer, and Ann Wooldridge: Village Clerk.
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. CLOSED EXECUTIVE SESSION: Limited Personnel Matters**
- 15. ADJOURNMENT**