



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 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 NOVEMBER 5, 2014 AND THE NOVEMBER 18, 2014 VILLAGE COUNCIL MEETINGS**
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. Consideration to Approve Amendments to the Revenue Collection Policy
12. **NEW BUSINESS**
 - A. Presentation and Discussion by Taos Ski Valley Inc. Regarding Financing Alternatives for Village Infrastructure Upgrades and Core Village Re-Development
 - B. Consideration to Approve **Resolution #2015-272** for the Village of Taos Ski Valley's Intent to Form a Tax Increment District (TIDD)
 - C. Consideration to Give Approval for the Village to apply to the Defense Logistics Agency 1033 State Plan of Operation and to Establish an MOU or MOA with other agencies and Sierra 4 Consulting,
 - D. Consideration and to Approve **Resolution #2015-273** a Resolution Requesting a Permanent Budget Adjustment for FY 2015
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION:**
15. **ADJOURNMENT**