

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Update on Taos Health Systems, Inc. (Holy Cross Hospital)

DATE: August 6, 2013

PRESENTED BY: Peter Hofstetter

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Mr. Peter Hofstetter, Holy Cross Hospital CEO, would like give the Council an update on changes in healthcare and its impact on Holy Cross Hospital.

RECOMMENDATION: Discussion with power point presentation.

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AGENDA ITEM TITLE: Selection of Voting Delegate and Alternate for NMML Annual Conference

DATE: August 6, 2013

PRESENTED BY: Mark Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The 56th Annual Conference of the NM Municipal League will be held August 27 through August 30 in Taos. At the Annual Business Meeting on Thursday, August 29, a President Elect, Vice President, Treasurer and three Director-at-Large (2-Year Term) will be elected. Also, the Annual Statement of Municipal Policy and Annual Conference Resolutions will be adopted.

Each municipality in good standing shall be entitled to one delegate vote. The governing body needs to select a Voting Delegate and Alternate for the Annual Business Meeting.

RECOMMENDATION: Council should select a voting delegate and alternate from the persons planning to attend the conference.

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AGENDA ITEM TITLE: Consideration and Approval of **Resolution #2014-248**, a Resolution Approving FY2012 Final Quarter Financial Report Year Ending June 30, 2013.

DATE: August 6, 2013

PRESENTED BY: Mark Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

A new requirement by the State of NM, Department of Finance and Administration is to pass a resolution ensuring that the Governing Body has reviewed and approved the financial report for the final quarter ending June 30, 2013.

RECOMMENDATION: Council should review and approve Resolution #2014-248, a resolution approving FY2013 final quarter financial report year ending June 30, 2013.

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AGENDA ITEM TITLE: Discussion: Rick Chancellor – Proposal to Change Fishing Regulations within the Village Limits to Catch and Release Fishing.

DATE: August 6, 2013

PRESENTED BY: Mark Fratrick – Rick Chancellor

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Mr. Chancellor asked to be on the agenda to propose Council's support to change the fishing regulations within the Village limits to catch and release fishing. With Council support he would be asking the Game and Fish of New Mexico to change the regulations to protect the fish in the Village's waters.

RECOMMENDATION: Discussion.