

PLANNING & ZONING COMMISSION MEETING AGENDA

EDELWEISS LODGE & SPA TAOS SKI VALLEY, NEW MEXICO

MONDAY, JANUARY 7, 2013 1:00 P.M.

7 Firehouse Road Post Office Box 100 Taos Ski Valley New Mexico 87525

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> MAYOR: Neal King

COUNCIL:

Kathleen V. Bennett J Christopher Stagg VI. Barbara L. Wiard Tom Wittman

VILLAGE ADMINISTRATOR: Mark G. Fratrick

CLERK/TREASURER:

Vanessa N. Chisholm

CALL TO ORDER & ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF THE NOVEMBER 5, 2012 MEETING III.

IV. **OLD BUSINESS**

NEW BUSINESS

A. PUBLIC HEARING: Application for Preliminary Plat Approval, Kachina Section 15, Township 27N, Range 14E, 41.08 acres containing four lots and open space, by Lake Fork Creek Holdings, LLC.

B. Consideration to Approve Resolution # 2013-239, A Resolution Concerning Governing Body Meetings and Public Notice Required

MISCELLANEOUS

ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING

VIII. ADJOURNMENT