



## VILLAGE COUNCIL REGULAR MEETING AGENDA

EDELWEISS LODGE AND SPA CLUB ROOM

TAOS SKI VALLEY, NEW MEXICO

TUESDAY, JANUARY 8, 2013, 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 DECEMBER 4, 2012 VILLAGE COUNCIL MEETING and DECEMBER 4, 2012 DUST WORKSHOP
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. Arts & Entertainment Committee
  - E. Lodgers' Tax Advisory Board
8. REGIONAL AND STATE REPORTS
9. MAYOR'S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
  - A. Consideration and Approval: RESOLUTION #2013-240 A Resolution Concerning Governing Body Meetings and Public Notice Required
  - B. Consideration and Approval: RESOLUTION #2013-241 A Resolution Concerning the Wastewater Treatment Plant Townsite Act Application for 4.954 +/- Acres
  - C. Consideration and Approval: RESOLUTION #2013-242 A Resolution Requesting a Permanent Budget Adjustment
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. CLOSED EXECUTIVE SESSION –
  - A. Proceed to Closed Session: Pending Litigation
  - B. Proceed to Open Session: Terry Sports
16. ADJOURNMENT

-- Providing infrastructure & services to a World Class Ski Resort Community --