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Barbara L. Wiard  
Thomas P. Wittman

**PLANNING & ZONING  
COMMISSION:**  
Thomas P. Wittman, Chair  
April Bender  
Henry Caldwell  
Richard Duffy  
Susan Nichols  
J. Christopher Stagg  
Jim Woodard

**VILLAGE ADMINISTRATOR:**  
Mark G. Fratrack

**VILLAGE CLERK:**  
Ann Marie Wooldridge

## PLANNING & ZONING COMMISSION MEETING AGENDA

MONDAY, FEBRUARY 2, 2015 1:00 P.M.  
EDELWEISS LODGE CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO

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### **AGENDA**

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES OF THE JANUARY 5, 2015 MEETING**
- IV. NEW BUSINESS**
  - a. Consideration to Approve Resolution #2015-278 – A Resolution Concerning Governing Body Meetings and Public Notice Required.
  - b. Discussion of the update to the Village Master Plan & Public Participation Plan.
- V. OLD BUSINESS**
  - a. Discussion of Proposed Revision to Ordinance 04-38 – An Ordinance Adopting Regulations for Water Use Within the Village of Taos Ski Valley.
  - b. Discussion of a Comprehensive Snow Removal Plan.
- VI. MISCELLANEOUS**
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING**
- VIII. ADJOURNMENT**