



**VILLAGE COUNCIL REGULAR MEETING AGENDA**  
**EDELWEISS LODGE AND SPA CLUB ROOM**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, NOVEMBER 5, 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 OCTOBER 1, 2013 VILLAGE COUNCIL MEETING**
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
  - E. Committee Appointments: P & Z Commission
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Presentation by Peter Hofstetter, CEO Holy Cross Hospital, Update on Changes in Healthcare and its Impact on Holy Cross Hospital
  - B. INTRODUCTION: **ORDINANCE #2014-30** Zoning Regulations Ordinance, Amendments to **Ordinance #2013-30** Addition to Section 7.4 Snow Safety, Snow Removal Requirements and Replacement of any References in the Ordinance to a Hearing Officer
  - C. Consideration to Approve **Resolution #2014-252** A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2013-14, NMLGRT DOT Project SP-5-14 (197)
  - D. Discussion: Notification to Customers not Connected to Village Sewer System or Village Water System Where Connection is Available Per Ordinance
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**

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