



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 5, 2013, 2:00 P.M.

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE JANUARY 8, 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. 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. Power Point Presentation and Discussion by Taos Town Manager, Oscar Rodriguez, Regarding Draft JPA for Taos Central Dispatch
 - B. Presentation by Luis Reyes and Steve Fuhlendorf, Kit Carson Electric Cooperative, Regarding Update on Fiber Optic Trenching Project
 - C. Discussion and Consideration to Approve: **RESOLUTION #2013-243** A Resolution Supporting the Columbine-Hondo Wilderness Designation
 - D. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION – Pending Litigation**
16. **ADJOURNMENT**