



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO

TUESDAY, MARCH 27, 2012, 2:00 P.M.

- I. CALL TO ORDER AND NOTICE OF MEETING
- II. INTRODUCTION OF NEW COUNCIL AND ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES OF THE FEBRUARY 7, 2012, FEBRUARY 22, 2012 AND MARCH 8, 2012 VILLAGE COUNCIL MEETINGS
- V. ELECTION OF MAYOR PRO-TEM AND APPOINTMENT OF OFFICERS
- VI. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
- VII. FINANCIAL REPORTS
- VII. COMMITTEE REPORTS
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Public Works Committee
 - D. Parks & Recreation Committee
 - E. Arts & Entertainment Committee
 - F. Lodgers' Tax Advisory Board
- VIII. REGIONAL AND STATE REPORTS
- IX. MAYOR'S REPORT
- X. STAFF REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Consideration to Acknowledge Mike Williamson's Donation of Materials and Labor for Construction of Wall
 - B. Consideration to Approve Rodey Law Firm – Bond Counsel Services Agreement
 - C. Consideration to Approve **Resolution #2012-229**, A Resolution Approving the Sale and Transfer of Depreciated Gymnastics Equipment
- XIII. MISCELLANEOUS
- XIV. CLOSED EXECUTIVE SESSION – Pending litigation
- XV. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
- XVI. ADJOURNMENT