

VILLAGE COUNCIL SPECIAL MEETING AGENDA

VILLAGE ADMINISTATION OFFICE 7 FIREHOUSE ROAD TAOS SKI VALLEY, NEW MEXICO

MONDAY, JUNE 25, 2012, 3:00 P.M.

I.	CALL	TO ORDER	AND	NOTICE	OF MEETING
•	OWFF		MIND	NUILLE	OF MEETING

- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CLOSED EXECUTIVE SESSION Pending litigation
- V. NEW BUSINESS
 - A. Update, discussion and approval for Phoenix Springs Chlorination Facility Land and Easements Agreements
 - **B.** Award Bid for VTSV BID #2012-02: Kachina and Base Village Water Distribution Improvements
 - C. Award Bid for VTSV BID #2012-03: Phoenix Springs Chlorination Facility
- VI MISCELLANEOUS
- VII ADJOURNMENT