



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

**TUESDAY, SEPTEMBER 4, 2012, 2:00 P.M.**

---

- I. CALL TO ORDER AND NOTICE OF MEETING**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES OF THE AUGUST 7, 2012 and AUGUST 15, 2012 VILLAGE COUNCIL MEETINGS**
- V. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
- VI. FINANCIAL REPORTS**
- VII. COMMITTEE REPORTS**
  - A. Planning & Zoning Commission**
  - B. Public Safety Committee**
  - C. Parks & Recreation Committee**
  - D. Arts & Entertainment Committee**
  - E. 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 Approve Services Contract By and Between the Village of Taos Ski Valley and Timothy Q. Peterson, MD for Medical Director Services for the EMS System Located in the Village of Taos Ski Valley**
  - B. Consideration to Approve Resolution #2013-234 a Resolution to Adopt the 2014-2018 Infrastructure Capital Improvements Plan (ICIP)**
- 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**