



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

**TUESDAY, OCTOBER 2, 2012, 2:00 P.M.**

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- I. CALL TO ORDER AND NOTICE OF MEETING**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES OF THE SEPTEMBER 4, 2012 and SEPTEMBER 18, 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 NMFA Loan 2073-PP Pay Off Settlement
- 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**