



VILLAGE COUNCIL REGULAR MEETING AGENDA

EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, NOVEMBER 7, 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 OCTOBER 2, 2012 VILLAGE COUNCIL MEETING
- V. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
- VI. FINANCIAL REPORTS
 - A. Precision Accounting Presentation of Financial and Lodgers' Tax Audits Report for Fiscal Year Ending June 30, 2012
 - B. Presentation of Quarter Ending September 30, 2012 Municipal 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 REPORTS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. INTRODUCTION: **ORDINANCE #2013-30** Zoning Regulations Ordinance, Amendments to **Ordinance #2012-30** Public Facilities Needs Assessment Report and Proposed New Development Impact Fees
 - B. Consideration to Approve: **Resolution #2013-235**, A Resolution Concerning Taos Health Systems, Inc. (Holy Cross Hospital) Additional Funding Under the Hospital Funding Act
 - C. Consideration to Approve: **Resolution #2013-236**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2012-13, NMLGRT DOT Project SP-5-12 (172)
 - D. Consideration to Approve: **Resolution #2013-237**, A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the Water Trust Board and New Mexico Finance Authority
 - E. Consideration to Approve: **Resolution #2013-238**, A Resolution Authorizing and Approving an Extension to the Water Trust Board Loan #TAOS37, a Grant for Water System Improvements
 - F. Consideration and Approval of Memorandum of Agreement TT-13-111 in the Amount of \$30,000 Between the Village of Taos Ski Valley and the Town of Taos for the Purpose of Providing Transportation Service for the 2012-2013 Ski Season.
- 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

-- Providing infrastructure & services to a World Class Ski Resort Community --