

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Taos Central Dispatch

DATE: 2/5/2013

PRESENTED BY: Chief Wallace/Taos Town Manager Oscar Rodriguez

STATUS OF ITEM AGENDA: New Business

CAN THIS ITEM BE RE-SCHEDULED: Not Recommended

BACKGROUND INFORMATION: Mr. Rodriguez will do a power point presentation showing the current status of Taos Central Dispatch and the direction it needs to go. He will also discuss the JPA that is included in your packet.

RECOMMENDATION: Discussion

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AGENDA ITEM TITLE: Presentation by Luis Reyes and Steve Fuhlendorf, Kit Carson Electric Cooperative, Regarding Update on Fiber Optic Trenching Project

DATE: February 5, 2013

PRESENTED BY: Mayor Neal King

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:  
Update on fiber optic trenching project

RECOMMENDATION: Presentation and discussion.

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AGENDA ITEM TITLE: **Discussion and Consideration to Approve Resolution #2013-243,  
A Resolution Supporting the Columbine-Hondo Wilderness  
Designation**

DATE: February 5, 2013

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Columbine-Hondo Wilderness designation was not approved during the last congress/senate sessions. With the recent elections, there are many newly elected officials now serving. Because there are so many new elected officials, and since this is the new congress and senate, it is felt that a new resolution supporting the Columbine-Hondo Wilderness Designation will reinforce the Village's and Coalition's stance in favor of this designation.

Additional Background Information: Various groups and organizations have been working on getting the Columbine-Hondo Wilderness Study Area changed to a federally recognized Wilderness Area Designation. The proposal by Senator Bingaman's office will give access and actually sets up a nice mountain biking trail that will be collocated with the Wilderness, plus the Wheeler Peak Wilderness will be expanded by approximately 1000 acres. This a win-win situation for all parties involved.

Attachments: Resolution # 2013-243

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AGENDA ITEM TITLE: Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee

DATE: February 5, 2013

PRESENTED BY: Mayor Neal King

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Holy Cross Hospital is requesting the Village Council appoint a representative to serve on the 9-member Nominating Committee. The Committee will meet several times to consider names of community minded persons willing to serve on the Hospital's 12 member Board.

RECOMMENDATION: Kathy Bennett has agreed to be the representative on the nominating committee. Discussion and Appointment of Kathy Bennett to serve as the Village of Taos Ski Valley's representative on the Holy Cross Hospital Nominating Committee.