



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

**TUESDAY, MAY 8, 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 APRIL 17, 2012 VILLAGE COUNCIL MEETING and APRIL 17, 2012 VILLAGE COUNCIL BUDGET WORKSHOP**
- 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**
  - A. Proclamation: Ride to Work Day on June 18, 2012
- X. **STAFF REPORT**
- XI. **OLD BUSINESS**
  - A. **Public Hearing: Ordinance #2012-33** Adopting Amendments to Personnel Policy Ordinance #03-33 (Revisions as Suggested by the Personnel Policy Review Committee)
  - B. **Public Hearing: Ordinance #2012-14** Adopting Amendments to Lodgers' Tax Ordinance # 04-14 Amending Section 9.A.(1) (to Add a Duly Licensed Attorney Acting on Behalf of the Village to the Section)
- XII. **NEW BUSINESS**
  - A. **Public Hearing:** Consideration to Approve FY2013 Budget and Consideration to Approve **Resolution 2012-230:** A Resolution to Adopt FY2013 Budget
- 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**