



**VILLAGE COUNCIL REGULAR MEETING AGENDA**  
**EDELWEISS LODGE AND SPA CLUB ROOM**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, APRIL 9, 2013, 2:00 P.M.**

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1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE MARCH 5, 2013 VILLAGE COUNCIL MEETING AND MARCH 14, 2013 SPECIAL VILLAGE COUNCIL MEETING**
5. **NEW BUSINESS**
  - A. **PUBLIC HEARING: ORDINANCE #2013-50** Authorizing the Execution and Delivery of a First Amendment to a Water Project Fund Loan/Grant Agreement By and Among the Village of Taos Ski Valley as Borrower/Grantee and the New Mexico Water Trust Board and the New Mexico Finance Authority as Lenders/Grantors
6. **MISCELLANEOUS**
7. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
8. **ADJOURNMENT**