



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 3, 2015 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2015 VILLAGE COUNCIL MEETING**
- 5. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
- 6. FINANCIAL REPORTS**
- 7. COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Lodger's Tax Advisory Board
- 8. REGIONAL AND STATE REPORTS**
- 9. MAYOR'S REPORT**
- 10. STAFF REPORTS**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. Consideration to Approve **Resolution #2015-280**, a Resolution Requesting a Budget Adjustment for FY2015 in the Lodger's Tax Fund
 - B. Discussion of Village Fourth of July Parade 2015
 - C. Discussion of Village Master Plan Update
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**