



PLANNING & ZONING COMMISSION MEETING AGENDA

EDELWEISS LODGE & SPA
TAOS SKI VALLEY, NEW MEXICO

TUESDAY, SEPTEMBER 5, 2012 1:00 P.M.

7 Firehouse Road
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J Christopher Stagg
Barbara L. Wiard
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**VILLAGE
ADMINISTRATOR:**
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

- I. **CALL TO ORDER & ROLL CALL**
- II. **APPROVAL OF THE AGENDA**
- III. **APPROVAL OF THE MINUTES OF THE AUGUST 6, 2012 MEETING**
- IV. **OLD BUSINESS**
 - A. Discussion - Revised Infrastructure Capital Improvements Plan (ICIP)
 - B. Discussion - Impact Fee Needs Assessment Report
- V. **NEW BUSINESS**
 - A. Presentation by Jerome de Bontin regarding parcel A-01-part. Discussion, question and answer period
- VI. **MISCELLANEOUS**
- VII. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING**
- VIII. **ADJOURNMENT**