



VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY MARCH 5, 2025, 3:00 P.M.

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. NEW BUSINESS
 - A. Consideration and possible approval of **RESOLUTION 2025-012. A RESOLUTION APPROVING CONTRACT 2025-001: CONTRACT AGREEMENT, GENERAL CONTRACTOR ON DEMAND**
 - B. Consideration and possible approval of a letter of support for the North Central Regional Transit District PROTECT Grant Application and authorization for the Mayor to sign on behalf of the Village.
 - C. Council ratification of the Mayor's recommendation of VTSV Fire/EMS Chief Matt Rogers as the VTSV representative on the Holy Cross Hospital Board of Directors Nominating Board for 2025.
 - D. Consideration and possible approval of a recommendation of the Code Official and Planning and Zoning Commission for the waiver of the number of permitted temporary banner-type signs for Taos Cannabis Co., dba TreeLine, a Cannabis Company, allowing up to 3 (existing) business non-lit banners attached to the building, suspended under the front porch overhang while the permanent monument sign is delivered and able to be constructed, based on weather.
5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
6. ADJOURNMENT