



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 12, 2019 2:00 P.M.

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. CONSIDERATION TO APPROVE HIRING ANTHONY MARTINEZ AS PUBLIC WORKS DIRECTOR FOR THE VILLAGE OF TAOS SKI VALLEY
5. PRESENTATION BY TAOS SOIL & WATER CONSERVATION DISTRICT – PETER VIGIL
6. CITIZEN’S FORUM –for non-agenda items only. Limit to 5 minutes per person (please sign in)
7. FINANCIAL REPORTS
8. COMMITTEE REPORTS
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger’s Tax Advisory Board
8. REGIONAL REPORTS
9. MAYOR’S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Consideration to Approve TSVI Request for EQR Credits and Development Impact Fee Discounts for the New Parcel D Land Development Project
 - B. Consideration to Approve Resolution No. 2019-387 Acceptance and Approval of the FY2018 Audit
 - C. Consideration to Approve Resolution No. 2019-388 requesting a permanent Budget Adjustment Request (BAR) to the FY2019 budget to Add Revenue Proceeds for the Sale of Capital Assets
 - D. Consideration to Approve Resolution No. 2019-389, A Resolution Approving the Disposal of Capital Equipment Owned by the Village of Taos Ski Valley
 - E. Discussion and Consideration to Approve a Change Order to the RMCI Contract for Not-to-Exceed \$250,000 in the Construction of the Kachina Water Tank project.
 - F. Consideration to Approve Change Order for Contractor Ovivo USA LLC to Change Scope from MBR System to MicorBLOX MBR System
 - G. Consideration to Approve Entering the Joint Powers Agreement for the Taos Regional Landfill
 - H. Consideration to Approve Memorandum of Agreement to Join the San Juan-Chama Project Contractors Association
 - I. Consideration to Approve Resolution No. 2019-390 Approving an Application to the NMDOT Local Government Road Program
 - J. Consideration to Approve a Pay Rate for Village Personnel Assigned to Work for the Village of Taos Ski Valley Tax Increment Development District Board
13. MISCELLANEOUS
14. CLOSED SESSION
 - A. Discussion of Limited Personnel Matters – Village Staff Duties
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT