



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JULY 16, 2019 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 MAY 29, 2019 VILLAGE COUNCIL SPECIAL MEETING and the JUNE 11, 2019 VILLAGE COUNCIL REGULAR MEETING
5. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please sign in)
6. FINANCIAL REPORTS
7. 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
  - A. Selection of a Voting Delegate and Alternate for the NMML Annual Meeting to be held on Thursday, August 29, 2019 in Las Cruces, NM
10. STAFF REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
  - A. Consideration to Approve **Resolution No. 2020-399** Requesting a Permanent Budget Adjustment to the FY2019 Budget to Increase Expenses and to Increase the Transfer from Lodgers Tax Fund (15) to the Parks and Recreation Fund (10) to cover the Additional Expense
  - B. Consideration to Approve **Resolution No. 2020-400** Approving the 4th quarter FY 2019 Financial Report for the Year Ending June 30, 2019
  - C. Consideration to approve **Resolution No. 2020-401**, FY2020 Final Budget Adoption
  - D. Consideration to Approve **Resolution No. 2020-402** A Resolution Approving the Disposal of the Wastewater Treatment Plant Propane Tank, a Capital Asset Owned by the Village of Taos Ski Valley
  - E. Consideration to Approve **Resolution No. 2020-403** A Resolution Designating the Location of an Election Polling Place for the Municipal Officer Election Day to be Conducted in 2020
  - F. Consideration to Approve the Annual Contract with the Village of Taos Ski Valley Chamber of Commerce for Fiscal Year 2020
  - G. Consideration to Approve Awarding Contract for Village Trail Development, Maintenance, and Promotion Services to the Enchanted Circle Trails Association
  - H. Consideration to Approve Signature of North Central Regional Transit District Amended

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Intergovernmental Agreement

**I.** Direction to Request of the TIDD Board Professional Expenses Required for Intended Thunderbird Road Alignment (item to follow closed session)

**J.** Consideration to Appoint Elected Officials to Attend Mediation with TSVI on July 29, 2019 (item to follow closed session)

**13. MISCELLANEOUS**

**14. CLOSED SESSION**

**A.** Discussion of Possible Litigation

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)

**B.** Discussion of the Acquisition of Real Property

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

**C. B.** Discussion of Limited Personnel Matters

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)

**15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

**16. ADJOURNMENT**

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