



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, OCTOBER 8, 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 SEPTEMBER 10, 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
- 9. REGIONAL REPORTS**
- 10. MAYOR'S REPORT**
- 11. STAFF REPORTS**
- 12. OLD BUSINESS**
  - A. Consideration to Accept the Planning & Zoning Commission Review and Recommendation of Remanded Thunderbird Road Improvements Project
  - B. Discussion and Consideration of the Acquisition of Private Properties to Expand and Realign the Thunderbird Road Right-of-Way
- 13. NEW BUSINESS**
  - A. Consideration to Approve Out of State Travel to New Orleans, LA for National Government Finance Conference and Training by Nancy Grabowski May 16-21, 2019
  - B. Consideration to Accept Donation of Fire Truck from Taos County Fire Department
  - C. Consideration to Approve **Resolution No. 2020-414** Municipal Officer Election
  - D. Discussion and Direction to Apply to the Village of Taos Ski Valley Lodgers Tax Board for Additional Eligible Project Funding in FY 2020
  - E. Consideration to Approve Payment to Taos Ski Valley, Inc. for the Ski Season 2018-2019 Sutton Place Snow Removal
  - F. Consideration to Approve Resolution No. 2020-413, A Resolution Authorizing and Approving Financial Assistance from the New Mexico Department of Transportation FY2020 NM LGRF DOT Control No. L500369
  - G. Consideration to Approve Awarding Contract to The Plumbers for Natural Gas Service Line Installation along with Appliance Conversion and Installation of Hot Water Heater Installation to The Plumbers

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**H.** Consideration to Approve Contract No. 2020-09 with Willdan Financial Services for the Village Impact Fee and System Development Study

**14. MISCELLANEOUS**

**15. CLOSED SESSION**

**A.** Discussion of the Acquisition of Real Property – Water Rights

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

**B.** Discussion of Possible Litigation – Parcel C Fees

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

**C.** Discussion of Limited Personnel Matters - General

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

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

**17. ADJOURNMENT**

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