



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 10, 2020 2:00 P.M.

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2020 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
10. STAFF REPORTS
11. OLD BUSINESS
 - A. PUBLIC HEARING: Introduction: Ordinance No. 2020-69 Village of Taos Ski Valley Wildfire Prevention and Protection Ordinance
12. NEW BUSINESS
 - A. Consideration to Adopt Resolution No. 2020-426 Requesting Acceptance and Approval of the FY2019 Audit
 - B. Consideration to Approve a Letter of Support for the Taos Valley Watershed Coalition's Rio Lucero Watershed Restoration Proposal
 - C. Consideration to Adopt Resolution No. 2020-422 requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase Hold Harmless GRT Revenues in the General Fund (03) and the Transfer Out of General fund and into the Sewer Depreciation Fund (42). Hold Harmless GRT revenues are pledged to the waste water treatment plant debt service repayment.
 - D. Consideration to Adopt Resolution No. 2020-423 Requesting a Permanent Budget Adjustment (BAR) to the FY2020 budget to Account for the Local Government Transportation Project Fund Grant Agreement Awarded to the Village and Accepted in October 2019
 - E. Consideration to Adopt Resolution No. 2020-424 Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase the Expense Budget in Lodger's Tax fund (15)
 - F. Consideration to Adopt Resolution No. 2020-425 Adopting the Village of Taos Ski Valley Building Permit Fee Schedules
 - G. Consideration to Adopt Resolution No. 2020-427 Approving Application to the NMDOT FY 2020/2021 Local Government Road Program
 - H. Discussion and Direction in Consideration of Village of Taos Ski Valley Fire Board Action to Combine Fire Fighting and Emergency Medical Services
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT



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VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 11, 2020 2:00 P.M.

1. CALL TO ORDER & NOTICE OF MEETING

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Brownell at 2:00 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, called the role and a quorum was present.

Governing body present:

Mayor Christof Brownell
Councilor Jeff Kern
Councilor Roger Pattison
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Staff present:

Village Administrator John Avila
Village Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Community Development Director Patrick Nicholson
Building Official Jalmar Bowden
Public Works Director Anthony Martinez
Police Chief Sam Trujillo
Village Attorney Susan Baker

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

Motion: Councilor Wittman **Second:** Councilor Kern **Passed:** 4-0

4. APPROVAL OF THE MINUTES OF THE JANUARY 14, 2019 VILLAGE COUNCIL REGULAR MEETING

MOTION: To approve the minutes as presented

Motion: Councilor Wittman **Second:** Councilor Kern **Passed:** 4-0

5. CITIZENS' FORUM – Limit to 5 minutes per person (please sign in)

A. Homeowner Mike Fitzpatrick said that several Amizette residents will meet again with Rick Leon of Kit Carson Electric after the snow melts because there are about six homeowners ready to hook up to underground power. He said that the Village Hall Complex and one house are currently connected underground. Mr. Fitzpatrick said that they are very interested in moving forward and accomplishing this task, and the group felt that they had made some progress.

B. TSVI CEO David Norden said that he had been reaching out to residents and had recently held a meeting, inviting certain residents to attend. He said that about 20-25 people attended and expressed their concerns about items in the Village, notably: access to natural gas, access to underground power, and moving towards a more pedestrian-oriented Village. Mr. Norden reported that TSVI would be conducting the construction on Thunderbird Road and completing Ernie Blake Road, the completion of which would result in hooking up the lines to existing

natural gas lines. Mr. Norden asked the Village to take next steps in following through with Kit Carson and expansion of the underground electric lines, and said that he would follow up with calling a meeting to discuss all of these issues.

6. FINANCIAL REPORTS

Finance Director Grabowski reported that GRT remitted to the Village in January for November filings was \$258,318 compared to \$125,934 for last year. Year-to-date is \$517,408 versus \$922,211 for last year. The low number is a result of a lack of distribution in October, along with a withdrawal of GRT by NM Tax & Revenue for re-payment of funds which it determined should have gone to the TIDD.

The TIDD received GRT in January of \$75,787. Hold Harmless GRT for the month was \$17,730. Director Grabowski reported that a total of \$533,000 had been collected in Hold Harmless GRT since implementation. Lodger's tax collections in January for December were \$100,415 versus \$89,403 for last year. Fiscal year-to-date total is \$201,969 versus \$177,962 for last year.

Property tax collections for FY2020 are down by 14%.

7. COMMITTEE REPORTS

A. Planning and Zoning Commission –Commission Chair Wittman reported that no meeting had taken place in February. A March meeting will most likely be held, and on the first Monday of April, the Shopoff proposal is due to be heard again.

The next meeting of the P&Z Commission is scheduled for March 2, 2020 at the Edelweiss Lodge Club Room at 1:00 p.m.

B. Public Safety Committee –Committee Chair Pattison reported that the Committee and the Firewise Board met on February 3 2020. He said that attendance continues to grow as more and more TSVI staff attends, which he said was very beneficial.

The Committees continue discussions on their projects:

- Improvements needed for communications, especially at the base level. Progress has been made but grass roots procedures can be improved, he said. Councilor Pattison thanked TSVI for working with the Village on these issues.
- The Firewise Ordinance is on the agenda for introduction at this Council meeting. In answer to a question, Councilor Pattison said that the U.S. Forest Service (USFS) yw\]Eas a plan for thinning around the Village limits, up Highway 150, this summer. Additionally, the USFS has planned for thinning of approximately 300 acres in the Bull-of-the-Woods area.

The next meeting will take place on March 2, 2020 at 10:00 a.m. at the Inn at Taos Valley.

C. Firewise Community Board of Directors – Committee Chair Pattison reported that the Committee met on February 3, 2020.

Discussion was covered under the Public Safety Committee report.

The next meeting will take place on March 2, 2020 at 11:00 a.m. at the Inn at Taos Valley.

D. Parks & Recreation Committee – Committee Chair Katherine Kett reported that the Committee had around ten projects lined up for the summer. Some of the projects include sustaining the Kachina wetlands, the Kachina Vista Park, volleyball, flower baskets in the Village Core, and continued work towards trails and maintenance of trails. A trails meeting was held with Planning Director Nicholson and Enchanted Circles Trails Association Director Carl Colonius to prioritize projects. The Committee has put together its list of projects for inclusion in the Village's Infrastructure Capital Improvements Plan (ICIP), as well as for inclusion in the Village's impact fee study. Chair Kett said that the Committee is very interested in organizing an event for the summer. Mayor Brownell said that the Committee's efforts are going to be helpful in creating a pedestrian-friendly Village. Committee Chair Kett said that events will be planned for the Village Core and the Kachina Area, but that they have not yet considered the Amizette area. She said that there were many factors to creating a trails system. The next meeting will take place on Wednesday, February 26, 2020 at 11:00 a.m. at the Village Administrative Office.

E. Lodger's Tax Advisory Board – No report

8. REGIONAL REPORTS

Planning Director Nicholson said that the Source Water Protection Plan Committee had not met. Building Official Bowden said that the proposed bus service for the World Ski Tour in early April was enthusiastically received by the NCRTD but was not able to be voted on at the last NCRTD meeting because of a lack of quorum. The extended service might be provided to the Village at no cost..

9. MAYOR'S REPORT

A. Consideration to Approve the Appointment of Planning & Zoning Commissioners

Mayor Brownell said that he was appreciative of the applicants who submitted letters of interest. He said that he would like to appoint the three incumbents to their positions, which are Susan Nichols, Tom Wittman, and Jim Woodard.

MOTION: To approve the Mayor's appointment of Susan Nichols, Tom Wittman, and Jim Woodard to the Planning & Zoning Commission.

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

Mayor Brownell reported that at the IGC meeting, the Town of Taos' Karina Armijo had made a presentation about the Town's concern with short-term rentals. At the ECOG meeting, each municipality's Legislative Requests were discussed. The Village has submitted requests for \$500,000 each for the water booster pump to the Kachina Water Tank, for the installation of upgraded water lines, and the installation of upgraded sewer lines. There has been a request to re-start work on a Kachina Area Master Plan.

10. STAFF REPORTS

Administrator Avila reported on ongoing projects:

- **WWTP** – Operation of the new plant is improving as staff and the engineers work to fine-tune the equipment. There was an exceedance on the levels for nitrogen, ammonia nitrogen, and phosphorus a few days during January. Director Martinez will publicize the plans for improving the numbers. He said that treatment of grease is improving. Councilor Stagg noted that the exceedances do not affect drinking water or the river. The treatment plant is treating sewage effectively.
- **Kachina Water Tank** – Planning for spring completion of the tank requires that Kit Carson fiber be included for a cost review of connection to existing facilities versus installation of tank-specific fiber and electric.
- **Village Hall Complex** – Initial meetings with the Village's financial advisor were not promising unless the cost of septic holding tank pumping can be reduced. Landseer's market survey has long term rental rates in the area of \$1,000-\$1,500 monthly. Oversight of building repairs by Building Official Bowden has been very valuable. CID has been onsite to review repair work and has approved fire wall repair to remove unit common doors. Key punch locks have been installed, and baseboard heaters have been replaced, and window work is nearing completion. Dormitory-sized appliances are being replaced with regular sized appliances. The Police and Fire Departments are parking some equipment on-site and Public Works is conducting snow removal from the parking lot. Options for use of the office building are still being evaluated.
- **Other Items:**
 - More meetings have been held with Kit Carson Electric and Fiber representatives to understand the long-term planning underway with Kit Carson infrastructure in the Village. Kit Carson has meetings scheduled with TSVI for construction planning on Thunderbird and Ernie Blake Roads. The plan for Kit Carson and the Village needs to be developed for long-term planning for Village electrical underground facilities. Kit Carson has committed to provide draft mapping of underground facility needs for Amizette and some of the other proposed neighborhoods. Some of those neighborhoods have just one or two houses not in compliance with the undergrounding requirement but once these are addressed, the undergrounding can go forward. A new franchise agreement between the Village and Kit Carson will be negotiated at the same time.
 - The Village of Taos Ski Valley has submitted its Excavation RFP to ECCOG, NM Gas, and Kit Carson, for input.
 - A connection across Highway 150 is a required step in making underground electric available in the Amizette area. Kit Carson will be responsible for the planning and permitting of the best location for the crossing and the Village can plan for the costs.
 - Underground fiber connectivity to the Village office on Firehouse Road was recently made, with underground fiber connectivity to the treatment plant to come soon.

- Staff anticipates having the next TIDD dedications go before Council after review of the projects' financial information. .

Department Briefs

- The January Public Safety report: 911 Hang Up (1), Abandoned Vehicle (0), Animal calls (2), Arrests (0), Assists to other Agencies (15), Battery or Assault (0), Business Alarms (2), Civil Stand-by (1), Citizen Assists (183), Disorderly (0), Domestic Calls (0), Embezzlement (0), Found/Lost Property (0), Foot Patrol Hours (75), Larceny (1), Parking Citations (25), Property Damage (1), Suspicious Persons/Vehicles (0), Traffic Enforcement Hours (105), Traffic Stops (8), Traffic Hazard (2), Theft (2), Unattended Death (1), Vehicle Theft (1), Vehicle Alarm (0), Verbal Warnings (27), Written Warnings (5), Written Citations (0), Welfare Check (3), MVCs (6), B&E (0), Trespass Warnings (1), Reckless Driver (1), Residential Alarms (1), Private Property Crash (7), Trespassing (0), Narcotics Adult (0), Shots Fired (0), Fire Calls (3), Fire Alarms (1, EMS Calls (6), SAR Calls (0).
- Planning Director Nicholson reported that planning department staff and advisors are steadily moving forward for final review of the proposal for the Resort at Taos Ski Valley. The preliminary plat approval and rezoning request are scheduled to be heard at the April 6, 2020 P&Z meeting. Other work continues on the Development Impact Fee updated study, and the final Source Water Protection Plan. The draft SWPP plan will be introduced at the March P&Z meeting, along with a riparian setback variance request for a bridge across the Rio Hondo in Amizette to serve a private residence.
- Building Official Bowden reported that no new permits were issued, though 4-6 Certificates of Compatibility are in the works. He worked with Public Works staff on the heating for Fire Substation #2, and also on completing the paperwork for the Village Complex renovations.
- Clerk Wooldridge reported that the Municipal Officer Election would take place on March 3, 2020, with five candidates for the two open Councilor positions. A candidates' forum is being sponsored by the Chamber of Commerce on Saturday, February 15, 2020 from 4:30 p.m.-6:00 p.m. at the Taos Tent on Thunderbird Road. Absentee and early voting are taking place currently at the Village Office from 9-4 Monday-Friday, and on Saturday, February 29, 10-6. For absentee ballots, please contact the Village office at 575-776-8220.
- Attorney Baker reported that work continues on the Shopoff development agreements and on personnel issues.

11. OLD BUSINESS

A. Consideration to Ratify Parcels C and D Settlement Agreement with TSVI for Water and Sewer System Development Fee Credits

Attorney Baker reported that the Village and TSVI have reached a settlement regarding TSVI's claim of water and sewer system development fee credits (also called connection fee credits) towards its Parcel C development in the Village Core (the settlement also addresses credits related to Parcel D).

TSVI's original claim was for \$610,000.00 in credits. As set forth in the Settlement Agreement, these credits will now be given to TSVI in the total amount of approximately \$255,095.00 in exchange for TSVI's release of its existing claim and any future claims against the Village in relation to both Parcels C and D. In exchange for these credits, TSVI has agreed to release the Village for any further credits or cash amounts related to connection and/or water and sewer system development fees on Parcels C and D. The Village has also agreed to give TSVI an additional 8 water and sewer credits for the Terry Sports building.

Staff recommends that the Council ratify the Settlement Agreement, along with the letter from TSVI's Counsel clarifying that the TSVI system development fee credits for Terry Sports are 8, with the value to be calculated pursuant to the EQR formula established by Village Resolution No. 2007-128. This action item is a ratification of the signed Settlement Agreement because the Council previously approved the Agreement in draft form by formal motion following an executive session on January 14, 2002. The ratification assures both parties of final approval by the Village Council of the signed Agreement.

MOTION: To approve Ratifying Parcels C and D Settlement Agreement with TSVI for Water and Sewer System Development Fee Credits, and to accept the letter from TSVI establishing the remaining water and sewer system development fee credits for Terry Sports at 8 EQRs.

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

B. PUBLIC HEARING: Consideration to Approve Ordinance No. 2020-10 an Ordinance of the Village of Taos Ski Valley Adopting Building and Construction Codes

The Village's Planning and Zoning Commission recommended the precursor draft to this Ordinance, presented to the Council for introduction and consideration at its January 14, 2020 Regular Meeting. Building Official Bowden presented an explanatory document referencing the New Mexico, International, and Uniform Codes. Each of these families of codes will be adopted in part by the Village upon approval of Ordinance No. 2020-10.

PUBLIC HEARING: Mayor Brownell opened the Public Hearing. Speaking in favor of approval was Neal King, saying that it's a positive thing for the Village to be in compliance with the State's regulations. No one spoke against. The Public Hearing was closed.

MOTION: To Approve Ordinance No. 2020-10 an Ordinance of the Village of Taos Ski Valley Adopting Building and Construction Codes

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

C. Introduction: Ordinance No. 2020-69 Village of Taos Ski Valley Wildfire Prevention and Protection Ordinance

Attorney Baker said that the Village Firewise Committee had drafted an Ordinance adopting regulations to reduce wildfire hazards by requiring the removal of hazardous materials, debris, and flammable vegetation from private property within the Village municipal boundary. The Firewise Board held two educational meetings for the public last fall to discuss the Ordinance and receive feedback. Significant changes were made to the original draft as a result of public participation.

Additionally, the Planning & Zoning Commission reviewed the Ordinance and provided feedback which resulted in a reduction of penalties and a more collaborative approach with Village property owners. The Planning & Zoning Commission ultimately recommended reworking the Ordinance into a Resolution and formally made this recommendation to Council at its last regular meeting on January 6, 2020.

The purpose of the Ordinance is to encourage property owners to engage in wildfire prevention by identifying hazards on their property and removing them, sometimes over a period of several years. Once a property has been mitigated, the Ordinance anticipates that it will be continually maintained to ensure the prevention of future catastrophic wildfires.

This Ordinance requires the appointment of a Director of Forestry, who is an expert in the mitigation of wildfire hazards, to work with property owners to develop an individual mitigation plan for each property within the Village. The Ordinance could not be enforced without this important position.

The Firewise Committee recommends passage of the Ordinance with a first reading at this meeting, and a subsequent second reading. The Planning & Zoning Commission recommended converting the Ordinance into a Resolution. Some members of the public have also suggested that the Ordinance be converted into a Master Plan document that provides guidance and standards to later be adopted into an Ordinance.

Staff recommends that any consideration of the Ordinance ensure the creation of the Director of Forestry position.

Without it, the Ordinance cannot be carried out. Staff recommends that this position be created by Resolution of the Council with a full job description attached. Funding of the position should also be considered.

Councilor Wittman said that P&Z had recommended adopting it as a Resolution, and consider making it an ordinance at a later time. He also said that a full-time or part-time employee is very expensive. Councilor Pattison said that all demands had been removed from the draft ordinance. The only requirement is to remove dead and down trees. Funding has already been applied for to pay for a forester. Councilor Stagg said that it was a good plan, but a bad ordinance. The Village has already adopted the Wildland Urban Interface (WUI) code. Consulting with a forester should have come first, in order to make the right plan. Building Official Bowden said that the WUI code presented similar regulations and had been used nationally already, instead of being brand-new. Homeowner Mike Fitzpatrick said that the ordinance could be onerous and that it could be costly for a property owner to remove all of the dead and down trees.

Attorney Baker said that funding for WUI mapping is available through the Nature Conservancy, and that J.R. Logan had presented some good ideas about finding funding. Councilor Kern asked what the reason would be to wait to put teeth into the regulations.

MOTION: To table this item and ask staff to look into the feasibility of contracting with a forester

Motion: Councilor Stagg Second: Councilor Wittman

Vote: 2-2. (Councilors Pattison and Kern dissenting)

Mayor Brownell cast a vote in order to break the tie.

Failed: 2-3

MOTION: To recommend moving ahead with a second reading of Ordinance No. 2020-69 Village of Taos Ski Valley Wildfire Prevention and Protection Ordinance

Motion: Councilor Pattison Second: Councilor Wittman

Councilor Wittman asked that at the following Council meeting a Firewise Resolution be presented for consideration following the vote on the Ordinance, if approval failed. Councilor Stagg asked why the Council would adopt an ordinance the Village can't or won't enforce.

The Mayor called for a vote.

Passed: 3-1 (Councilor Stagg voting against)

12. NEW BUSINESS

A. Council Acknowledgement of the FY2020 2nd Quarter Financial Data Submitted to the Department of Finance, Local Government Division on January 29, 2020

As per the Department of Finance (DFA), Local Government Division, it is required to have the quarterly financial information submitted no later than 30 days after the close of each quarter. Director Grabowski presented the summary report as submitted to DFA, the Profit and Loss from July 1-December 31, 2019, and the Balance Sheet as of December 31, 2019. Staff is submitting this report to the Council for its review and acknowledgement of the financial status of the Village as of December 31, 2019.

MOTION: To Acknowledge the FY2020 2nd Quarter Financial Data Submitted to the Department of Finance, Local Government Division on January 29, 2020

Motion: Councilor Wittman Second: Councilor Kern Passed: 4-0

B. Approval of a Village Letter of Support to Senators Heinrich and Udall for the Continuation of Local Offices Presence for USFS Staff Especially those in Emergency Dispatch

Administrator Avila reported on a recent meeting with representatives from the offices of the U.S. Senators from New Mexico. Village officials learned of plans to shut down local U.S. Forest Service emergency dispatch offices in order to move staff to a large center in Albuquerque. A letter of support for the local U.S. Forest Service offices has been presented for Council approval. The Senators' representatives said that they would encourage communication by the U.S. Forest Service with the Village of Taos Ski Valley.

MOTION: To approve a Village Letter of Support to Senators Heinrich and Udall for the Continuation of Local Office Presence for USFS Staff Especially those in Emergency Dispatch

Motion: Councilor Stagg Second: Councilor Wittman Passed: 4-0

C. Consideration to Approve Out of State Travel to Brea, CA for International Code Council International Wildland Urban Interface Code Training by Jalmar Bowden March 5, 2020

Building Official Bowden explained that his training is important for the administration of the Wildland Urban Interface and Firewise codes. Recognition of hazardous properties and administration of sensible mitigation measures are addressed in the training. Practical measures for building structures less susceptible to ignition when exposed to wildfires are also part of the code and training. Similar trainings online and at conferences, for example Colorado Chapter International Code Council, commonly utilized for Village Building Official continuing education, were simply not available. The travel expense, \$1,455, was included in the original general fund travel budget estimate for FY2020.

MOTION: To Approve Out of State Travel to Brea, CA for International Code Council International Wildland Urban Interface Code Training by Jalmar Bowden March 5, 2020

Motion: Councilor Stagg Second: Councilor Wittman

Homeowner Maggie Walsh asked why the training could not be taken online. Building Official Bowden explained that this training was the only training available, specific to the WUI. He said that this training would also serve as continuing credits towards his Building Official certification to allow him to continue enforcement of the building codes within the Village.

The Mayor called for a vote.

Passed: 4-0

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of Limited Personnel Matters

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

MOTION: To go to Closed Executive Session

Motion: Councilor Wittman Second: Councilor Pattison Passed: 4-0

MOTION: To return to Open Session

Motion: Councilor Stagg Second: Councilor Wittman Passed: 4-0

No decisions or motions were made during closed session.

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

The next Village Council Meeting will be a Regular meeting on Tuesday, March 10, 2020 at 2:00 p.m. at the Edelweiss Lodge Club Room.

16. ADJOURNMENT

MOTION: To Adjourn
Motion: Councilor Stagg
The meeting adjourned at 4:50 p.m.

Second: Councilor Wittman

Passed: 4-0

Christof Brownell, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk

VILLAGE OF TAOS SKI VALLEY

GROSS RECEIPTS & LODGER'S TAX COLLECTION SUMMARY

GROSS RECEIPTS

Gross Receipts Tax
CURRENT RATE = 9.25%

	July	August	September	October	November	December	January	February	March	April	May	June
FY 2009	\$5,978.98	\$31,604.97	\$36,411.72	\$34,168.28	\$36,755.21	\$36,869.62	\$81,443.70	\$194,410.32	\$178,012.59	\$176,315.78	\$191,892.82	\$36,332.99
YTD	\$5,978.98	\$37,583.95	\$73,995.67	\$108,163.95	\$144,919.16	\$181,788.78	\$263,232.48	\$457,642.80	\$635,655.39	\$811,971.17	\$1,003,863.99	\$1,040,196.98
FY 2010	\$32,800.00	\$38,773.70	\$39,381.43	\$61,759.08	\$56,887.02	\$54,858.12	\$42,174.35	\$223,797.16	\$189,376.01	\$176,576.34	\$221,448.63	\$59,190.36
YTD	\$32,800.00	\$71,573.70	\$110,955.13	\$172,714.21	\$229,601.23	\$284,459.35	\$326,633.70	\$550,430.86	\$739,806.87	\$916,383.21	\$1,137,831.84	\$1,197,022.20
FY 2011	\$31,002.86	\$62,982.96	\$26,127.83	\$33,610.96	\$60,913.74	\$74,949.02	\$42,282.39	\$171,246.82	\$139,053.09	\$142,336.03	\$154,287.41	\$27,928.23
YTD	\$31,002.86	\$93,985.82	\$120,113.65	\$153,724.61	\$214,638.35	\$289,587.37	\$331,869.76	\$503,116.58	\$642,169.67	\$784,505.70	\$938,793.11	\$966,721.34
FY 2012	\$64,073.01	\$26,203.38	\$23,181.89	\$42,430.30	\$60,186.45	\$32,954.89	\$47,797.29	\$207,267.40	\$162,805.78	\$182,358.83	\$200,924.87	\$42,673.54
YTD	\$64,073.01	\$90,276.39	\$113,458.28	\$155,888.58	\$216,075.03	\$249,029.92	\$296,827.21	\$504,094.61	\$666,900.39	\$849,259.22	\$1,050,184.09	\$1,092,857.63
FY 2013	\$36,835.14	\$20,863.12	\$45,705.38	\$27,699.69	\$66,674.98	\$48,677.59	\$50,727.81	\$178,549.60	\$163,125.28	\$166,032.40	\$203,817.88	\$21,818.85
YTD	\$36,835.14	\$57,698.26	\$103,403.64	\$131,103.33	\$197,778.31	\$246,455.90	\$297,183.71	\$475,733.31	\$638,858.59	\$804,890.99	\$1,008,708.87	\$1,030,527.72
FY 2014	\$32,785.51	\$20,399.76	\$33,382.63	\$32,521.83	\$42,153.17	\$47,625.85	\$41,859.55	\$187,697.06	\$165,940.26	\$157,119.60	\$217,538.39	\$33,070.40
YTD	\$32,785.51	\$53,185.27	\$86,567.90	\$119,089.73	\$161,242.90	\$208,868.75	\$250,728.30	\$438,425.36	\$604,365.62	\$761,485.22	\$979,023.61	\$1,012,094.01
FY 2015	\$50,101.37	\$20,302.81	\$45,180.40	\$67,963.83	\$54,978.94	\$102,903.79	\$88,137.83	\$228,895.80	\$200,123.07	\$208,944.00	\$231,566.84	\$70,845.96
YTD	\$50,101.37	\$70,404.18	\$115,584.58	\$183,548.41	\$238,527.35	\$341,431.14	\$429,568.97	\$658,464.77	\$858,587.84	\$1,067,531.84	\$1,299,098.68	\$1,369,944.64
FY 2016	\$37,891.82	\$20,239.04	\$97,742.38	\$25,839.07	\$197,397.64	\$95,985.99	\$224,614.99	\$103,161.00	\$166,682.00	\$180,838.00	\$201,624.53	\$38,366.93
YTD	\$37,891.82	\$58,130.86	\$155,873.24	\$181,712.31	\$379,109.95	\$475,095.94	\$699,710.93	\$802,871.93	\$969,553.93	\$1,150,391.93	\$1,352,016.46	\$1,390,383.39
FY 2017	\$119,909.94	\$55,423.48	\$87,873.13	\$142,357.47	\$41,995.22	\$148,618.10	\$142,636.32	\$187,613.18	\$204,129.97	\$165,451.68	\$208,890.93	\$76,774.96
YTD	\$119,909.94	\$175,333.42	\$263,206.55	\$405,564.02	\$447,559.24	\$596,177.34	\$738,813.66	\$926,426.84	\$1,130,556.81	\$1,296,008.49	\$1,504,899.42	\$1,581,674.38
FY 2018	\$29,864.17	\$48,702.07	\$58,630.68	\$75,354.62	\$89,599.77	\$118,550.59	\$207,717.57	\$250,972.85	\$212,959.98	\$187,022.24	\$243,419.70	\$35,925.42
YTD	\$29,864.17	\$78,566.24	\$137,196.92	\$212,551.54	\$302,151.31	\$420,701.90	\$628,419.47	\$879,392.32	\$1,092,352.30	\$1,279,374.54	\$1,522,794.24	\$1,558,719.66
FY2019	\$54,483.94	\$55,106.22	\$86,640.50	\$136,554.40	\$141,644.03	\$189,464.82	\$258,317.57	\$323,305.93	\$301,671.26	\$252,340.78	\$319,694.92	\$86,838.09
YTD	\$54,483.94	\$109,590.16	\$196,230.66	\$332,785.06	\$474,429.09	\$663,893.91	\$922,211.48	\$1,245,517.41	\$1,547,188.67	\$1,799,529.45	\$2,119,224.37	\$2,206,062.46
FY2020	\$73,181.77		\$83,775.61		\$88,409.53	\$146,106.99	\$125,934.38	\$319,335.98				
YTD	\$73,181.77	\$73,181.77	\$156,957.38	\$156,957.38	\$245,366.91	\$391,473.90	\$517,408.28	\$836,744.26				

Current month GRT collections reflects money generated 2 months prior.

* NOTE: Feb 2007-Sept. 2012: Includes NMFA loan pay deduction- Note starts again Aug 2016

Lodgers' Tax

CURRENT RATE = 5%

7/01/04 thru Current the tax rate is 5%, 2/97 thru 6/04 tax rate was 4.5%

LODGERS' TAX

	July	August	September	October	November	December	January	February	March	April	May	June
FY 2009	\$2,308.21	\$17,029.81	\$4,613.37	\$1,998.89	\$2,683.42	\$2,329.41	\$69,821.07	\$48,658.30	\$64,074.56	\$63,514.05	\$2,163.00	\$1,019.51
YTD	\$2,308.21	\$19,338.02	\$23,951.39	\$25,950.28	\$28,633.70	\$30,963.11	\$100,784.18	\$149,442.48	\$213,517.04	\$277,031.09	\$279,194.09	\$280,213.60
FY 2010	\$6,555.17	\$6,692.88	\$6,626.34	\$2,464.04	\$3,071.98	\$3,065.62	\$58,358.23	\$53,226.27	\$63,632.42	\$73,788.32	\$5,154.71	\$2,591.00
YTD	\$6,555.17	\$13,248.05	\$19,874.39	\$22,338.43	\$25,410.41	\$28,476.03	\$86,834.26	\$140,060.53	\$203,692.95	\$277,481.27	\$282,635.98	\$285,226.98
FY 2011	\$3,799.08	\$5,779.40	\$4,203.94	\$4,540.58	\$826.80	\$4,048.19	\$48,139.08	\$38,771.02	\$56,737.62	\$53,736.46	\$1,376.99	\$1,907.76
YTD	\$3,799.08	\$9,578.48	\$13,782.42	\$18,323.00	\$19,149.80	\$23,197.99	\$71,337.07	\$110,108.09	\$166,845.71	\$220,582.17	\$221,959.16	\$223,866.92
FY 2012	\$5,123.77	\$5,559.34	\$7,292.78	\$3,573.23	\$2,125.17	\$25,832.86	\$57,242.46	\$54,829.42	\$66,115.91	\$72,972.48	\$6,978.68	\$4,665.17
YTD	\$5,123.77	\$10,683.11	\$17,975.89	\$21,549.12	\$23,674.29	\$49,507.15	\$106,749.61	\$161,579.03	\$227,694.94	\$300,667.42	\$307,646.10	\$312,311.27
FY 2013	\$3,611.20	\$6,647.21	\$6,362.49	\$6,914.30	\$3,587.06	\$4,412.71	\$41,548.72	\$58,051.35	\$69,819.08	\$65,779.34	\$2,387.53	\$1,223.37
YTD	\$3,611.20	\$10,258.41	\$16,620.90	\$23,535.20	\$27,122.26	\$31,534.97	\$73,083.69	\$131,135.04	\$200,954.12	\$266,733.46	\$269,120.99	\$270,344.36
FY 2014	\$2,832.98	\$7,754.90	\$7,045.56	\$19,777.25	\$4,319.60	\$4,888.83	\$54,643.19	\$58,342.34	\$68,032.70	\$67,580.97	\$4,688.03	\$1,953.28
YTD	\$2,832.98	\$10,587.88	\$17,633.44	\$37,410.69	\$41,730.29	\$46,619.12	\$101,262.31	\$159,604.65	\$227,637.35	\$295,218.32	\$299,906.35	\$301,859.63
FY 2015	\$2,482.93	\$6,804.83	\$15,377.68	\$9,451.74	\$6,196.45	\$7,739.68	\$48,605.50	\$66,074.56	\$67,834.16	\$75,221.00	\$5,450.60	\$1,138.28
YTD	\$2,482.93	\$9,297.76	\$24,675.44	\$34,127.18	\$40,323.63	\$48,063.31	\$96,668.81	\$162,743.37	\$230,577.53	\$305,798.53	\$311,249.13	\$312,387.41
FY 2016	\$3,159.70	\$22,368.20	\$9,450.74	\$5,746.17	\$4,197.87	\$9,297.58	\$53,807.00	\$72,513.85	\$76,593.23	\$71,244.05	\$3,250.86	\$2,501.47
YTD	\$3,159.70	\$25,527.90	\$34,978.64	\$40,724.81	\$44,922.68	\$54,220.26	\$108,027.26	\$180,541.11	\$257,134.34	\$328,378.39	\$331,629.25	\$334,130.72
FY 2017	\$3,312.79	\$6,428.45	\$20,520.20	\$6,104.38	\$4,731.31	\$5,975.60	\$52,006.45	\$57,922.20	\$70,032.91	\$81,036.07	\$5,683.84	\$3,145.21
YTD	\$3,312.79	\$9,741.24	\$30,261.44	\$36,365.82	\$41,097.13	\$47,072.73	\$99,079.18	\$157,001.38	\$227,034.29	\$308,070.36	\$313,754.20	\$316,899.41
FY 2018	\$26,463.06	\$13,960.76	\$11,225.88	\$8,960.06	\$6,207.19	\$6,521.15	\$71,990.70	\$56,655.53	\$68,454.45	\$74,080.27	\$1,667.88	\$3,332.25
YTD	\$26,463.06	\$40,423.82	\$51,649.70	\$60,609.76	\$66,816.95	\$73,338.10	\$145,328.80	\$201,984.33	\$270,438.78	\$344,519.05	\$346,186.93	\$349,519.18
FY2019	\$8,692.23	\$17,791.85	\$15,936.00	\$15,977.48	\$11,905.77	\$18,255.86	\$89,403.18	\$100,794.38	\$105,205.05	\$122,892.45	\$12,426.36	\$5,097.57
YTD	\$8,692.23	\$26,484.08	\$42,420.08	\$58,397.56	\$70,303.33	\$88,559.19	\$177,962.37	\$278,756.75	\$383,961.80	\$506,854.25	\$519,280.61	\$524,378.18
FY2020	\$9,107.40	\$23,176.76	\$18,926.00	\$18,538.79	\$15,121.36	\$16,682.78	\$100,415.47	\$111,589.79				
YTD	\$9,107.40	\$32,284.16	\$51,210.16	\$69,748.95	\$84,870.31	\$101,553.09	\$201,968.56	\$313,558.35				

VILLAGE OF TAOS SKI VALLEY
Profit & Loss Prev Year Comparison
 July 2019 through February 2020

	Jul '19 - Feb 20	Jul '18 - Feb 19	\$ Change	% Change
Ordinary Income/Expense				
Income				
4012 · REVENUE -Water Sales	128,022.92	148,700.78	-20,677.86	-13.9%
4013 · Revenue - Sewer	512,088.74	413,038.61	99,050.13	24.0%
4018 · REVENUE- GRT HB 6	316.65	0.00	316.65	100.0%
4019 · REVENUE-Hold Harmless GRT	140,767.71	147,001.66	-6,233.95	-4.2%
4020 · REVENUE - GRT MUNICIPAL	331,272.33	505,199.27	-173,926.94	-34.4%
4021 · REVENUE - GRT- STATE	287,523.29	418,871.49	-131,348.20	-31.4%
4022 · REVENUE - GRT - ENVIRONMENT	14,662.33	20,663.11	-6,000.78	-29.0%
4023 · REVENUE - GRT - INTFRASTRUCTURE	58,651.63	82,654.49	-24,002.86	-29.0%
4025 · REVENUE -LIQUOR LICENSES	250.00	0.00	250.00	100.0%
4026 · REVENUE - BUSINESS LICENSE	735.00	1,020.00	-285.00	-27.9%
4027 · REVENUE - OTHER	77,586.85	56,566.59	21,020.26	37.2%
4028 · REVENUE - GASOLINE TAX	3,616.25	3,594.64	21.61	0.6%
4029 · REVENUE - LODGER'S TAX	313,558.35	278,756.84	34,801.51	12.5%
4031 · REVENUE - PARKING FINES	600.00	345.00	255.00	73.9%
4034 · REVENUE - MOTOR VEHICLE FEES	9,724.04	11,032.56	-1,308.52	-11.9%
4035 · REVENUE - BUILDING PERMITS	14,049.55	22,401.73	-8,352.18	-37.3%
4036 · REVENUE -Licenses/Permits Other	60.00	6,064.43	-6,004.43	-99.0%
4037 · REVENUE - GENERAL GRANTS	111,800.00	56,296.33	55,503.67	98.6%
4040 · REVENUE - WATER CONNECTION FEES	0.00	42,670.70	-42,670.70	-100.0%
4041 · REVENUE - SEWER CONNECTION FEES	0.00	47,215.67	-47,215.67	-100.0%
4046 · REVENUE - SOLID WASTE FEE	47,196.86	44,974.66	2,222.20	4.9%
4047 · REVENUE - OTHER OPERATING	17,162.37	2,388.12	14,774.25	618.7%
4049 · REVENUE - FIRE GRANTS	97,736.80	93,121.60	4,615.20	5.0%
4050 · REVENUE - IMPACT FEES	0.00	18,365.25	-18,365.25	-100.0%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	58,651.63	82,654.33	-24,002.70	-29.0%
4056 · REVENUE - LEGISLATIVE APPROPRI.	1,316,022.16	0.00	1,316,022.16	100.0%
4058 · Plan Review Fees	3,674.47	12,562.13	-8,887.66	-70.8%
4060 · WTB FY2016 revenue	461,437.95	967,362.85	-505,924.90	-52.3%
4100 · Miscellaneous Revenues				
4101 · Sale of Fixed Assets	26,591.00	0.00	26,591.00	100.0%
4110 · Misc Revenue- TIDD reimburse	11,061.38	2,528.66	8,532.72	337.4%
Total 4100 · Miscellaneous Revenues	37,652.38	2,528.66	35,123.72	1,389.0%
7004 · REVENUE - FINANCE CHARGE ON W/S	1,561.41	913.81	647.60	70.9%
7005 · REVENUE - INTEREST INCOME	69,005.36	64,761.56	4,243.80	6.6%
7006 · REVENUE -INVESTMENT INTEREST	3,501.46	10,643.22	-7,141.76	-67.1%
7007 · REVENUE - INTEREST IMPACT FEES	181.39	134.34	47.05	35.0%
7010 · REVENUE - AD VALOREM TAX	353,235.10	322,699.29	30,535.81	9.5%
7090 · REVENUE - SALE OF ASSETS	0.00	16,100.00	-16,100.00	-100.0%
9000 · BEG. BALANCE	0.00	0.00	0.00	0.0%
Total Income	4,472,304.98	3,901,303.72	571,001.26	14.6%
Gross Profit	4,472,304.98	3,901,303.72	571,001.26	14.6%
Expense				
4082 · DEBT SERV - 2007 WWTP LOAN PRIN	93,173.13	90,976.59	2,196.54	2.4%
4083 · DEBT SERV. - 2007 WWTP LOAN INT	8,114.00	10,310.54	-2,196.54	-21.3%
6100 · Salary and Benefits				
6112 · SALARIES - STAFF	760,541.23	816,194.68	-55,653.45	-6.8%
6113 · SALARIES - ELECTED	23,635.26	23,635.26	0.00	0.0%
6115 · Overtime salaries	13,153.52	5,578.76	7,574.76	135.8%
6121 · WORKER'S COMP INSURANCE	18,724.00	28,661.12	-9,937.12	-34.7%
6122 · HEALTH INSURANCE	136,180.90	127,482.12	8,698.78	6.8%
6125 · FICA EMPLOYER'S SHARE	60,098.35	63,294.67	-3,196.32	-5.1%
6126 · WORKMAN'S COMP PERSONAL ASSE...	184.90	176.30	8.60	4.9%
6127 · SUTA STATE UNEMPLOYEMENT	975.82	1,315.71	-339.89	-25.8%
6128 · PERA Employer Portion	64,762.13	60,673.30	4,088.83	6.7%
6130 · HEALTH INCENTIVE - SKI PASS/GYM	1,551.88	1,041.05	510.83	49.1%
6133 · Life Insurance	655.29	606.90	48.39	8.0%
6134 · Dental insurance	8,642.91	7,988.97	653.94	8.2%
6135 · Vision Insurance	1,447.82	1,408.29	39.53	2.8%
Total 6100 · Salary and Benefits	1,090,554.01	1,138,057.13	-47,503.12	-4.2%
6220 · OUTSIDE CONTRACTORS	6,512,053.83	1,360,557.26	5,151,496.57	378.6%
6225 · ENGINEERING	274,261.14	179,861.20	94,399.94	52.5%
6230 · LEGAL SERVICES	61,267.17	28,855.87	32,411.30	112.3%
6242 · ACCOUNTING	10,195.80	4,120.85	6,074.95	147.4%
6244 · AUDIT	19,088.42	16,127.32	2,961.10	18.4%
6251 · WATER PURCHASE, STORAGE	287.04	264.93	22.11	8.4%
6252 · INTERNET	175.30	0.00	175.30	100.0%
6253 · ELECTRICITY	18,514.51	19,636.28	-1,121.77	-5.7%
6254 · PROPANE	1,678.27	19,326.43	-17,648.16	-91.3%
6256 · TELEPHONE	12,037.68	11,192.74	844.94	7.6%
6257 · RENT PAID	4,440.53	3,987.72	452.81	11.4%

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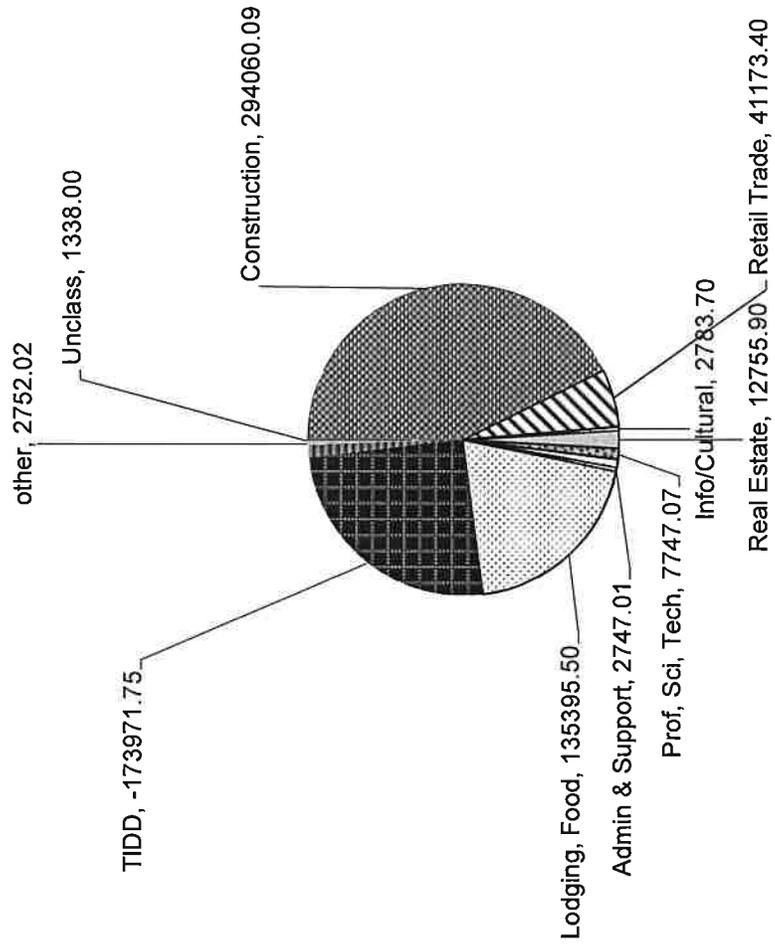
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Cash Basis

VILLAGE OF TAOS SKI VALLEY
Profit & Loss Prev Year Comparison
 July 2019 through February 2020

	Jul '19 - Feb 20	Jul '18 - Feb 19	\$ Change	% Change
6258 · WATER CONSERVATION FEE	300.67	178.45	122.22	68.5%
6259 · Natural Gas	1,511.45	1,058.48	452.97	42.8%
6270 · LIABILITY & LOSS INSURANCE	65,446.56	66,607.75	-1,161.19	-1.7%
6310 · Advertising	476.31	4,384.01	-3,907.70	-89.1%
6312 · CHEMICALS & NON DURABLES	9,542.62	19,495.42	-9,952.80	-51.1%
6313 · MATERIAL & SUPPLIES	49,687.46	69,851.62	-20,164.16	-28.9%
6314 · Dues/fees/registration/renewals	5,077.68	6,195.43	-1,117.75	-18.0%
6315 · BANK CHARGES	1,352.61	2,247.67	-895.06	-39.8%
6316 · Software	1,217.37	17,893.48	-16,676.11	-93.2%
6317 · Personal Protective Equipment	1,595.58	22,922.81	-21,327.23	-93.0%
6318 · Postage	1,328.75	1,223.10	105.65	8.6%
6319 · Election Expense	600.40	0.00	600.40	100.0%
6320 · EQUIPMENT REPAIR & PARTS	36,814.42	10,231.94	26,582.48	259.8%
6321 · BUILDING MAINTENANCE	21.84	1,436.81	-1,414.97	-98.5%
6322 · SMALL EQUIP & TOOL PURCHASES	9,922.87	6,464.96	3,457.91	53.5%
6323 · SYSTEM REPAIR & PARTS	135.10	9,493.42	-9,358.32	-98.6%
6331 · OUTSIDE TESTING SERVICES	67.65	66.00	1.65	2.5%
6332 · EQUIPMENT RENTALS	0.00	7,370.35	-7,370.35	-100.0%
6417 · VEHICLE MAINTENANCE	25,278.00	6,571.58	18,706.42	284.7%
6418 · FUEL EXPENSE	21,058.46	8,909.09	12,149.37	136.4%
6432 · TRAVEL & PER DIEM	3,767.32	13,272.37	-9,505.05	-71.6%
6433 · Travel & PD Elected Officials	478.43	2,303.09	-1,824.66	-79.2%
6434 · TRAINING	3,234.51	7,555.34	-4,320.83	-57.2%
6435 · Training Elected Officials	350.00	380.00	-30.00	-7.9%
6560 · Payroll Expenses	0.00	0.00	0.00	0.0%
6570 · Other Operations Expenses	15,327.16	0.00	15,327.16	100.0%
6712 · LAB CHEMICALS & SUPPLIES	5,025.26	1,795.53	3,229.73	179.9%
6714 · LAB EQUIPMENT REPAIR & PARTS	334.00	0.00	334.00	100.0%
6715 · LAB SMALL EQUIP & TOOL PURCHASE	1,162.94	596.25	566.69	95.0%
6716 · LAB TESTING SERVICES	6,125.72	7,245.84	-1,120.12	-15.5%
6720 · LAB OUTSIDE CONTRACTORS	1,171.00	0.00	1,171.00	100.0%
8322 · CAPITAL EXPENDITURES	3,447,288.59	560,361.46	2,886,927.13	515.2%
8323 · Capital Assets \$1000-\$4999	2,993.88	4,852.83	-1,858.95	-38.3%
8325 · EQUIPMENT & TOOL PURCHASE	0.00	321,314.24	-321,314.24	-100.0%
8421 · NMFA Interest TML #TAOS55	19,965.28	20,169.91	-204.63	-1.0%
8422 · CWSRF 052 Principal	69,160.12	68,340.04	820.08	1.2%
8423 · CWSRF 052 Interest	3,379.92	4,200.00	-820.08	-19.5%
8425 · Hold Harmless Bond Interest pay	63,000.00	17,009.17	45,990.83	270.4%
8427 · Net Revenue Bond Interest pay	42,000.00	11,340.83	30,659.17	270.3%
Total Expense	12,022,040.76	4,186,614.13	7,835,426.63	187.2%
Net Ordinary Income	-7,549,735.78	-285,310.41	-7,264,425.37	-2,546.2%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	-1,231,381.10	-739,727.57	-491,653.53	-66.5%
9002 · TRANSFER FROM FUND	1,231,381.10	739,727.57	491,653.53	66.5%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	-7,549,735.78	-285,310.41	-7,264,425.37	-2,546.2%

Village of Taos Ski Valley Gross Receipts Distribution February 2020



Construction	Real Trade	Info/Culture	Real Estate
Prof, Sci, Tech	NAFTA Int Trade	Admin & Support	Lodging, Food
TIDD	Admin Fee	other	Unclass

FY2020 TIDD GRT Distribution

Date	VTSV Increment	State Increment	Admin Fees	Pay Backs	Total TIDD	NMFA Offset	Hold Harmless GRT	VTSV Cash Received/with HH GRT (NOT offset)
1/24/2019	85,423.85	67,532.82	452.03		153,408.70	5,763.47	37,977.11	258,317.57
2/21/2019	65,952.73	52,160.25	(1,018.75)		117,094.23	5,763.47	38,688.65	317,542.46
3/21/2019	68,670.32	54,309.62	(1,060.74)		121,919.20	5,763.47	37,624.44	295,907.79
4/15/2019	80,788.06	63,893.32	(1,247.93)		143,433.45	5,763.47	33,803.25	246,577.31
5/15/2019	39,083.17	30,909.84	(603.70)		69,389.31	5,763.47	36,362.37	313,951.45
6/15/2019	66,441.34	51,740.62	(1,019.53)		117,162.43	5,763.47	15,719.76	86,838.09
TOTAL FY19	473,500.25	373,646.41	(5,535.72)		841,610.94	69,161.64	270,511.47	2,148,427.76
7/15/2019	-	-	-		-	5,763.47	5,858.88	73,181.77
8/15/2019	272,687.44	215,661.55	(4,212.13)	(36,366.03)	447,770.83	0	8,105.89	removed negative/show 0
9/15/2019	30,265.12	23,935.84	(431.54)		53,769.42	5,763.47	12,253.08	83,775.61
10/15/2019	141,503.60	111,911.70	(2,017.63)		251,397.67		12,227.32	removed negative/show 0
11/15/2019	108,856.25	86,091.61	(1,552.12)		193,395.74	5,763.47	22,260.26	88,409.53
12/15/2019	128,456.56	101,593.02	(1,831.61)		228,217.97	5,763.47	28,259.38	146,106.99
1/15/2020	42,657.99	33,737.63	(608.24)		75,787.38	5,763.47	17,729.60	125,934.38
2/15/2020	173,971.75	137,687.40	(2,479.55)		309,179.60	5,763.47	50,171.94	319,335.98
TOTAL FY20	898,398.71	710,618.75	(13,132.82)	(36,366.03)	1,559,518.61	34,580.82	156,866.35	836,744.26
TOTAL FY16, FY17, FY18 & FY19	3,562,473.40	2,800,828.34	(52,632.58)		6,274,303.13	252,000.97	583,907.36	6,924,900.36

Village Baseline

Month GRT is Generated	Month GRT is Reported to State	Month GRT is distributed for State to Entities	Total	State	Village
December	January	February	371,622.37	201,645.53	169,976.84
January	February	March	328,741.64	178,378.07	150,363.57
February	March	April	310,404.18	168,428.01	141,976.17
March	April	May	429,910.95	233,273.42	196,637.53
April	May	June	64,234.89	34,854.41	29,380.48
May	June	July	93,353.53	50,654.43	42,699.09
June	July	August	40,142.02	21,781.41	18,360.61
July	August	September	89,560.14	48,596.11	40,964.03
August	September	October	134,697.23	73,087.89	61,609.34
September	October	November	108,590.92	58,922.38	49,668.54
October	November	December	204,035.98	110,711.70	93,324.28
November	December	January	174,517.70	94,694.82	79,822.88
Total	Total	Total	2,349,811.54	1,275,028.17	1,074,783.36

Actual cash

FY2020 GRT Payback to TIDD

FY2018	FY2019	Total Due to TIDD
194,972.25	272,687.44	467,659.69

Aug-19 No GRT Distribution
Oct-19 No GRT Distribution

\$	85,728.60	Paid back in 8/2019
\$	174,968.52	Paid back in 10/2019
\$	20,003.73	Paid back in 11/2019
\$	280,700.85	

186,958.84 To be paid back over 6 years

2,596.65 monthly payment

31,159.80 Annual payback amount

Total will be paid in full August 2025

Monthly Public Safety Report

Feb-20

Law Enforcement	Monthly Public Safety Report		Feb-20		Totals
	Hutter	Vigil	Trujillo	Cooper	
911 Hang Up					
Abandoned Vehicle				1	1
Alcohol Offense - Adult				1	1
Animal Calls					
Arrests	1				1
Assists to other Agencies	1	7	3		11
B & E / Burglary					
Battery or Assault	1				1
Business Alarm		1			1
Citizen Assists/Contacts	43	82	15	21	161
Civil Stand-by/Civil Complaint	1				1
Disorderly					
Domestic Calls					
Embezzlement					
Foot Patrol Hours	17	47	5	6	75
Found/Lost Property		1		1	2
Harassment					
Larceny		1			1
MVC's	1	1	2	1	5
Narcotics Adult	1				1
Parking Citations	9	7	7	2	25
Private Property Crash	1		1		2
Property Damage					
Reckless Driver		4			4
Residential Alarm		1			1
Shots Fired					
Suspicious Persons/Vehicles	1	1			2
Theft	2	1			3
Traffic Enforcement Hours	38	40	10	12	100
Traffic Hazard	2	4		1	7
Traffic Stops	7	16	2	8	33
Tresspass Warnings					
Unattended Death					
Vehicle Alarm					
Vehicle Theft		1			1
Verbal Warnings		25	2	6	33
Welfare Check	2				2
Written Citations	4	7		1	12
Written Warnings	6		1		7
Missing Adult/Person	1			1	2
Fire/EMS					
Fire Calls		2	1		3
EMS Calls/Assist	1	4		1	6
Fire Alarm		1	1		2

DMR Copy of Record

Permit
 Permit #: NM0022101
 Major: Yes
 Permitted Feature: 001 Ekemal Outfall
 Reporting Dates & Status: From 01/01/20 to 01/31/20
 Monitoring Period: 02/15/20
 Considerations for Form Completion: NetDMR Validated

Facility: TAOS SKI VALLEY, VILLAGE OF
 7 FIREHOUSE RD
 TAOS SKI VALLEY, NM 87525

Permittee Address: TAOS SKI VALLEY, VILLAGE OF
 7 FIREHOUSE RD
 TAOS SKI VALLEY, NM 87525

Discharge: 001-A
 TREATED MUNICIPAL WASTEWATER TO THE RIO HONDO

DMR Due Date: 02/15/20

Title: Public Works Director

Telephone: 575-776-8220

Code	Parameter Name	Monitoring Location	Season	Param. NODI	Qualifier 1	Value 1	Qualifier 2	Units	Qualifier 3	Value 2	Value 3	Quality or Concentration	Units	# of E.L.	Frequency of Analysis	Sample Type
00310	BOD, 5-day, 20 deg. C	1 - Effluent Gross	0		Sample = 7.48 Permit Req. <= 23.8	30DA AVG	<=	13.81	26-lbld	35.77 DA AVG	26-lbld	14.0	19-mg/L	0	0230 - Twice Per Month	24 - COMP24
00400	pH	1 - Effluent Gross	0		Sample = 7.14 Permit Req. <= 6.6	MINIMUM	<=	7.51				8.8 MAXIMUM	12-SU	0	05DW - 5 Days Every Week	GR - GRAB
00530	Solids, total suspended	1 - Effluent Gross	0		Sample = 2.7 Permit Req. <= 23.8	30DA AVG	<=	4.24	26-lbld	35.77 DA AVG	26-lbld	4.3	19-mg/L	0	0230 - Twice Per Month	24 - COMP24
X 00600	Nitrogen, total [as N]	1 - Effluent Gross	0		Sample = 11.12 Permit Req. <= 13.65	30DA AVG	<=	16.38	26-lbld	205.7 DA AVG	26-lbld	18.71	19-mg/L	4	0107 - Weekly	24 - COMP24
X 00610	Nitrogen, ammonia total [as N]	1 - Effluent Gross	0		Sample = 3.83 Permit Req. <= 5.34	30DA AVG	<=	6.31	26-lbld	5.34 DA AVG	26-lbld	11.0	19-mg/L	6	0230 - Twice Per Month	24 - COMP24
X 00665	Phosphorus, total [as P]	1 - Effluent Gross	0		Sample = 3.19 Permit Req. <= 0.8	30DA AVG	<=	4.29	26-lbld	1.27 DA AVG	26-lbld	5.2	19-mg/L	11	0230 - Twice Per Month	24 - COMP24
50050	Flow, in conduit or thru treatment plant	1 - Effluent Gross	0		Sample = 0.081 Permit Req. <= 0.084	DA AVG	<=	0.138		Req Mon 7 DA AVG		0.138	03-MGD	0	0101 - Daily	TM - TOTALZ
50060	Chlorine, total residual	1 - Effluent Gross	0		Sample = 19.0 Permit Req. <= 19.0	INST MAX	<=	19.0		INST MAX		19.0	28-ug/L		05DW - 5 Days Every Week	GR - GRAB
51040	E. coli	1 - Effluent Gross	0		Sample = 6.5 Permit Req. <= 12.0	30DAVGEQ	<=	12.0		6.5		9 - Conditional Monitoring - Not Required This Period	32 - CFU/100mL		0230 - Twice Per Month	GR - GRAB
74055	Coliform, fecal general	1 - Effluent Gross	0		Sample = 15.5 Permit Req. <= 200.0	30DAVGEQ	<=	30.0		15.5		235.0 DAILY MX	32 - CFU/100mL		0230 - Twice Per Month	GR - GRAB
81010	BOD, 5-day, percent removal	1 - Effluent Gross	0		Sample = 96.9 Permit Req. <= 85.0	MO AV MN	<=	85.0		96.9		400.0 DAILY MX	23 - %	0	0130 - Monthly	CA - CALCTD
81011	Solids, suspended percent removal	1 - Effluent Gross	0		Sample = 88.6 Permit Req. <= 85.0	MO AV MN	<=	85.0		88.6			23 - %	0	0130 - Monthly	CA - CALCTD

Submission Note
 If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type

Edit Check Errors

Code	Parameter Name	Monitoring Location	Field	Type	Description	Acknowledge
00600	Nitrogen, total [as N]	1 - Effluent Gross	Quality or Concentration Sample Value 2	Soft	The provided sample value is outside the permit limit. (Error Code 1)	Yes
00600	Nitrogen, total [as N]	1 - Effluent Gross	Quality or Concentration Sample Value 3	Soft	The provided sample value is outside the permit limit. (Error Code 1)	Yes
00610	Nitrogen, ammonia total [as N]	1 - Effluent Gross	Quantity or Loading Sample Value 2	Soft	The provided sample value is outside the permit limit. (Error Code 1)	Yes

00610	Nitrogen, ammonia total [as N]	1 - Effluent Gross	Quality or Concentration Sample Value 2	Soft	The provided sample value is outside the permit limit (Error Code 1)	Yes
00610	Nitrogen, ammonia total [as N]	1 - Effluent Gross	Quality or Concentration Sample Value 3	Soft	The provided sample value is outside the permit limit (Error Code 1)	Yes
00665	Phosphorus, total [as P]	1 - Effluent Gross	Quantity or Loading Sample Value 2	Soft	The provided sample value is outside the permit limit (Error Code 1)	Yes
00665	Phosphorus, total [as P]	1 - Effluent Gross	Quantity or Loading Sample Value 1	Soft	The provided sample value is outside the permit limit (Error Code 1)	Yes
00665	Phosphorus, total [as P]	1 - Effluent Gross	Quality or Concentration Sample Value 2	Soft	The provided sample value is outside the permit limit (Error Code 1)	Yes
00665	Phosphorus, total [as P]	1 - Effluent Gross	Quality or Concentration Sample Value 3	Soft	The provided sample value is outside the permit limit (Error Code 1)	Yes

Comments

New MBR Train #2 was put on line to deal with the permit exceedances because the Temporary Plant and MBR Train #1 were not operating properly. Please see attached letter addressing the exceedances. Thank you

Attachments

Name	Type	Size
VillageOfTaosSkiValleyJanuary2020letterEPA.pdf	pdf	136051.0

Report Last Saved By

TAOS SKI VALLEY, VILLAGE OF

User:

AMARTINEZ@VTSV.ORG

Name:

Anthony Martinez

E-Mail:

amartinez@vtsv.org

Date/Time:

2020-02-18 17:47 (Time Zone: -06:00)

Report Last Signed By

User:

AMARTINEZ@VTSV.ORG

Name:

Anthony Martinez

E-Mail:

amartinez@vtsv.org

Date/Time:

2020-02-18 17:47 (Time Zone: -06:00)

ORDINANCE NO. 2020-69

**VILLAGE OF TAOS SKI VALLEY WILDFIRE PREVENTION
AND PROTECTION ORDINANCE**

**AN ORDINANCE OF THE VILLAGE OF TAOS SKI VALLEY ADOPTING
REGULATIONS TO REDUCE WILDFIRE HAZARDS BY REQUIRING THE REMOVAL
OF HAZARDOUS MATERIALS, DEBRIS, AND FLAMMABLE VEGETATION FROM
PRIVATE PROPERTY**

WHEREAS, the Village of Taos Ski Valley ("Village") is in a high alpine forest which may be subject to hazardous wildfires;

WHEREAS, the Village of Taos Ski Valley declares uncontained wildfires to be a threat to the health, safety, and welfare of Village residents and their property;

WHEREAS, the Village of Taos Ski Valley believes it essential to adopt regulations to reduce wildfire hazards by requiring the removal of flammable materials, debris and vegetation from public and private property within the Village, while striving to balance the needs for privacy, forest health, and overall aesthetic considerations;

WHEREAS, dangerous wildfires are abated through proper management of the forest and through limited clearing and maintenance of private and public properties throughout the Village;

WHEREAS, in order to mitigate the possibility of wildfires, as well as their severity, the Village declares that enactment of these regulations is necessary to promote fire prevention through the oversight and management of flammable vegetation, debris, and hazardous materials that constitute a fire hazard;

WHEREAS, the Village Council further declares that regulation of fire hazards on public and private property within the Village is essential to preserve quality of life within the Village and to protect persons and structures from irreparable harm.

**NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE
OF TAOS SKI VALLEY AS FOLLOWS:**

SECTION I. DUTY TO ABATE AND CONTROL WILDFIRE FUELS

It shall be the duty of every owner and person in control of real property, or interest therein, to control and abate therefrom all flammable vegetation, materials, and debris that constitute a fire hazard and which may endanger or damage neighboring property, or otherwise threaten the health, safety, welfare of the citizens of the Village of Taos Ski Valley due to the danger of wildfire.

SECTION II. STANDARDS FOR ABATEMENT AND CONTROL

This Ordinance establishes standards for abatement and control of flammable vegetation, hazardous materials, and other debris which increase the risk of wildfire on public and private property within the Village of Taos Ski Valley.

SECTION III. COLLABORATIVE FIRE MITIGATION PLANS

1. The Village intends to work collaboratively with individual property owners to create a "Fire Mitigation Plan" for any or all properties within the Village, as may be found to be appropriate. These Plans will apply standards for abatement and control of flammable vegetation, materials and other debris, and will specify an agreed upon time frame.
2. Each Plan may be implemented in phases in order to facilitate the long-term mitigation of wildfire hazards and to allow the property owner to budget for mitigation over time. The Village recognizes that large scale mitigation of flammable vegetation and standing trees may take a period of months or years to fully implement. The Village will work cooperatively with individual property owners to allow sufficient time for such mitigation based upon an agreed upon time frame.
3. The Village intends that all Fire Mitigation Plans, whether on residential or commercial property, will be developed in partnership with the property owner to meet the objectives set forth in this Ordinance. The signed Plan will be a regulating and binding agreement between the Village and the private property owner.

SECTION IV. ENFORCEMENT OF ABATEMENT STANDARDS ON PRIVATE PROPERTY

1. This Ordinance establishes abatement and control priorities for flammable materials, debris and vegetation for designated property "Fire Mitigation Zones," Section VI below ("Zones"), based upon the location and size of properties, their proximity to structures, and the relative wildfire hazard to the community.
2. The Village will retain a forestry and wildfire mitigation expert to work with private property owners within the Village. This person is referenced throughout this Ordinance as the "Director of Forestry." The Director of Forestry will be selected and appointed by the Village to aid property owners in assessing the best practices for mitigation of wildfire hazards and to develop long-term Fire Mitigation Plans for individual properties.

SECTION V. FUEL MANAGEMENT STANDARDS

1. The Village's "Fuel Management Standards" are established guidelines for each of the designated "Fire Protection Zones" set forth in Section VI below. These Zones

address mitigation based upon the size of a property and the location of structures in relation to potentially flammable vegetation and other materials.

2. Fuel Management Standards are designed to reduce the potential for a catastrophic wildfire within the Village, while preserving its forested appearance and natural landscape.
3. The Director of Forestry and the landowner will develop a mutually agreed upon Fire Mitigation Plan in compliance with the guidelines established for each designated Zone.
4. Only Fire Mitigation Plans approved by the Village's Director of Forestry will be authorized under this Ordinance, including Plans developed solely by property owners in conjunction with a private contractor.
5. The Fire Mitigation Plan will outline specific steps for mitigation of wildfire hazards and will generally involve phased clearing and remediation, with the understanding that initial thinning could take several years.
6. The property owner, or person in control of property, will be responsible for compliance with the Fire Mitigation Plan.
7. Once a property has been mitigated in compliance with a Fire Mitigation Plan, the property owner, or person in control of the property, is responsible for maintenance thinning. Maintenance activities such as ladder fuel management shall be conducted on a yearly basis. Ladder fuels are those materials or vegetation that spread wildfire from low-growing vegetation to taller trees. Examples of ladder fuels include low-lying tree branches, shrubs, and smaller trees under the canopy of a large tree.
8. Consideration should be given to harvesting mature trees, as well as small trees that would otherwise be considered potential ladder fuel due to their density and location.
9. Drought and insect mortality can cause a property to quickly deviate from Fuel Management Standards and become noncompliant.

SECTION VI. DESIGNATED ZONES

1. All properties located within the boundaries of the Village of Taos Ski Valley shall meet the following requirements for each of the following designated "Fire Protection Zones" 1 through 4. Each designated Zone could be located within a given lot, although the size and configuration of the lot may vary, therefore requiring specific abatement and mitigation measures.

A. Zone 1 /Structure Protection (zero to ten feet from a structure or deck)

The requirements for Zone 1 are as follows:

- a. All flammable ground materials and activity slash should be removed.
- b. All ladder fuels should be removed, including shrubs beneath the crown of conifers. Alternatively, mature trees may be removed so smaller, new trees are no longer ladder fuels.
- c. Separation between crowns of trees is encouraged, as shown in the attached diagrams.
- d. Where there is a maximum of five similar sized trees with overlapping crowns, there should be separation between these trees, as shown in the attached diagram and other similar groups.
- e. All species of trees and underbrush should be pruned at least one to ten feet above ground and, if tree height permits, ten feet above structure eaves.
- f. Ornamental spruce and planted tree-form conifers that cannot be trimmed to structure eaves should be removed or modified to reduce ignition risk.
- g. No ornamental wood chips should be allowed, except in planting beds or designated pathways, and where allowed, should be limited to a maximum depth of two inches.
- h. No large piles or stacks of firewood should be stored immediately adjacent to structures from May through October, unless the ground is covered by at least six inches of snow.
- i. No flammable construction material should be allowed.
- j. Standing dead trees are discouraged, and represent an extreme hazard, and must be removed.
- k. Grass and common weeds should be trimmed low to ground or eliminated.
- l. Planted vegetation should be fire resistant and low growing.
- m. There should be no low growing flammable vegetation such as juniper (including ornamental juniper) immediately adjacent to structures.
- n. Roofs and gutters should be kept free of pine needles and other debris.
- o. Conifers are discouraged when they are less than eave height and within twenty feet of vents, windows, or doors. Ornamental conifers may be kept trimmed and low growing in this zone.

B. Zone 2/ Defensible Space (from ten feet to two hundred feet from structure or deck as dictated by the slope of the property in relation to the location of structures)

The intent of Zone 2 is to reduce the threat to a structure from an advancing wildfire. The requirements for Zone 2 are as follows:

- a. Remove all non-decomposing flammable ground materials and slash within thirty feet of a structure, unless that distance overlaps with another property or right-of-way.
- b. Remove all ladder fuels including brush beneath crowns. Alternatively, removal of tree crowns themselves is encouraged.
- c. Minimum crowns separation of trees or "clumps" (maximum five similar sized trees per clump) is encouraged.
- d. Separation of brush species should be maintained.
- e. All species of vegetation should be pruned a minimum of ten feet from ground within thirty feet of a structure or one third of tree height, whichever is less. Ornamental conifers may be left untrimmed, provided that spacing and adjacent low ground fuels are maintained in order to minimize ignition potential.
- f. A minimum of ten feet is recommended between planting beds.
- g. No wood chips should be allowed, except in planting beds within thirty feet of a structure, or designated pathways, at a maximum depth of two inches.
- h. No firewood should be stacked within twenty feet of structures from May through October, unless the surrounding ground area is under at least six inches of winter snow. Firewood should be stacked with no more than two cords per stack, and stacks should be separated by at least twenty feet of clear spacing.
- i. Conifers are discouraged, less than eave height and within twenty feet of vents, windows, or doors; however, this standard should not discourage the planned growth of new trees.
- j. Standing dead trees are highly discouraged within sixty feet of structures.

C. Zone 3/ Forest Woodlands (from the end of Zone 2 to the edge of the property boundary).

Where the property is within the defensible space of another property, Zone 2 standards shall apply. This Zone shall maintain an open forested appearance with well-spaced trees.

Zone 3 should contain a variety of tree species of various ages. Different species groups will provide for multiple age structure and size structure. The requirements for Zone 3 are as follows:

- a. Manage all ladder fuels to mitigate fire hazards. Ladder fuel management may include removal of the small lower growth fuels, or the removal of mature crowns.
- b. Separation and spacing of vegetation and trees is encouraged.
- c. Removal of bole wood over six inches in diameter is encouraged.. "Bole wood" is defined as fallen or cut wood generally in excess of six inches in diameter. It should not be stacked, clustered, or placed against live trees, but should be lopped to lengths of 4 feet or less, and laid perpendicular to the fall line of the slope, flat on the ground.
- d. Trim all taller species to six feet above the ground or one-third the height of the tree, whichever is less, measuring from the uphill side of the tree. Ensure that shorter tree groups are not upwind of taller trees.
- e. Mastication and chipping of slash are allowed for slash disposal, however, all residue must still be removed. Bole wood over six inches in diameter should be removed if possible, or cut and laid perpendicular to the slope. "Slash" is defined as combustible materials such as leaves, pine needles, and downed trees that is dry and prone to initiate a wildfire
- f. Slash may be masticated or chipped, and must always be removed. On steep slopes or where access is limited, alternative fuels management slash treatments may be approved by the Director of Forestry, such as lop and scatter with material anchored and lying perpendicular to the slope, or on-site burning with an authorized burn permit.
- g. Up to three, twelve inch in diameter, or larger non-hazardous, standing dead trees may be retained per acre for wildlife habitat.
- h. Recent insect infested trees, or any recently dead or diseased tree, must be harvested and removed. Diseased trees can be identified by the Director of Forestry, but include dying trees that are infested with pine beetle or other insects. Appropriate measures should be used in the removal of diseased trees to ensure that infestation does not spread.
- i. All non-decomposing dead ground debris greater than five inches in diameter should be removed, when possible, except that up to five downed logs per acre, greater than twelve inches in diameter, may be retained for wildlife habitat.

D. Zone 4/Large Tracts (more than five acres, with or without structures)

Zone 4 should have an open, forested appearance. These properties will be treated with the intent to keep a wildfire on the ground to minimize a catastrophic wildfire. Some untreated areas may remain to meet agreed upon objectives provided that there are sufficiently treated areas to ensure that fire will not spread.

The requirements for Zone 4 are as follows:

- a. Treated areas of the properties should have no ladder fuels. The cutting of some small diameter vegetation is encouraged. Removing mature trees is sometimes a preferred alternative when mitigating ladder fuel issues.
- b. Mature Spruce and Firs should be harvested or removed due to their often rotten cores.
- c. A good mix of tree type and size across the property is desirable.
- d. Separation of trees is encouraged. Modification of this separation may be approved by the Director of Forestry to meet specific objectives.
- e. Perimeter thinning should be of sufficient width to prevent a fire from advancing to an adjacent property.
- f. Every effort should be made to remove and utilize bole wood over five inches in diameter. Bole wood not removed should be felled along the contour or otherwise treated per recommendation of the Director of Forestry.
- g. Removal of any live trees greater than twelve inch DBH (Diameter at Breast Height) or for more than four trees less than twelve inch DBH, and greater than four inches DBH, will require a Tree Cutting permit from the Village Planning Director. Such permitting shall be integral in the approved Fire Mitigation Plan.
- h. Where possible, slash should be treated with full removal. Mastication or chipping is allowed only with full removal of residue. Lop and scatter may be used as a less desirable alternative.
- i. If lop and scatter is allowed, slash should be lopped and scattered and laid flat against the soil to accelerate decomposition. Lopped and scattered slash should not be placed under the drip line of residual trees. Lopped wood should not be left in piles or leaned against residual trees.
- j. No standing dead trees are allowed within one hundred and fifty feet of the property perimeter due to risks to adjacent properties.
- k. Trees should be pruned where appropriate to meet objectives, but may be left unpruned if separation is adequate to prevent fire movement from tree to tree.

E. Wildland Urban Interface Zone (WUI)

- a. All properties within the limits of the Village of Taos Ski Valley are designated as within the Wildland Urban Interface Zone.
- b. The wildland-urban interface (WUI) is the area where houses meet or intermingle with undeveloped wildland vegetation. The WUI is thus a focal area for human- environment conflicts, such as the destruction of homes by wildfires.
- c. The Village, in collaboration with property owners, will strive to eventually map the Wildland Urban Interface Zone to educate the public about hazards and to aid in the prevention of future catastrophic wildfires.
- d. This Ordinance should be applied in conjunction with Village Ordinance No. 2007-44, adopting the WUI. Where this Ordinance conflicts with Ordinance No. 2007-44, this Ordinance shall prevail.

SECTION VII. FEES IMPOSED

The Village may enact fees through the passage of an Ordinance to address collection of slash and other waste byproducts created in the wildfire mitigation process, or to otherwise aid in the implementation and enforcement of this Ordinance.

SECTION VIII. RESPONSIBILITY FOR ADMINISTRATION

This Ordinance shall be administered by the Village of Taos Ski Valley Administrator, or his authorized designee, with assistance from the Director of Forestry, Chief of Police, Fire Chief, Planning Director, and Building Official.

SECTION IX. ENFORCEMENT/PENALTIES

Any person found to have violated this Ordinance may on conviction be subject to a fine not exceeding three hundred dollars (\$300.00).

Nothing in this Section shall be construed to limit the Village's authority to initiate actions to prevent, enjoin, abate, and/or remove a violation of this Ordinance or to otherwise enforce this Ordinance.

SECTION X. VIOLATIONS DEEMED A PUBLIC NUISANCE

Any condition caused or permitted to exist in violation of any of the provisions of this Ordinance determined to constitute a threat to public health, safety, and welfare, may be declared and deemed a nuisance, and may be summarily abated or restored by the Village at the violator's expense, including by civil action to abate, enjoin, seek restitution, or otherwise compel the cessation of such nuisance.

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to Adopt Resolution No. 2020-426 Requesting Acceptance and Approval of the FY2019 Audit**

DATE: March 10, 2020

PRESENTED BY: Nancy Grabowski/Burt and Company LLC

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED?: Not Recommended

BACKGROUND INFORMATION: The fiscal year 2019 audit was submitted to the State Auditor's office in January 2020. The audit has now been approved and finalized by the Office of the State Auditor. Copies of the audit have been distributed to the Council along with the letter from the auditors with a discussion of the financial status of the Village of Taos Ski Valley. A copy of the release letter from the State Auditor is included as Exhibit A. The Village received an unmodified opinion.

RECOMMENDATION: Motion to approve Resolution No. 2020-426 to accept and approve the final FY2019 audit.

**Village of Taos Ski Valley
Resolution No. 2020-426**

**A RESOLUTION REQUESTING ACCEPTANCE AND APPROVAL OF THE FY2019
AUDIT**

WHEREAS, the Village of Taos Ski Valley is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2019; and,

WHEREAS, the Village of Taos Ski Valley has directed the accomplishment of the audit for FY2019 be completed; and,

WHEREAS, this audit has been completed and presented to the Village of Taos Ski Valley per the March 5, 2020 Letter from the Statue Auditor authorizing release of the FY2019 audit.

WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;" and,

NOW THEREFORE, BE IT RESOLVED that the Village of Taos Ski Valley does hereby accept and approve the completed audit report, with no findings as indicated within this document.

ACCEPTED AND APPROVED this 10th day of March, 2020 in regular session by the Village of Taos Ski Valley Council at Village of Taos Ski Valley, Taos County, New Mexico.

PASSED, ADOPTED, AND APPROVED this 10th day of March, 2020.

VOTES: Yes No

VILLAGE OF TAOS SKI VALLEY, NEW MEXICO

Christof Brownell, Mayor

ATTEST:

Ann M. Wooldridge , Village Clerk

BRIAN S. COLÓN, ESQ.
STATE AUDITOR



NATALIE CORDOVA, CPA
DEPUTY STATE AUDITOR

"Exhibit A"

State of New Mexico
Office of the State Auditor

CONSTITUENT SERVICES
(505) 476-3821

Via Email

March 5, 2020

SAO Ref. No. 6171

John Avila, Administrator
Village of Taos Ski Valley

JAvila@VTSV.org

Re: Authorization to Release FY2019 Village of Taos Ski Valley Audit Report

The Office of the State Auditor (OSA) received the audit report for your agency on 1/9/2020. The OSA has completed the review of the audit report required by Section 12-6-14(B) NMSA 1978 and 2.2.2.13 NMAC. This letter is your authorization to make the final payment to the Independent Public Accountant (IPA) who contracted with your agency to perform the financial and compliance audit. In accordance with the audit contract, the IPA is required to deliver to the agency the number of copies of the report specified in the contract.

Pursuant to Section 12-6-5 NMSA 1978, the audit report does not become a public record until five days after the date of this release letter, unless your agency has already submitted a written waiver to the OSA. Once the five-day period has expired, or upon the OSA's receipt of a written waiver:

- the OSA will send the report to the Department of Finance and Administration, the Legislative Finance Committee and other relevant oversight agencies;
- the OSA will post the report on its public website; and
- the agency and the IPA shall arrange for the IPA to present the report to the governing authority of the agency, per 2.2.2.10.M(4) NMAC, at a meeting held in accordance with the Open Meetings Act, if applicable.

The IPA's findings and comments are included in the audit report on pages 73-75. It is ultimately the responsibility of the governing authority of the agency to take corrective action on all findings and comments.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Colón", with a stylized flourish at the end.

Brian S. Colón, Esq.
State Auditor

cc: Burt & Company, CPAs, LLC



March 2, 2020

7 Firehouse Road
Post Office Box 100
Taos Ski Valley
New Mexico 87525

(575) 776-8220
(575) 776-1145 Fax

E-mail: vtsv@vtsv.org
Web Site: vtsv.org

MAYOR:
Christof Brownell

COUNCIL:
Jeff Kern
Roger C. Pattison
J. Christopher Stagg
Thomas P. Wittman

**VILLAGE
ADMINISTRATOR:**
John Avila

CLERK:
Ann M. Wooldridge

Dear Mr. Logan,

The Village of Taos Ski Valley is proud to provide this letter of support for the Taos Valley Watershed Coalition's Rio Lucero Watershed Restoration proposal.

Our village government and residents have taken a very proactive approach to addressing the threat that wildfire poses in and around our village limits. We have adopted and are following through on the recommendations on our own Community Wildfire Protection Plan, we are considering policies and ordinances that will further reduce hazardous fuels on private lands, and we have worked with our partners at the Carson National Forest to best coordinate thinning and restoration work on National Forest lands.

Your project, because of its location and design, will further these efforts. Our village is largely reliant on the health of the environment and on a thriving recreation industry. We believe that the Rio Lucero Watershed Restoration project will aid in protecting those natural and economic resources, while improving the health, safety and welfare of our citizens. And by coordinating a project that crosses tribal and private land and connects with the work we all should be part of planning on the Carson National Forest. Our Taos Valley Watershed Coalition has demonstrated its ability to implement landscape-scale restoration projects that benefit the environment and residents alike.

Sincerely,

Christof Brownell, Mayor

cc

Village Council
Senator Tom Udall
Senator Martin Heinrich

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Adopt Resolution No. 2020-422 requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase Hold Harmless GRT Revenues in the General Fund (03) and the Transfer Out of General fund and into the Sewer Depreciation Fund (42). Hold Harmless GRT revenues are pledged to the waste water treatment plant debt service repayment.

DATE: March 10, 2020

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village submitted its fiscal year 2019-20 budget in July of 2019. At that time it was estimated and budgeted that the Village would receive \$200,000 in hold harmless GRT revenues. In fiscal year 2020 the Village general fund has already received and transferred \$156,911.35 to the sewer depreciation fund. Note that in August and October the distributions of revenue were not recorded as there was no cash received, however the required transfers were made to the sewer depreciation fund.

There is an additional four (4) months remaining in the fiscal year. Based on collections year to date the Village anticipates receiving more than the budgeted revenue. The additional revenue will then need to be transferred to the sewer depreciation fund. Since the increase in a transfer out is considered an expense, a BAR is required by the Department of Finance to increase the expense. Staff estimates that as much as an additional \$200,000 may be received and require a transfer to the Sewer Fund.

RECOMMENDATION: Staff recommends adoption of Resolution No. 2020-422 to amend the budget for FY2020, to increase the hold harmless GRT revenue collections by \$200,000 and increase the transfer out of the General Fund and the transfer into the Sewer Fund by \$200,000.

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION NO. 2020-422**

A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT (BAR) TO THE FY2020 BUDGET TO INCREASE HOLD HARMLESS GRT REVENUES IN THE GENERAL FUND (03) AND THE TRANSFER OUT OF THE GENERAL FUND AND INTO THE SEWER DEPRECIATION FUND (42). HOLD HARMLESS GRT REVENUES ARE PLEDGED TO THE WASTE WATER TREATMENT PLANT DEBT SERVICE REPAYMENT.

WHEREAS, it is hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on March 10, 2020 proposes to make an adjustment to the Fiscal 2019-20 budget as follows:

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
General Fund (03/11000)	Hold Harmless GRT (4019/41258)	\$200,000.00
General Fund (03/11000)	Transfer out (9001/61200)	\$200,000.00
Sewer Reserve (42/53400)	Transfer In (9002/61100)	\$200,000.00

WHEREAS, at the regular meeting of the Village of Taos Ski Valley Governing body on March 10, 2020, it considered adjustments to its budget for the Fiscal Year 2019-2020; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2019-2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2019-2020 be amended accordingly.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2020.

THE VILLAGE OF TAOS SKI VALLEY

By: _____
Christof Brownell, Mayor

(Seal)

ATTEST:

Ann M. Wooldridge, Village Clerk

VOTE: For _____ Against _____

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Adopt Resolution No. 2020-423 Requesting a Permanent Budget Adjustment (BAR) to the FY2020 budget to Account for the Local Government Transportation Project Fund Grant Agreement Awarded to the Village and Accepted in October 2019

DATE: March 10, 2020

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village submitted its fiscal year 2019-20 budget in July of 2019 but at that time the LGTPFGA had not been awarded to the Village. A request for funding to begin accessing the needs on Twining Road was submitted in the spring of 2019. In October 2019 the award was made to the Village and accepted by the mayor and council by Resolution #2020-415. The award is for \$261,725.00 with a 5% Village match of \$13,775.00.

The award is now being recognized via a budget adjustment (BAR) to the Roads Fund (05) and is being added to the FY2019-2020 budget. Since it is later in the fiscal year staff does not anticipate utilizing the entire amount in this fiscal year so a rough estimate of possible expenses are being added to the budget along with the Village match. The remaining balances will be carried forward into the FY2020-21 budget.

RECOMMENDATION: Staff recommends approval of Resolution No. 2020-423 to amend the budget for FY2020, to increase grant revenue in the roads fund (05) and increase the estimated expenses in the road fund for the Twining Road improvement project study.

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION NO. 2020-423**

A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT (BAR) TO THE FY2020 BUDGET TO ACCOUNT FOR THE LOCAL GOVERNMENT TRANSPORTATION PROJECT FUND GRANT AGREEMENT WHICH WAS AWARDED TO THE VILLAGE AND ACCEPTED IN OCTOBER 2019

WHEREAS, it is hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on March 10, 2020 proposes to make an adjustment to the Fiscal 2019-20 budget as follows:

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
Road Fund (05/21600)	4037/ 47499 Other Grants	\$261,725.00
Road Fund (05/21600)	8322/58090 Capital Roadways	\$ 50,000.00
Road Fund (05/21600)	8322/58090 Capital Roadways Village Match	\$ 13,775.00

WHEREAS, at the regular meeting of the Village of Taos Ski Valley Governing body on March 10, 2020, it considered adjustments to its budget for the Fiscal Year 2019-2020; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2019-2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2019-2020 be amended accordingly.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2020.

THE VILLAGE OF TAOS SKI VALLEY

By: _____
Christof Brownell, Mayor

(Seal)

ATTEST:

Ann M. Wooldridge, Village Clerk

VOTE: For _____ Against _____

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to Adopt Resolution No. 2020-424 Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase the Expense Budget in Lodger's Tax fund (15)**

DATE: March 10, 2020

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village submitted its fiscal year 2019-20 budget in July of 2019. On February 10, 2020 the Lodger's Tax Committee met to review a new proposal from Taos Ski Valley (TSVI) requesting funding for the World Pro Ski Tour Championship event planned for April 10-12, 2020. TSVI requested \$50,000.00 for promotional expenses for the event which will be held here at the ski valley. (Exhibit A)

The Lodger's Tax Committee reviewed the proposal and voted 3-0 to fund the request by TSVI. (Exhibit B) Documentation of expense including invoices and payments will be required for reimbursement as any normal grant request. Therefore a budget adjustment is required by the Department of Finance, Local Government Division to add the \$50,000 expense to the FY19-20 budget.

On October 9, 2019, the Lodger's tax committee also agreed to increase revenue collections by \$50,000.00 based on increased year to date revenue collections.

RECOMMENDATION: Staff recommends approval of Resolution No. 2020-424 based on the Lodger's Tax Committee's recommendation to amend the budget for FY2020, to increase the expenses in the Lodger's Tax Budget by \$50,000.00 and increase revenue collections budget by \$50,000.00.

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION NO. 2020-424**

A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT TO THE FY2020 BUDGET (BAR) TO INCREASE THE REVENUE AND EXPENSE BUDGET IN THE LODGER'S TAX FUND (15).

WHEREAS, it is hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on March 10, 2020 proposes to make an adjustment to the Fiscal 2019-20 budget as follows:

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
Lodger's Tax (15/21400)	6220/ 57060 Grant payments	\$50,000.00
Lodger's Tax (15/21400)	4029 (41300) Lodger's Tax Revenue	\$50,000.00

WHEREAS, at the regular meeting of the Village of Taos Ski Valley Governing body on March 10, 2020, it considered adjustments to its budget for the Fiscal Year 2019-2020; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2019-2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2019-2020 be amended accordingly.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2020.

THE VILLAGE OF TAOS SKI VALLEY

By: _____
Christof Brownell, Mayor

(Seal)

ATTEST:

Ann M. Wooldridge, Village Clerk

VOTE: For _____ Against _____

Exhibit "A"

**Lodger's Tax Expenditure
Application Form**

- 1) Name of person or entity requesting funds: Taos Ski Valley, Inc. Kaela Gillum Hawari
Amount of funding requested: \$50,000
Address, telephone, and email information (website if applicable)
PO Box 90
Taos Ski Valley, NM 87525
575.776.2291
kaela.gillum@skitaos.com
www.skitaos.com

- 2) Membership to the Village of Taos Ski Valley Chamber of Commerce
Contact: Courtney
director@taosskivalley.com

- 3) Description of project for which funds are requested including details of promotional plan for event/project.

Taos Ski Valley will host the 2020 World Pro Ski Tour World Championships. There will be three days of racing; Qualifiers on 4/10, Dual Giant Slalom on 4/11 and Dual Slalom on 4/12 with a \$100,000 cash purse (the largest in North American pro ski racing history).

About the World Pro Ski Tour:

The World Pro Ski Tour is a nationwide tour of events where professional skiers race side-by-side in a single elimination format. Prize money and an overall World Pro Tour title attract Olympians and professional skiers from around the world. On-site spectators and TV viewers can watch all stops on the Tour in an exciting and easy to understand format. This year's tour includes stops in Vail, Steamboat, Eldora, Waterville Valley, Sunday River, and Taos.

The dual-racing format was established in 1969, with a professional tour extending into the 90's that drew tens of thousands of live spectators and millions of television viewers. Legendary racers like Billy Kidd, Jean Claude Killy, and the Mahre brothers raced on the tour.

After a significant hiatus, the World Pro Ski Tour has re-emerged over the last three years and has undergone a formal restructure in 2019, including a new CEO, Jon J. Franklin, and Chairman, Dan Leever. Jon Franklin, formerly of IMG Winter Sports, has brought his successful career as a sports marketing professional together with his lifelong passion for skiing to build a comprehensive package around the WPST to include a stronger athlete pool, more impactful onsite production elements, and an enhanced television content package to create a full experiential Tour concept. Higher WPST prize money will also allow pro ski racers more opportunity to make a living at their sport. By hosting a WPST event, Taos can support the continued growth of our industry.

Village of Taos Ski Valley
Minutes
From February 10, 2020
Lodger's Tax Advisory Board Meeting

- I. Meeting called to order 1:03PM at Snakedance Condominiums
- II. Board Members
Present: Roger Mariani mariani@snakedancecondos.com 776-2277
Absent: Susie Durkee-Geilenfeldt paulandsusie@taosnet.com 776-5723 Ext. #146
Absent: Kent Forté kforte@edelweisslodgeandspa.com 737-6900
Present: Chris Stagg jcs@skitaos.org 776-2291 Ext. 2227
Present: Henry Caldwell henrycaldw9810@gmail.com 770-9261
Guests Present: Kaela Hawari
- III. The Agenda was approved:
Motion by: Chris S. & Second by: Henry C. 3-0
- IV. June 12, 2019 Meeting Minutes were reviewed and approved.
Motion by: Chris S. & Second by: Henry C. 3-0
- V. Adopt Open Meeting Act's Resolution
A. Motion: Scheduled meetings to be held on the 3rd Wednesday of each month, 1:00PM
in the Snakedance meeting room.
- VI. Motion by: Chris S. & Second by: Henry C. 3-0
- VII. Budget for 2019/2020
A. See attached copy
B. Collections to date \$201,968.56 thru 2/3/20
C. An increase over 2018/2019 collections of \$24,006.19
1. Henry proposed that we have a discussion on the amount currently being held in the Reserve
- VIII. New Requests
A. TSV, INC. 2020 World Pro Ski Tour World Championships
1. Motion to approve \$50,000.00 for the 2020 World Pro Ski Tour World Championships.
a) Provide documentation before funding
a. Time sheets
b. Cost of Ads
c. Proof of payment
Motion by: Henry C. & Second by: Chris S. 3-0
B. Please see attached: Kent F. email with his recommendations.
- IX. Miscellaneous
- X. Next Meeting date: TBD
A. Meeting Adjourned 1:30PM
Motion by: Chris S. & Second by: Henry C. 3-0

**Village of Taos Ski Valley
Minutes
From October 9, 2019
Lodger's Tax Advisory Board Meeting**

- I. Meeting called to order 2:00PM at Snakedance Condominiums
- II. Board Members
Present: Roger Mariani mariani@snakedancecondos.com 776-2277
Absent: Susie Durkee-Geilenfeldt paulandsusie@taosnet.com 776-5723 Ext. #146
Present: Kent Forté kforte@edelweisslodgeandspa.com 737-6900
Present: Chris Stagg jcs@skitaos.org 776-2291 Ext. 2227
Present: Henry Caldwell henrycaldw9810@gmail.com 770-9261
Guests Present: Nancy Grabowski, Colleen Durocher, Robert Molina Jr., John Avila,
Karina Armijo, Sam Trujillo, Chaz Rocky
- III. The Agenda was approved with Village request added to VII. B.
Motion by: Henry C. & Second by: Kent F. 4-0
- IV. June 12, 2019 Meeting Minutes were reviewed and approved.
Motion by: Chris S. & Second by: Henry C. 4-0
- V. Review 2018-2019 Collections:
A. See attached Summary for collections to date
B. Collections to date \$524,378.18
C. Yearend Balance \$490,947.58
- VI. Budget for 2019/2020
A. See attached Summary for collections to date
1. To increase Projected Collections from \$400,000.00 to \$450,000.00
Motion by: Chris S. & Second by: Kent F. 3-1
B. See attached budget with approved changes
- VII. New Requests
A. RTD Winter Shuttle
1. See attached request
Motion to Increase Town of Taos, RTD Winter Shuttle grant from \$40,514.00 to \$45,000.00
Motion by: Chris S. & Second by: Kent F. 4-0
B. Public Safety Coverage – EMS/ Village Request
1. See attached request
\$82,000.00 to be funded to the Village of TSV and the council will then determine how to allocate the funds per their 10/9/2019 request. Note item 4 was funded separately.
Motion by: Kent F. & Second by: Chris S. 4-0



RESOLUTION 2020-425
ADOPTING THE VILLAGE OF TAOS SKI VALLEY
BUILDING PERMIT FEE SCHEDULES

WHEREAS, Adoption of Village Building and Construction Codes is essential to ensure that structures within the Village are safe, sanitary and fit for occupation and use;

WHEREAS, permitting, inspection and enforcement of codes burdens the Village with expense, fees shall be charged commensurate with those expenses;

WHEREAS, permitting, inspection and enforcement of Village codes are an expense attributable to the constructing of buildings, such expenses shall be covered to the extent possible by fees charged;

WHEREAS, building quantities and costs vary annually therefore Village staff shall review and adjust building and plan review fees as deemed necessary, bringing such adjustments before Council for ratification;

WHEREAS, Adoption of Village Building and Construction Codes was performed by Village Council February 11, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Village Council adopt the Building Permit and Plan Review Fees as specified herein;

SECTION I. Building Valuation

Valuation of building projects shall be provided by applicant at time of permit submission. International Code Council biannual publication, Building Valuation Data shall be used to value proposed buildings when the applicant is not able to provide actual project cost.

Construction costs are higher in the Village of Taos Ski Valley due to the remote location and climactic demands. A Regional Cost Modifier of 10% shall be used for calculation of project valuation; this multiplier shall be subject to amendment by Village Resolution.



RESOLUTION 2020-425
ADOPTING THE VILLAGE OF TAOS SKI VALLEY
BUILDING PERMIT FEE SCHEDULES

SECTION II. Occupancy and Construction Types

When project cost is not documented applicant shall specify and summarize occupancy and construction types by area on project plans for building department use to accurately assess building valuation.

SECTION III. Permit Fee

Appendix L of the 2015 International Residential Code adopted by Ordinance 2020-10 shall be used to calculate permit fee after total project valuation is determined.

SECTION IV. Plan Review Fee

Plan review fee shall be 65% of total building permit fee as determined in section III above.

SECTION V. Permit Issuance

Permits shall be reviewed within a reasonable amount of time after permit, plan review, development impact fees and water and sewer system development fees are paid. Permits will be issued when satisfactory review is complete.

SECTION VI. Publication and Effective Date

This Ordinance shall be in full force and effect on June 1, 2020 after its adoption, approval, and publication as provided by law.

PASSED, APPROVED AND ADOPTED THIS ____ day of _____,
2020

VILLAGE OF TAOS SKI VALLEY, NEW MEXICO

Christof Brownell, Mayor

ATTEST:

Ann Wooldridge, Village Clerk



Building Valuation Data – FEBRUARY 2020

The International Code Council is pleased to provide the following Building Valuation Data (BVD) for its members. The BVD will be updated at six-month intervals, with the next update in August 2020. ICC strongly recommends that all jurisdictions and other interested parties actively evaluate and assess the impact of this BVD table before utilizing it in their current code enforcement related activities.

The BVD table provides the “average” construction costs per square foot, which can be used in determining permit fees for a jurisdiction. Permit fee schedules are addressed in Section 109.2 of the 2018 *International Building Code* (IBC) whereas Section 109.3 addresses building permit valuations. The permit fees can be established by using the BVD table and a Permit Fee Multiplier, which is based on the total construction value within the jurisdiction for the past year. The Square Foot Construction Cost table presents factors that reflect relative value of one construction classification/occupancy group to another so that more expensive construction is assessed greater permit fees than less expensive construction.

ICC has developed this data to aid jurisdictions in determining permit fees. It is important to note that while this BVD table does determine an estimated value of a building (i.e., Gross Area x Square Foot Construction Cost), this data is only intended to assist jurisdictions in determining their permit fees. This data table is not intended to be used as an estimating guide because the data only reflects average costs and is not representative of specific construction.

This degree of precision is sufficient for the intended purpose, which is to help establish permit fees so as to fund code compliance activities. This BVD table provides jurisdictions with a simplified way to determine the estimated value of a building that does not rely on the permit applicant to determine the cost of construction. Therefore, the bidding process for a particular job and other associated factors do not affect the value of a building for determining the permit fee. Whether a specific project is bid at a cost above or below the computed value of construction does not affect the permit fee because the cost of related code enforcement activities is not directly affected by the bid process and results.

Building Valuation

The following building valuation data represents average valuations for most buildings. In conjunction with IBC Section 109.3, this data is offered as an aid for the building official to determine if the permit valuation is underestimated. Again it should be noted that, when using this data, these are “average” costs based on typical construction methods for each occupancy group and type of construction. The average costs

include foundation work, structural and nonstructural building components, electrical, plumbing, mechanical and interior finish material. The data is a national average and does not take into account any regional cost differences. As such, the use of Regional Cost Modifiers is subject to the authority having jurisdiction.

Permit Fee Multiplier

Determine the Permit Fee Multiplier:

1. Based on historical records, determine the total annual construction value which has occurred within the jurisdiction for the past year.
2. Determine the percentage (%) of the building department budget expected to be provided by building permit revenue.
- 3.

$$\text{Permit Fee Multiplier} = \frac{\text{Bldg. Dept. Budget} \times (\%)}{\text{Total Annual Construction Value}}$$

Example

The building department operates on a \$300,000 budget, and it expects to cover 75 percent of that from building permit fees. The total annual construction value which occurred within the jurisdiction in the previous year is \$30,000,000.

$$\text{Permit Fee Multiplier} = \frac{\$300,000 \times 75\%}{\$30,000,000} = 0.0075$$

Permit Fee

The permit fee is determined using the building gross area, the Square Foot Construction Cost and the Permit Fee Multiplier.

$$\text{Permit Fee} = \text{Gross Area} \times \text{Square Foot Construction Cost} \times \text{Permit Fee Multiplier}$$

Example

Type of Construction: IIB

Area: 1st story = 8,000 sq. ft.

2nd story = 8,000 sq. ft.

Height: 2 stories

Permit Fee Multiplier = 0.0075

Use Group: B

1. Gross area:
Business = 2 stories x 8,000 sq. ft. = 16,000 sq. ft.
2. Square Foot Construction Cost:
B/IIB = \$177.38/sq. ft.
3. Permit Fee:
Business = 16,000 sq. ft. x \$177.38/sq. ft x 0.0075
= \$21,286

Important Points

- The BVD is not intended to apply to alterations or repairs to existing buildings. Because the scope of alterations or repairs to an existing building varies so greatly, the Square Foot Construction Costs table does not reflect accurate values for that purpose. However, the Square Foot Construction Costs table can be used to determine the cost of an addition that is basically a stand-alone building which happens to be attached to an existing building. In the case of such additions, the only alterations to the existing building would involve the attachment of the addition to the existing building and the openings between the addition and the existing building.
- For purposes of establishing the Permit Fee Multiplier, the estimated total annual construction value for a given time period (1 year) is the sum of each building's value (Gross Area x Square Foot Construction Cost) for that time period (e.g., 1 year).
- The Square Foot Construction Cost does not include the price of the land on which the building is built. The Square Foot Construction Cost takes into account everything from foundation work to the roof structure and coverings but does not include the price of the land. The cost of the land does not affect the cost of related code enforcement activities and is not included in the Square Foot Construction Cost.

Square Foot Construction Costs ^{a, b, c}

Group (2018 International Building Code)	IA	IB	IIA	IIB	IIIA	IIIB	IV	VA	VB
A-1 Assembly, theaters, with stage	247.86	239.47	233.25	223.81	210.17	204.10	216.62	195.46	188.40
A-1 Assembly, theaters, without stage	227.10	218.71	212.49	203.05	189.41	183.34	195.86	174.70	167.65
A-2 Assembly, nightclubs	191.96	186.56	182.12	174.70	164.94	160.39	168.64	149.29	144.33
A-2 Assembly, restaurants, bars, banquet halls	190.96	185.56	180.12	173.70	162.94	159.39	167.64	147.29	143.33
A-3 Assembly, churches	229.69	221.30	215.08	205.64	192.37	187.27	198.45	177.66	170.60
A-3 Assembly, general, community halls, libraries, museums	192.20	183.81	176.59	168.15	153.51	148.44	160.96	138.80	132.75
A-4 Assembly, arenas	226.10	217.71	210.49	202.05	187.41	182.34	194.86	172.70	166.65
B Business	200.26	192.96	186.54	177.38	161.90	155.84	170.40	142.43	136.08
E Educational	209.90	202.64	196.82	188.34	175.49	166.60	181.86	153.45	148.75
F-1 Factory and industrial, moderate hazard	117.60	112.19	105.97	101.84	91.54	87.26	97.61	75.29	70.95
F-2 Factory and industrial, low hazard	116.60	111.19	105.97	100.84	91.54	86.26	96.61	75.29	69.95
H-1 High Hazard, explosives	109.99	104.58	99.35	94.22	85.14	79.87	89.99	68.89	N.P.
H234 High Hazard	109.99	104.58	99.35	94.22	85.14	79.87	89.99	68.89	63.56
H-5 HPM	200.26	192.96	186.54	177.38	161.90	155.84	170.40	142.43	136.08
I-1 Institutional, supervised environment	197.83	191.05	185.12	177.91	163.28	158.81	178.06	146.98	142.33
I-2 Institutional, hospitals	335.53	328.23	321.81	312.65	296.45	N.P.	305.67	276.99	N.P.
I-2 Institutional, nursing homes	233.12	225.82	219.40	210.24	195.51	N.P.	203.26	176.05	N.P.
I-3 Institutional, restrained	227.71	220.41	213.99	204.83	190.84	183.78	197.85	171.37	163.02
I-4 Institutional, day care facilities	197.83	191.05	185.12	177.91	163.28	158.81	178.06	146.98	142.33
M Mercantile	142.95	137.54	132.11	125.68	115.38	111.83	119.62	99.73	95.77
R-1 Residential, hotels	199.70	192.92	186.99	179.78	164.90	160.43	179.93	148.60	143.96
R-2 Residential, multiple family	167.27	160.49	154.56	147.35	133.71	129.23	147.50	117.40	112.76
R-3 Residential, one- and two-family ^d	155.84	151.61	147.83	144.09	138.94	135.27	141.72	130.04	122.46
R-4 Residential, care/assisted living facilities	197.83	191.05	185.12	177.91	163.28	158.81	178.06	146.98	142.33
S-1 Storage, moderate hazard	108.99	103.58	97.35	93.22	83.14	78.87	88.99	66.89	62.56
S-2 Storage, low hazard	107.99	102.58	97.35	92.22	83.14	77.87	87.99	66.89	61.56
U Utility, miscellaneous	84.66	79.81	74.65	71.30	64.01	59.80	68.04	50.69	48.30

- Private Garages use Utility, miscellaneous
- For shell only buildings deduct 20 percent
- N.P. = not permitted
- Unfinished basements (Group R-3) = \$22.45 per sq. ft.

APPENDIX L

PERMIT FEES

(The provisions contained in this appendix are not mandatory unless specifically referenced in the adopting ordinance.)

TOTAL VALUATION	FEE
\$1 to \$ 500	\$24
\$501 to \$2,000	\$24 for the first \$500; plus \$3 for each additional \$100 or fraction thereof, up to and including \$2,000
\$2,001 to \$40,000	\$69 for the first \$2,000; plus \$11 for each additional \$1,000 or fraction thereof, up to and including \$40,000
\$40,001 to \$100,000	\$487 for the first \$40,000; plus \$9 for each additional \$1,000 or fraction thereof, up to and including \$100,000
\$100,001 to \$500,000	\$1,027 for the first \$100,000; plus \$7 for each additional \$1,000 or fraction thereof, up to and including \$500,000
\$500,001 to \$1,000,000	\$3,827 for the first \$500,000; plus \$5 for each additional \$1,000 or fraction thereof, up to and including \$1,000,000
\$1,000,001 to \$5,000,000	\$6,327 for the first \$1,000,000; plus \$3 for each additional \$1,000 or fraction thereof, up to and including \$5,000,000
\$5,000,001 and over	\$18,327 for the first \$5,000,000; plus \$1 for each additional \$1,000 or fraction thereof

VILLAGE OF TAOS SKI VALLEY

P.O. Box 100, 7 Firehouse Road, Taos Ski Valley N.M. 87525
 Telephone: 575-776-8220 Fax: 575-776-1145



CONSTRUCTION PERMIT APPLICATION

PERMIT NO. _____ DATE _____

Name/Address _____

Legal Lot: _____ Block: _____ Subdivision: _____ Tax I.D.# _____

Owner Name _____ Phone _____

Mailing Address _____ Email _____

Architect/Engineer _____ Phone _____

Address _____ Email _____

Developer/Agent _____ Phone _____

Address _____ Email _____

Contractor _____ Phone _____

Address _____ Email _____

Contractor License # _____ Project Description _____

Certificate of Compatibility Approved prior to permit Yes No N/A

Occupancy Class/Group _____ Current Zoning _____

PERMIT TYPE: Building Excavation Demolition Roof Repair
 Retaining wall Storage Bldg > 120 SF Deck above grade Alteration

BUILDING PERMIT FEES: Valuation for project based upon contract amount. Office Use Only

ICC Building Valuation Data Edition February 2020 IRC Appendix L schedule

Building:	Living area	SF	Garage	SF	Decks	SF	Pd	N/A
	Valuation		Valuation		Valuation		<input type="checkbox"/>	<input type="checkbox"/>

PERMIT FEE: Total Valuation _____ X Fee (Table 1-A) \$ _____

PLAN REVIEW FEE @ 65% PERMIT COST \$ _____

TOTAL PERMIT FEES ----- \$ _____

IMPACT FEES / DEVELOPMENT FEES:

Village Development Fees @ \$4.3724xSF (less decks & garage) \$ _____

Water System Development Fee @ \$4,416 x EQR (1,200 sq ft) \$ _____

Sewer System Development Fee @ \$3,556 x EQR (1,200 sq ft) \$ _____

Total Impact Fees/Development Fees ----- \$ _____

TOTAL ADMINISTRATIVE FEES \$ _____ by _____

Adjustments _____ new total \$ _____ initials _____

NOTE: Separate permits are required for electrical, plumbing, mechanical and lp gas systems from the New Mexico Construction Industries Division (CID).

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION. IT IS MY RESONSIBILITY TO REVIEW THE APPROVED PLANS AND ANY COMMENTS THAT ARE CONTAINED THEREON AND SEE THAT THE STRUCTURE AND/OR PROJECT IS BUILT IN COMPLIANCE WITH ALL APPLICABLE CODES.

I acknowledge that I will report NM CRS using 20-430 Village of Taos Ski Valley TIDD Code.

SIGNATURE OF CONTRACTOR _____ DATE _____

APPROVED, Village of Taos Ski Valley Building Department _____ DATE _____

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Adopt Resolution No. 2020-427 Approving Application to the NMDOT FY 2020/2021 Local Government Road Program

DATE: March 10, 2020

PRESENTED BY: Anthony Martinez, Public Works Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

The New Mexico Department of Transportation has a yearly application process for municipalities to request grant funding on a 25% match basis. The funds can be used for a number of projects identified in the Local Government Road Program Handbook. The Village has been able to use in-kind costs to match the grant funding and would plan to do so this year.

The Village has a number of streets where the funding would be of use and will use the funding if awarded to have the highest beneficial use.

STAFF RECOMMENDATION: Staff recommends approval of Resolution No. 2020-427 Approving Application to the NMDOT FY 2020/2021 Local Government Road Program, to include a letter from the Mayor, and plan for funding the 25% match requirement.

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION NO. 2020-427**

WHEREAS, The Village of Taos Ski Valley has been invited to participate in the FY 2020/2021 Local Government Road Program

WHEREAS, The Grant funding requires a 25% match funding that the Village intends to meet with in kind costs

WHEREAS, the Village of Taos Ski Valley has identified public road projects that are needed to protect the public good and convenience and will serve the public of the municipality and the list is as follows:

Village of Taos Ski Valley COOP Project Roadway List FY 2020/2021

Road Project	Scope of Work	Cost
Zaps Road: regrade, with drainage	Change slope of the road, Current road has an out-slope layout but needs to change to an in-slope profile with a ditch directing storm water to a drop inlet, Drop inlet would drain to a sediment catch basins accessible for backhoe maintenance	\$100,00
Cliffhanger Roadside Drainage	Develop drop inlet and sediment catch basins for backhoe maintenance	\$60,00
Upper Twining Roadside Drainage	Develop drop inlet and sediment catch basins for backhoe maintenance	\$60,00
Bull of Woods Roadside Drainage	Develop drop inlet and sediment catch basins for backhoe maintenance	\$60,00
Snow Shoe Roadside Drainage	Develop drop inlet and sediment catch basins for backhoe maintenance	\$60,00
Big Horn Roadside curb and gutter	Develop drainage system on roadside to include curb and gutter	\$500,00
Twining Road curb and gutter	Develop drainage system on roadside to include curb and gutter	\$500,00
Phoenix Switchback curb & gutter	Develop drainage system on roadside to include curb and gutter	\$500,00
Cliffhanger Road curb and gutter	Develop drainage system on roadside to include curb and gutter	\$500,00
Dolcetto Lane curb and gutter	Develop drainage system on roadside to include curb and gutter	\$500,00
Coyote Lane curb and gutter	Develop drainage system on roadside to include curb and gutter	\$500,00
Porcupine Road resurface	Resurface to Village standards: base course roadway and re-slope	\$30,00
Village Wide Boulder removal	Removal of Boulders that protrude in the road way and resurface	\$300,00
Village Wide Road Resurface	Resurface to Village standards base course roadway and re-slope	\$300,00
Village Wide Road Surface Treatment	Road Surface Improvements – Slurry seal and soil stabilization	\$25,00
Bluejay Ridge	Resurface to Village standards: base course roadway, re-slope, blading and shaping	\$100,00

**WHEREAS, NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING
BODY OF THE VILLAGE OF TAOS SKI VALLEY AS FOLLOWS:**

1. Council Directs the Mayor to submit a letter of intent to Paul Brasher, District 5 Engineer before March 15, 2020 requesting to be included in the FY2020/2021 Local Government Road Program

ADOPTED THIS 10 DAY OF MARCH 2020

Mayor Christof Brownell

ATTEST:

Ann Marie Wooldridge
Village Clerk

Appendix I

Project Scope Description

LOCAL GOVERNMENT ROAD FUND PROJECT SCOPES

Pavement Rehabilitation/Improvements

1. Mill/Inlay
2. Fog Seal
3. Overlay with PMPB
4. Micro surfacing
5. Chip seal
6. Hot Insitu
7. Cold Milling recycling
8. Pothole patching
9. Blade patching
10. Slurry seals
11. Scrub seals
12. Double Penetration Chip Seals
13. Sand seals
14. Striping

Reconstruction

1. Curb and gutter replacement
2. Manhole adjustments
3. Wheelchair ramps
4. Sidewalk
5. Pulverize
6. Roadway which are removed and rebuilt from subgrade preparation and up
7. Geometric improvements (includes adding acceleration or deceleration lanes, new lanes, turn bays)
8. Striping included
9. Utility Adjustments
10. Striping
11. Signing

Full Construction

1. Roadway alignment
2. Roadway extensions
3. New roadway
4. Survey
5. Striping
6. Signing

Drainage Improvements

1. Culvert installation and replacement
2. Grading ditches
3. Construction of v-ditches
4. Drop inlets

5. French drains
6. Drainage ponds
7. Concrete Box Culverts

Blading, & Shaping

1. With Borrow, (base course, caliche, pit run) includes compaction
2. Without borrow
3. Prime for borrow

Traffic Signal improvements

1. New signals
2. Upgrade signals (upgrades to actual signal or addition of new system to existing signal)

Parking Lot Improvements

1. New parking lot
2. Expansion of parking lot
3. New student drop off and pickup
4. Chip seal
5. Overlay
6. Fog seal
7. Parking lot reconstruction
8. Curb and Gutter (perimeter of parking lot)
9. Light installation (perimeter of parking lot)
10. Sidewalk construction (perimeter of parking lot)
11. Parking lot striping

Note: Improvements to access roads to campuses may be covered under the pavement rehabilitation, reconstruction, or full construction categories

Miscellaneous

1. Slope paving
2. Guardrail
3. Striping
4. Signing
5. Cattle guards
6. Vegetation management

Bridge Replacement

Design

Right of Way Acquisition

Roadway Lighting

Construction Management

Fencing Right of Way

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Discussion and Direction in Consideration of Village of Taos Ski Valley Fire Board Action to Combine Fire Fighting and Emergency Medical Services

DATE: March 10, 2020

PRESENTED BY: Robert Molina, Fire Chief

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

The Taos Ski Valley Fire Department met with the Taos Ski Valley Fire Board on February 24, 2020 and voted to combine the Taos Ski Valley Fire Department and the Taos Ski Valley EMS Department.

STAFF RECOMMENDATION: Staff recommends that Council consider this change in the organizational structure and give direction to accommodate this change in the Village organizational chart, administration, and policies.



Taos Ski Valley Fire Department
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525
(575) 776-8118 (575) 776-1145 Fax
E-mail: fire@vtsv.org Website: www.vtsv.org

Chief: Roberto Molina Jr
Assistant Chief: Leland Thompson

Village of Taos Ski Valley Council,

The Taos Ski Valley Fire Department has met with the Taos Ski Valley Fire Board and we have agreed to officially combine the Taos Ski Valley Fire Department and the Taos Ski Valley EMS Department.

As the Village and this community grow, a combined department will be very beneficial. As you have seen in the past couple of years, the increased expansion and construction within our area, particularly the growth of TSV INC., has put sustained pressure on our Fire and EMS district and we feel the combination of both Fire and EMS and additionally the combination of paid and volunteer staff would significantly benefit the community. Additionally, we believe that adding a crossed-trained, paid staff will provide needed coverage to both Fire and EMS calls. This could potentially lead to the ability and capability for our department to also provide sufficient transport services for both residents and guests of our community.

Thank You

Roberto Molina Jr
Chief: Taos Ski Valley Fire Department
PO Box 100
Taos Ski Valley, NM 87525
575-770-7435 (Cell)
575-776-8118 (Office)

TSV FD FIRE BLDG MEETING

2-24-20

5:23 P.M.

to 7:15 PM

AGENDA ITEM 1 -

COMBINATION OF FIRE & EMS

- BENEFIT OF BEING ABLE TO HIKE A PAID COMBO DEPT.

TALK OF HISTORY OF DEPARTMENT SEPARATION

TALK OF DIFFERENCES IN BY-LAWS BETWEEN FIRE & EMS

TALK OF FUNDING & REPORTING NEEDS DUE TO COMBINING

TALK OF MEDICAL TRANSPORT NEEDS

DISCUSSION ON SEVERITY OF ^{FUNDING} NEEDS

- STATION 2 DISCUSSION

- COUNCIL'S ABILITY TO TAKE ON / NOT TAKE ON THIS AS A DISTRICT

DISCUSSION ON GENERAL SENTIMENT OF DISSAPPOINTMENT WITH VILLAGES

- FISCAL AGENT QUESTIONING

TALK ABOUT SMALL STEPS THAT NEED TO BE TAKEN TO IMPROVE NOW.



VOTED ALL IN FAVOR ON SUBMISSION OF LETTER TO COUNCIL

DISCUSSION OF PUTTING TOGETHER A PLANNING COMMITTEE

TALK OF FIRE DEPARTMENT REBUILDING

REQUIREMENT FOR CHIEF TO ~~BE~~ TAKE POSSESSION OF COMMAND UNIT

recommended
by
officers

AGENDA 2 - BYLAWS

RECOMMENDED THAT MEMBERSHIP LOOK OVER UPDATED BY-LAWS
BEFORE VOTING ON THEM

VOTED
ON!

TALK OF INVENTORY NEEDS AND LABOR TO DO THIS

PROPOSAL FOR 5 PERSONS PLANNING COMMITTEE

NOMINATIONS - TO BE VOTED ON THE 9TH

- ~~██████~~ MAYOR
- VILLAGE ADMINISTRATOR
- CHIEF / ASSISTANT CHIEF BELAND?
- FIRE FIGHTER EDDIE?
- EMS PERSONNEL CARL? EDDIE?

DISCUSSION ON SHORT TERM NEEDS VS. LONG TERM NEEDS

TARGET SOLUTIONS

- SHOULD BE 'D BY TRAINING COMMITTEE
- ~~SUBJECT~~ RECOMMENDED TO WAIT, SO THAT IT COULD BE A SUCCESS

TALK OF DEVELOPMENT DOLLARS GOING TO PUBLIC SAFETY

TALK OF LOGGERS TAX

~~██████~~ PRN'S?

TRANSPARENCY OF FIRE / EMS FUNDS

- WHAT DO WE HAVE?
- HOW HAS IT BEEN SPENT?
- PLANNING COMMITTEE SHOULD HAVE ACCESS.

CREATIVE SOLUTIONS TO STOP GAD MEASURES

INTRODUCTION OF NEW CANDIDATES

MOVE TO GET THEM APPLICATIONS

