



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 23, 2021 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 23, 2021 VILLAGE COUNCIL REGULAR MEETING

5. TWINING ROAD IMPROVEMENT PROJECT UPDATE AND PRESENTATION

6. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

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
- F. Capital Advisory Infrastructure Committee

8. REGIONAL REPORTS

9. MAYOR'S REPORT

10. STAFF REPORTS

- A. Administrator Avila
- B. Finance Director Grabowski
- C. Police Chief Trujillo
- D. Fire Chief Molina
- E. Building Official Bowden
- F. Planning Director Nicholson
- G. Public Works Director Martinez
- H. Clerk Wooldridge
- I. Attorney Baker

11. OLD BUSINESS

- A. **PUBLIC HEARING:** Consideration to Approve **Ordinance 2021-09** An Ordinance of the Village of Taos Ski Valley Amending Ordinance 2002-09 to Update and Adopt the New Mexico Uniform Traffic Ordinance

12. NEW BUSINESS

- A. **PUBLIC HEARING:** Consideration to Approve **Resolution No. 2021-469** Adopting the 2021 Development Impact Fees Land Use Assumptions
- B. Consideration to Approve a Memorandum of Understanding and Agreement for Limited Access to TSVI's Rio Hondo Learning Center Building for Village Maintenance of Pressure Reducing Valve on Village Water Line
- C. Consideration to Approve a Memorandum of Understanding and Agreement Regarding a Collaborative Village-wide Water System Master Plan Report and Water System Master Plan Scope of Work
- E. Discussion and Direction for a Scope of Work to prepare a Comprehensive Financial Analysis and Report for a Village Plan of Finance

13. MISCELLANEOUS

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

15. ADJOURNMENT

-- Providing infrastructure & services to a World Class Ski Resort Community --