



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, APRIL 27, 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 MARCH 23, 2021 VILLAGE COUNCIL REGULAR MEETING and the APRIL 13, 2021 COUNCIL WORKSHOP**
- 5. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)
- 6. 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
- 7. REGIONAL REPORTS**
- 8. MAYOR'S REPORT**
 - A. Consideration to Acknowledge and Approve Mayor's Executive Order 2021-05
- 9. 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
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Introduction: **Ordinance 2021-10** Updating Ordinance 2010-10 An Ordinance of the Village of Taos Ski Valley Adopting Building and Construction Codes
 - B. Consideration to Approve **Resolution 2021-470** Applying to the NM DOT Transportation Project Fund for Twining Road Reconstruction Project Construction Phase Funds
 - C. Consideration to Approve **Resolution 2021-471** Concerning Open Meeting Requirements of Governing Body Official Boards, Commissions, and Committees of the Village of Taos Ski Valley
 - D. Discussion and Acknowledgement of the Village's 3rd Quarter FY2021 Financial Report
 - E. Consideration to Approve a Letter of Support to the US Forest Service for the Taos Ski Valley Inc. Projects Including the Master Development Plan, the Forest Thinning Project, and the Entryway Road project
 - F. Consideration to Approve a Letter of Support for Taos Air
 - G. Discussion of Fire Department Staffing
 - H. Discussion of Property/Fire Insurance
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**