



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 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 OCTOBER 26, 2021 VILLAGE COUNCIL REGULAR MEETING**
- 5. PRESENTATION FOR POLICE CHIEF SAMMY TRUJILLO**
- 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**
 - A. Interim Police Chief Appointment
- 10. STAFF REPORTS**
 - A. Administrator Avila
 - B. Finance Director Grabowski
 - C. Police Department
 - 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 Adopt **Amended Ordinance No. 2022-30** Approving Rezoning of Bull of the Woods Lots B & C from Special Use Zone to Residential Zone
- 12. NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2022-493** A Resolution Requesting Acceptance and Approval of the FY2021 Final Audit
 - B. Consideration to Approve **Resolution No. 2022-492** Approving Application and Funding for a Village Contract Postal Unit
 - C. Consideration to Approve **Resolution No. 2022-494** Approving the FY2022 Legislative Priority
 - D. Consideration to Approve Memorandum of Agreement between the Village of Taos Ski Valley and the Town of Taos for NMRTD Bus Service for the 2021/2022 Winter Season
 - E. Consideration to Approve Memorandum of Agreement between the Village of Taos Ski Valley and Taos County for NMRTD Bus Service for the 2021/2022 Winter Season
 - F. Discussion of P&Z Commission Appointments

13. MISCELLANEOUS

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

15. ADJOURNMENT

Meeting packet can be viewed on the Village web site at
<https://www.vtsv.org/village-government/village-council/meetings-agendas-minutes/>

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