



VILLAGE COUNCIL REGULAR MEETING

AGENDA

EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 12, 2016 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 DECEMBER 8, 2015 REGULAR VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
6. **FINANCIAL REPORTS**
 - A. Financial Director Grabowski
 - B. FY 2015 Audit Report and Lodger's Tax Audit Report, presentation by Precision Accounting
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 AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
 - A. Administrator Fratrack
 - B. Presentation of Insurance Service Office (ISO) Certificate by Chief Wallace
11. **OLD BUSINESS**
 - A. Consideration to Approve **Ordinance 2016-54** , To Enter into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Wastewater Construction Loan Funds in the amount of \$350,000 for the Purpose of Funding the Planning and Preliminary Designing of the Village's Wastewater Treatment Plant Improvements/Expansion project
12. **NEW BUSINESS**
 - A. Introduction: **Ordinance No. 2016-55** Approving a 3% Increase to Water/Sewer Rates as per the Fiscal Year 2016 Budget
 - B. Consideration to Approve **Resolution No. 2016-301 A** Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority ("Finance Authority" or the "Lender /Grantor") and the Village of Taos Ski Valley (The "Borrower/Grantee"), In the Total amount of One Million Six Hundred Forty Thousand Dollars(\$1,640,000)
 - C. Consideration to Approve **Resolution No. 2016-302** a Resolution Appointing a Precinct Board for the Regular Municipal Election to be Held On March 1, 2016

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

D. Consideration to Approve **Resolution No. 2016-303** a Resolution Concerning Governing Body Meetings and Public Notice Required

E. Consideration to Approve **Resolution No. 2016-304** a Resolution Establishing Legal Holidays, Operating Hours, for Village of Taos Ski Valley Office and Closing of Village Office for Calendar Year 2016.

F. Consideration to Approve **Resolution No. 2016-305** Authorizing the Vehicle Use Policy

G. Consideration to Approve a Memorandum of Understanding By and Between The Village of Taos Ski Valley Tax Increment Development District, Taos County, and The Village of Taos Ski Valley Regarding the Pattison Trust and Lake Fork Creek Holdings, LLC Properties

H. Consideration to Approve Authorizing the Village Administrator to sign the Engagement Letter for the Rodey firm to provide legal services with regard to the financing for acquisition of a certain property consisting of a building and improvements located in the Village, contingent on review and approval by Village Attorney and a GKB representative

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of the Purchase or Acquisition of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2) which allows for discussion of the purchase or acquisition of real property

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

16. ADJOURNMENT

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