



**VILLAGE COUNCIL REGULAR MEETING AGENDA**  
**EDELWEISS LODGE CLUB ROOM**  
**TAOS SKI VALLEY, NEW MEXICO**  
**TUESDAY, APRIL 11, 2017 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 14, 2017 REGULAR VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM** – 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:** Consideration to Approve **Ordinance No. 2017-61** An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley
  - B. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2017-62** An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Land
  - C. Consideration to Approve Amended and Restated Master Development Agreement (MDA) and Plan of Finance Exhibit, adopted by the Amended and Restated Resolution No. 2015-275 Approving the Application for Formation of the Village of Taos Ski Valley (VTSV) Tax Increment Development District (TIDD), etc.
  - D. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Dedication, Bill of Sale, Assignment of Permit Rights and Agreement, from Taos Ski Valley, Inc. to the Village of Taos Ski Valley
  - E. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Assignment of Infrastructure and Permit Rights, from the Village of Taos Ski Valley to NM Gas Company
12. **NEW BUSINESS**
  - A. Introduction of FY 2018 Budget
  - B. Consideration to Approve Raise for Chief of Police as per his Position Offer Letter
13. **MISCELLANEOUS**

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

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 --*



Village of Taos Ski Valley  
 PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525  
 (575) 776-8220 (575) 776-1145 Fax  
 E-mail: [vtsv@vtsv.org](mailto:vtsv@vtsv.org) Website: [www.vtsv.org](http://www.vtsv.org)  
**Mayor:** Neal King  
**Council:** Kathleen Bennett, Christof Brownell,  
 J. Christopher Stagg, Thomas Wittman  
**Administrator:** Mark G. Fratrack,  
**Clerk:** Ann M. Wooldridge  
**Finance Director:** Nancy Grabowski

# NOTICE OF MEETINGS

NOTICE IS HEREBY GIVEN of the following meetings of the Village of Taos Ski Valley, New Mexico and the dates, times and locations of the meetings:

MEETING	DATE & TIME	LOCATION
<b>FIREWISE BOARD SPECIAL MEETING:</b> The Nature Conservancy Group presentation and discussion on firewise plans and efforts / possible grant funding, in Amizette	Monday, March 27, 2017, 3:00 p.m.	Columbine Inn Conference Center 1288 State Road 150
<b>PARKS &amp; RECREATION COMMITTEE</b>	Tuesday, March 28, 2017 4:30 p.m.	Stray Dog Cantina
<b>PLANNING &amp; ZONING MEETING</b>	Monday April 3, 2017 1:00 p.m.	Edelweiss Lodge Club Room 106 Sutton Place
<b>PUBLIC SAFETY COMMITTEE</b>	Monday, April 3, 2017 10:00 a.m.	Edelweiss Lodge Club Room 106 Sutton Place
<b>FIREWISE COMMUNITY BOARD MEETING</b>	Monday, April 3, 2017 11:00 a.m.	Edelweiss Lodge Club Room 106 Sutton Place
<b>VILLAGE COUNCIL WORKSHOP:</b> MASTER DEVELOPMENT AGREEMENT and VILLAGE FINANCE PLAN	Monday April 10, 2017 9:00a.m.– 12:00 p.m.	Looking Glass Room TSV Resort Center
<b>VILLAGE COUNCIL BUDGET WORKSHOP</b>	Tuesday, April 11, 2017 9:00 a.m.	Edelweiss Lodge Club Room 106 Sutton Place
<b>VILLAGE COUNCIL REGULAR MEETING</b> <b><i>PUBLIC HEARINGS:</i></b> Consideration to Approve <b><u>Ordinance No. 2017-61</u></b> Allowing Recreational Off-Highway Vehicles, and Consideration to Approve <b><u>Ordinance No. 2017-62</u></b> Relating to the Use of Deadly Weapons and All Firearms	Tuesday, April 11, 2017 2:00 p.m.	Edelweiss Lodge Club Room 106 Sutton Place
<b>TIDD BOARD REGULAR MEETING</b>	Wednesday, April 12, 2017 2:00 p.m.	Edelweiss Lodge Club Room 106 Sutton Place
<b>CHAMBER OF COMMERCE</b>	Thursday, March 30, 2017 5:00 – 6:00 p.m.	Looking Glass Room TSV Resort Center
<b>LODGER'S TAX COMMITTEE</b>	TBA	TBD

These meetings will be public meetings to consider various items of business. A copy of the agenda for each meeting will be available for inspection 72 hours prior to the meeting. Persons wishing to comment on items listed on the proposed agendas may submit written comments to the Village offices on or before 5:00 P.M. on the day prior to the meeting. Persons with disabilities may request accommodations no later than 5:00 P.M. on the day prior to the meeting. This notice shall be posted at the Village offices, Box Canyon, Village Message Board in the TSV Chamber of Commerce and three other public places within the municipality as provided by Section 3-1-2 NMSA 1978. */s/ Ann M. Wooldridge, Village Clerk, posted March 21, 2017, revised March 27 2017.*



Village of Taos Ski Valley  
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525  
(575) 776-8220 (575) 776-1145 Fax  
E-mail: [vtsv@vtsv.org](mailto:vtsv@vtsv.org) Website: [www.vtsv.org](http://www.vtsv.org)

**VILLAGE COUNCIL REGULAR MEETING  
DRAFT MINUTES  
EDELWEISS LODGE CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MARCH 14, 2017, 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 King 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 Neal King  
Councilor Kathy Bennett  
Councilor Christof Brownell (entered during item 4)  
Councilor Chris Stagg  
Councilor Tom Wittman, Mayor Pro Tem

**Staff present:**

Village Administrator Mark Fratrack  
Village Clerk Ann Wooldridge  
Finance Director Nancy Grabowski  
Public Works Director Ray Keen  
Police Chief Andrew Bilardello  
Building & Construction Director Bill Jones  
Administrative Assistant Renee Romero  
Administrative Assistant Ruth Martin  
Village Attorney Dennis Romero

**3. APPROVAL OF THE AGENDA**

**MOTION: To approve the agenda as presented**

**Motion: Councilor Wittman                      Second: Councilor Stagg                      Passed: 3-0**

**4. APPROVAL OF THE MINUTES OF THE JANUARY 17, 2017 REGULAR VILLAGE COUNCIL MEETING**

**MOTION: To approve the minutes as presented**

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

**5. PRESENTATION BY TOWN OF TAOS DIRECTOR OF MARKETING & TOURISM KARINA ARMIJO ON PROCESS OF WORKING WITH AIRBNB**

Ms. Armijo explained that the Town of Taos passed an ordinance requiring that owners of rental homes obtain a business registration with the Town, and that the homes be compliant with all fire codes. In addition, the Town of Taos has signed an agreement with Airbnb requiring Airbnb to remit lodgers' tax to the Town on rentals within town limits that use the Airbnb service. She reported that approximately 6% of the Town's total lodgers' tax collected comes from Airbnb rentals. According to a recent economic impact report, 25% of lodgers are staying at short-term rentals and these may not be generating the GRT that lodging at hotels would create. The short-term rental properties are benefitting from money spent on advertising, so it is only fair that they should be contributing towards lodgers' tax and GRT.

She said that the feel of a neighborhood can change when short-term rentals are conducted, so the Town is considering creating a short-term overlay zone in which either no short-term rentals would be allowed, or the number of days would be limited. Also, a determination could be made that if a person owns more than one home, then the second home would be considered a business.

Ms. Armijo brought printed reports from the Airbnb web site showing how many properties were being rented as short-term rentals in the Village of Taos Ski Valley, and how much potential income was being created from these rentals. Village Staff will look at the Airbnb web site to identify homes being rented, and pursue obtaining business registrations and lodgers' tax remittances from these properties. The Village may, at some point, look into entering in a contract with Airbnb.

**6. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**

A. David Norden, CEO of Taos Ski Valley, Inc., spoke about the six-day extension of the ski season, and the Community give-back days where money will be raised for the Taos Community Foundation from lift ticket sales. He announced the major renovation of the Kinderkafig this summer, and the installation of two new pulse gondolas, one heading from the Kinderkafig up to the Village core area, and the other from the Kinderkafig to just above the Hotel St. Bernard. Strawberry Hill will be regraded to allow for better beginner terrain. A new detachable quad lift will be planned for installation up Al's Run in 2018. Mr. Norden also announced the new designation of TSV, Inc. as the first ski area to become a Certified B Corporation, indicating a socially responsible and environmentally responsible way of doing business. The spring break skier days peaked on March 13th and 14<sup>th</sup> this season, with more than 600 children signed up for programs at the children's center. Next year, a new "Zia" pass will be introduced, for 18 - 29 year olds, at a reduced rate of \$350. The season passes are now on sale for the 2017-2018 season, with the best pricing available until April 13, 2017. A solution will be sought related to some issues with the parking lot drainage, and options for a new tubing location are being explored. The snow-making equipment will become automated for next ski season. He said that there will be four contractors working on Strawberry Hill this summer, to conduct stream restoration, to install the new lifts, to regrade the ski slopes, and to remodel the Kinderkafig.

Mr. Norden also announced that the Taos Ski Valley Foundation recently donated \$250,000 to the Rio Grande Water Fund's restoration program.

**7. FINANCIAL REPORTS**

Director Grabowski reported that GRT remitted to the Village in February was \$187,613 compared to \$103,161 for February last year. Total year to date is \$926,426 versus last year's \$802,871, which is an increase of 16%. The TIDD received a distribution in February for December GRT of \$27,479.

Lodger's tax collections were \$57,922 versus \$72,513 for last year. Totals year to date are \$157,001 versus last year's \$180,541, which is a decrease of 13%.

Water/sewer revenues continue to be up, but only by 2.4% over last year. Property tax collections are up by 11.6%.

The Public Works department is short by one employee, and this position will be advertised soon. The Planner is no longer with the Village.

A. Acknowledgement of FY 2016 Audit Report and Lodger's Tax Audit Report, presentation by Burt & Company CPAs, LLC

Christopher Schmitz, who conducted the Village, TIDD, and Lodgers' Tax audits, reported that the Village had an unmodified audit, which means that the financial statements "give a true and fair view" and that the organization under audit has been in accordance with all requirements. He said that they made a change to qualify water rights and easements as being non-depreciable items. They conducted audits of two entities paying lodgers' tax, and found that one entity had overpaid, the other's books were fine.

**MOTION: To approve the FY 2016 Village Audit**

**Motion: Councilor Stagg**

**Second: Councilor Wittman**

**Passed: 4-0**

**8. COMMITTEE REPORTS**

A. **Planning and Zoning Commission** – P&Z did not meet in March. Commission Chair Wittman reported that the next meeting, to review the final draft of the comprehensive plan, would be held on April 3, 2017 at 1:00 p.m. at the Edelweiss Lodge Club Room.

**B. Public Safety Committee** – The Public Safety Committee met on March 6, 2017 at 9:00 a.m. Councilor Bennett reported on agenda items discussed:

- The firearms ordinance, which is being presented for a first reading at today's Council meeting
- An off-road vehicle ordinance, which is also being presented today as an introduction

**C. Firewise Community Board of Directors** - The Firewise Community Board of Directors met on March 6, 2017 at 10:30 a.m. Councilor Bennett reported on agenda items discussed:

- A meeting will be held on March 27, 2017 at 3:00 p.m. (new time) at the Columbine Inn Conference Center with representatives from the Nature Conservancy and the Rio Grande Watershed Coalition to discuss tree thinning in Amizette this summer
- The Village Evacuation Plan needs to be revised to make the central meeting location Tenderfoot Katie's instead of the Kinderkafig, as construction will be taking place at the Kinderkafig this summer.
- A Firewise Community Education Day will not be held this year

The next meetings of the Public Safety Committee and the Firewise Board are scheduled for April 10, 2017 at the Edelweiss Lodge at 9:00 a.m. and 10:30 a.m., respectively. (Note: these were later changed to April 3, 2017, at 10:00 a.m. and 11:00 a.m., respectively.)

**D. Parks & Recreation Committee** – the committee will be meeting soon to make summer plans

**E. Lodgers' Tax Advisory Board** – a meeting will be scheduled soon

## 9. REGIONAL REPORTS

Councilor Bennett reported that the Landfill Board met to discuss ongoing litigation. Plans for mediation are being stalled by the fact that the Town of Taos does not currently have an attorney on staff. The Town of Taos is concerned about the high cost of running the recycling program, and is looking at options. The Intergovernmental Council met, and discussed the new gross receipts tax, which will go towards Central Dispatch. The IGC Mayors will meet to discuss E911 programs.

## 10. MAYOR'S REPORT

Mayor King reported on his work towards analyzing data on the current and projected water and sewer revenues in order to set the next fiscal year's rates. He is also assisting staff in drafting the FY 2018 Village budget.

## 11. STAFF REPORTS

**Mark Fratrack, Village Administrator reported on ongoing projects:**

- Townsite Act – Administrator Fratrack had a conference call update with the Forest Service and the Town of Red River on progress. He learned that letters of notification have been sent out to all of the involved utility companies, as well as to Congressional members and Native American tribal members. Hopefully, the Forest Service will work on the Village's Townsite process, now that Red River's is complete. The contact person at the Forest Service will be out on leave for four months, but the Forest Service personnel assured Fratrack that the remainder of the staff would handle this project moving this forward.
- Taos Mountain Lodge – Director Jones is researching some suggested alternatives to running a sewer line to the Taos Mountain Lodge in Amizette. Administrator Fratrack said once again that if sewer lines were extended to Amizette, no existing structures would be required to connect to the lines.
- Kachina Water Tank or a possible 5 million gallon water tank – The joint venture on constructing a 5 million gallon tank will not be pursued. Fratrack said that the planned 250,000 gallon Kachina water tank is ready to go out for bid soon.
- WWTP/WWTP Financing Options – Obtaining funding through the USDA appears to be the lowest cost option, and provides the most favorable terms. Staff has initiated the application process.
- Ernie Blake Road – There may be a need for a specialized legal counsel regarding easement and right-of-way issues.
- Improvements to Strawberry Hill – TSVI will be making some upgrades to Strawberry Hill, which includes some excavation and leveling of the beginner hill. Because of the re-grading, the Village is considering replacing a water line and a sewer line at the same time.

#### **Department Briefs**

- **Department of Public Safety Update.** Fire Chief Mitch Daniels reported that there has been good cooperation between EMS and TSVI during recent medical emergencies requiring helicopter transport of patients. He also noted great cooperation during a recent Search and Rescue mission, which involved the State of New Mexico Search and Rescue agency. Chief Daniels said that having some paid EMTs staying overnight during spring break and holiday weekends has worked well, though there hasn't been a lot of activity, which is a good thing. David Norden with TSVI thanked the Village EMS and Public Safety staff for working with them.
- **P&Z Update:** Director Jones said that he is investigating the idea of a sewer package plant for the Taos Mountain Lodge, however it is very large to fit on that property. Also, the EPA is not in favor of many properties having these kinds of plants in Amizette. There would also be strict discharge regulations, similar to the Village treatment plant's discharge requirements.
- **Village Clerk:** Clerk Wooldridge said that the NMML District 2 meeting would be held on April 11, 2017, the same date as the Council would normally be scheduled. If any of the council would like to attend, then the next Council meeting could be rescheduled.

#### **12. OLD BUSINESS**

#### **13. NEW BUSINESS**

**A. PUBLIC HEARING:** Notice of the Village of Taos Ski Valley's Intent to Apply for Federal Funds for Financial Assistance with the USDA Rural Development to Develop Improvements to the Wastewater Treatment Plant

The Staff has been working with FEI Engineering Consultants, G.K. Baum Investment Bankers, and the USDA for funding requirements for the wastewater treatment plant improvement and upgrades. After considering many financial options, the USDA appears to offer terms that best suit the Village. The Village would be able to fund \$6,500,000, over a 40 year period, at an interest rate of 3.375%. The Village can lock in the terms in the near future and then have five years to utilize the funding to complete the project. The forecasted start of the project is spring of 2018, with an anticipated two years to complete. The Council was available for public comments.

**B. Introduction: Ordinance No. 2017-61** An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley

State Bill 270, passed in the last Legislative session, is an act relating to and allowing Recreational Off-Highway Vehicles (OHVs) to drive on paved roads. The bill states that a local authority may establish separate speed limits and operating restrictions for OHVs. The Village Public Safety Committee has been working on an off-highway vehicle ordinance that is relevant to the terrain and layout of the Village.

It was decided that Attorney Romero and Councilor Bennett would review that language in the ordinance once again as some of the wording was ambiguous. The Public Safety Committee will review it once again before it is brought back to the Council.

**C. Introduction: Ordinance No. 2017-62** An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Lands

This ordinance relates to the use of deadly weapons and all firearms within the Village limits. Although it does not violate an individual's rights under the second amendment of the Constitution, it does state that all New Mexico State laws pertaining to the use of firearms and hunting laws shall be strictly enforced within the limits of the Village of Taos Ski Valley.

For this ordinance also, it was decided that Attorney Romero and Councilor Bennett would review that language in the ordinance once again as some of the wording was ambiguous. The Public Safety Committee will review it once again before it is brought back to the Council.

**D. Introduction and Discussion of the Concept of a Base Area Plaza Easement Dedication by TSVI and Parcel G Development LLC to the Village, as an alternative to Ownership Transfer**

According to the Master Development Agreement (MDA) between VTSV, TSVI, and the TIDD, all components of the Public Infrastructure Project shall be dedicated and conveyed to the Village. At previous Council meetings, Village Council, Staff, and community members posed concerns to TSVI in regards to the

Village assuming ownership of the new plaza area around The Blake, both the land and the improvements. In response to these concerns, TSVI has come up with an alternative approach which would address those concerns and would still qualify the plaza for TIDD financing. TSVI would maintain ownership of the plaza space and grant the Village an easement for unrestricted public access. In this scenario, TSVI would assume all liability risk associated with ownership of the plaza, the Village would make an annual financial contribution towards the operation and maintenance of the easement area, and the amount of the contribution would be fixed with an adjustment for inflation every five years. TSVI would assume the risk associated with fluctuating operating costs from year to year.

Sutton place and associated sidewalks would still be dedicated to the Village at the appropriate time.

**E. Consideration to approve Out-of-State Travel to Lake Tahoe and San Francisco, California, from March 26 through 29, 2017, by Public Works Director Ray Keen to Field-inspect Equipment**

The State requires that out-of-state travel be approved by Council. This request provides Village Council with more information for on-site review of Multihog models and attachments. This vehicle has a narrow width and small turn radius and is designed for safe use in confined areas. The equipment would be suitable for taking care of Sutton Place as well as other areas of the Village, both during the ski season and in summer. Given the cost of the unit and attachments, Keen proposed a visit to the nearest distributor to review the equipment in the field before making a final determination on its overall merits.

**MOTION: To approve Out-of-State Travel to Lake Tahoe and San Francisco, California, from March 26 through 29, 2017, by Public Works Director Ray Keen to Field-inspect Equipment**

**Motion: Councilor Stagg**

**Second: Councilor Bennett**

**Passed: 4-0**

**14. MISCELLANEOUS**

**A.** Bill Sullivan announced the sad news about the passing of long-time homeowner Orval Jones.

**B.** The NM Association of Counties will be holding their annual meeting in Taos this summer, and are considering holding an event at Taos Ski Valley. Councilor Stagg said that he thought that TSVI representatives were in contact with the association, but he would double-check.

**C.** The Legislative Finance Committee will also be holding an event here in August.

**15. CLOSED EXECUTIVE SESSION**

**A.** Discussion of Possible Litigation in Regards to Land Acquisition adjacent to Ernie Blake Road

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)

**B.** 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 Stagg**

**Second: Councilor Wittman**

**Passed: 4-0**

**MOTION: To return to Open Session**

No decisions or motions were made during closed session.

**Motion: Councilor Stagg**

**Second: Councilor Brownell**

**Passed: 4-0**

**16. Approval of Professional Service Contract for Legal Services in connection with the Appraisal of Property for Ernie Blake Road Realignment**

**MOTION: To Approve of Professional Service Contract for Legal Services in connection with the Appraisal of Property for Ernie Blake Road Realignment**

**Motion: Councilor Stagg**

**Second: Councilor Wittman**

**Passed: 4-0**

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

The next regular meeting of the Village Council is scheduled for Tuesday, April 11, 2017, at 2:00 p.m., at the Edelweiss Lodge Club Room. The Council Budget Workshop will be held that same day, at 9:00 a.m.

**16. ADJOURNMENT**

**MOTION: To Adjourn.**

**Motion: Councilor Stagg**

**Second: Councilor Wittman**

**Passed: 4-0**

The meeting was adjourned at approximately 5:45 p.m.



\_\_\_\_\_  
Neal King, Mayor

ATTEST: \_\_\_\_\_  
Ann M. Wooldridge, Village Clerk

# VILLAGE OF TAOS SKI VALLEY

## GROSS RECEIPTS & LODGER'S TAX COLLECTION SUMMARY

Gross Receipts Tax  
CURRENT RATE = 8.8875%

## GROSS RECEIPTS

	July	August	September	October	November	December	January	February	March	April	May	June
FY 2006	\$33,641.60	\$22,262.09	\$25,181.86	\$31,212.23	\$62,459.42	\$47,324.74	\$43,923.25	\$139,874.26	\$112,375.79	\$110,299.40	\$165,260.42	\$27,589.18
YTD	\$33,641.60	\$55,903.69	\$81,085.55	\$112,297.78	\$174,757.20	\$222,081.94	\$266,005.19	\$405,879.45	\$518,255.24	\$628,554.64	\$793,815.06	\$821,404.24
FY 2007	\$49,871.45	\$34,078.55	\$36,243.65	\$49,758.67	\$39,527.57	\$35,791.82	\$34,561.38	\$149,069.79	\$134,953.15	\$155,909.24	\$169,491.55	\$43,203.86
YTD	\$49,871.45	\$83,950.00	\$120,193.65	\$169,952.32	\$209,479.89	\$245,271.71	\$279,833.09	\$428,902.88	\$563,856.03	\$719,765.27	\$889,256.82	\$932,460.68
FY 2008	\$20,214.64	\$49,552.50	\$30,529.91	\$18,716.47	\$24,225.26	\$23,499.17	\$50,734.80	\$146,293.94	\$160,211.63	\$167,362.79	\$212,589.13	\$20,102.55
YTD	\$20,214.64	\$69,767.14	\$100,297.05	\$119,013.52	\$143,238.78	\$166,737.95	\$217,472.75	\$363,766.69	\$523,978.32	\$691,341.11	\$903,930.24	\$924,032.79
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	\$93,965.82	\$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			
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	\$1,130,556.81	\$1,130,556.81	\$1,130,556.81

Current month GRT collections reflects money generated 2 months prior.

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

Lodger's 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 2006	\$5,206.63	\$8,230.49	\$4,246.58	\$3,341.34	\$4,065.97	\$5,272.32	\$35,863.33	\$30,737.46	\$49,273.73	\$47,301.01	\$5,461.46	\$27,578.36
YTD	\$5,206.63	\$13,437.12	\$17,683.70	\$21,025.04	\$25,091.01	\$30,363.33	\$66,226.66	\$96,964.12	\$146,237.85	\$193,538.86	\$199,000.32	\$226,578.68
FY 2007	\$2,598.88	\$3,062.11	\$6,699.35	\$4,995.65	\$2,000.12	\$5,337.46	\$40,954.80	\$41,957.59	\$67,487.55	\$72,949.07	\$9,581.32	\$4,404.89
YTD	\$2,598.88	\$5,660.99	\$12,360.34	\$17,355.99	\$19,356.11	\$24,693.57	\$65,648.37	\$107,605.96	\$175,093.51	\$248,042.58	\$257,623.90	\$262,028.79
FY 2008	\$2,722.84	\$5,440.23	\$4,285.04	\$2,754.53	\$3,901.84	\$577.12	\$51,173.76	\$59,427.24	\$69,853.67	\$77,642.16	\$6,257.25	\$6,805.31
YTD	\$2,722.84	\$8,163.07	\$12,448.11	\$15,202.64	\$19,104.48	\$19,681.60	\$70,855.36	\$130,282.60	\$200,136.27	\$277,778.43	\$284,035.68	\$290,840.99
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	\$68,358.23	\$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	\$2,492.93	\$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	\$2,492.93	\$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			
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	\$227,034.29	\$227,034.29	\$227,034.29

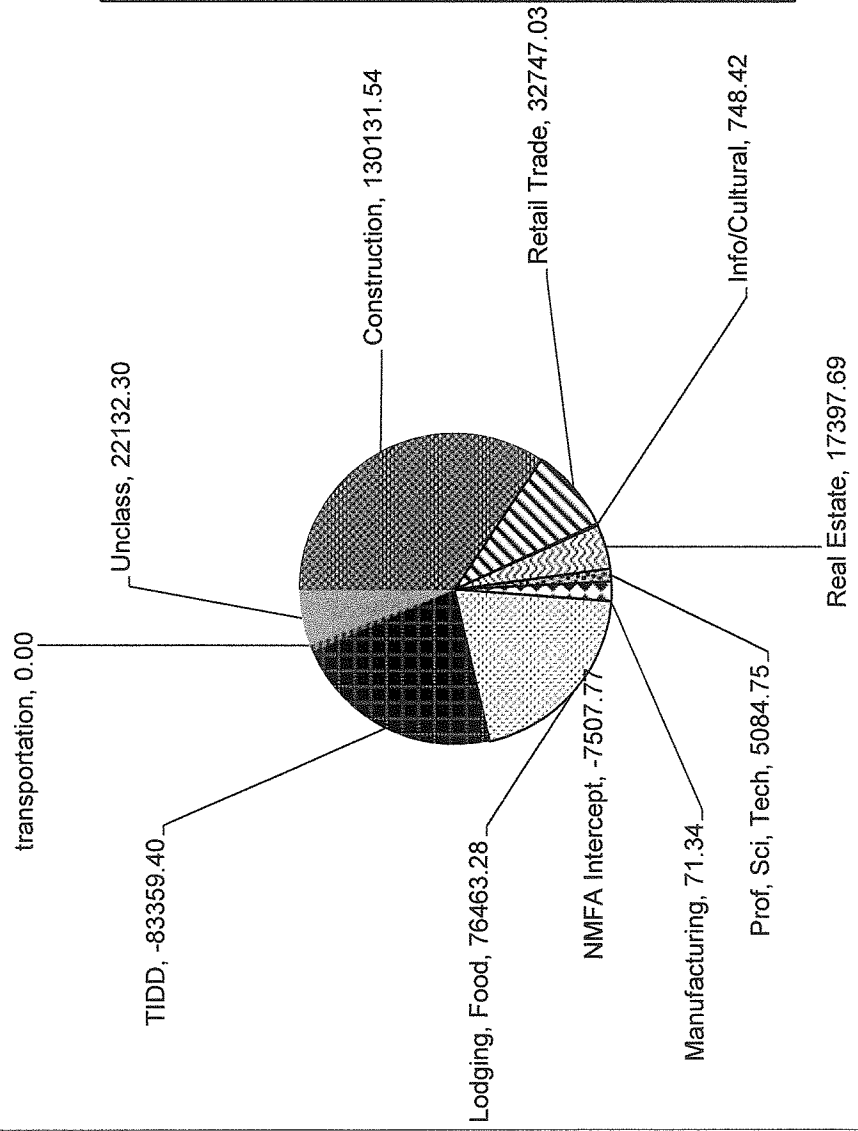
Current month LT collections reflects money generated in the previous month.

Aug FY2016 includes \$15K late LT

Sept 2016 includes \$10,172 in Late LT for FY2016

Sept 2016-Approx \$3,261 is for Late Lodgers Tax

# Village of Taos Ski Valley Gross Receipts Distribution March 2017



Construction	Retail Trade
Info/Cultural	Real Estate
Prof, Sci, Tech	NMFA Intercept
Manufacturing	Lodging, Food
TIDD	Other Services
transportation	Unclass

FY2017 TIDD GRT Distribution

Date	VTSV Increment	State Increment	Admin Fees	Total TIDD	NMFA Offset	VTSV Net Cash Received
1/19/2016	32,967.85	26,339.42	(775.24)	58,532.03		224,614.99
2/15/2016	367,767.33	295,468.00	(5,720.59)	657,514.74		103,161.32
3/16/2016	52,544.37	18,074.14	(609.11)	70,009.40		166,682.00
4/14/2016	154,666.36	122,107.93	(2,387.25)	274,387.04		180,838.00
5/17/2016	233,430.58	187,540.49	(3,631.00)	417,340.07		201,624.53
6/15/2016	10,558.12	8,482.49	(164.24)	18,876.37		38,366.93
<b>TOTAL FY2016</b>	<b>851,934.61</b>	<b>658,012.47</b>	<b>(13,287.43)</b>	<b>1,496,659.65</b>		<b>915,287.77</b>

7/15/2016	227,768.50	180,136.30	(3,518.29)	404,386.51		119,909.94
8/23/2016	129,583.78	102,484.51	(2,001.66)	230,066.63	7,507.77	55,423.48
9/15/2016	127,005.96	100,445.77	(1,961.85)	225,489.88	7,507.77	80,365.36
10/15/2016	174,220.52	137,786.57	(2,691.14)	309,315.95	7,507.77	142,357.47
11/18/2016	-	-	-	-	7,507.77	34,487.45
12/15/2016	103,076.05	81,520.23	(1,592.19)	183,004.09	7,507.77	141,110.33
1/18/2017	142,524.81	112,719.24	(2,201.55)	253,042.50	7,507.77	135,128.55
2/17/2017	15,477.59	12,240.84	(239.08)	27,479.35	7,507.77	180,105.41
3/16/2017	83,359.40	65,926.82	(1,287.82)	147,998.40	7,507.77	196,622.20

Chaz said TSVI did not pay Jayne's timely

<b>TOTAL FY17</b>	<b>1,003,016.61</b>	<b>793,260.28</b>	<b>(15,493.58)</b>	<b>1,780,783.31</b>	<b>60,062.16</b>	<b>1,085,510.19</b>
-------------------	---------------------	-------------------	--------------------	---------------------	------------------	---------------------

<b>TOTAL FY16 &amp; FY17</b>	<b>1,854,951.22</b>	<b>1,451,272.75</b>	<b>(28,781.01)</b>	<b>3,277,442.96</b>	<b>60,062.16</b>	<b>2,000,797.96</b>
------------------------------	---------------------	---------------------	--------------------	---------------------	------------------	---------------------

Village Baseline

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

**Profit & Loss FY17 as of March 31, 2017**

	Jul 1, '16 - Apr 6, 17	Jul 1, '15 - Apr 6, 16	\$ Change	% Change
<b>Income</b>				
4012 · REVENUE - Combined Water-Sewer	641,176.46	596,787.82	44,388.64	7.44%
4020 · REVENUE - GRT MUNICIPAL	519,332.95	441,416.94	77,916.01	17.65%
4021 · REVENUE - GRT- STATE	428,425.56	365,699.64	62,725.92	17.15%
4022 · REVENUE - GRT - ENVIRONMENT	21,144.57	18,048.35	3,096.22	17.16%
4023 · REVENUE - GRT - INFRASTRUCTURE	84,580.75	72,194.66	12,386.09	17.16%
4027 · REVENUE - OTHER	47,116.80	34,371.11	12,745.69	37.08%
4028 · REVENUE - GASOLINE TAX	3,753.00	3,881.36	-128.36	-3.31%
4029 · REVENUE - LODGER'S TAX	245,522.88	257,134.38	-11,611.50	-4.52%
4031 · REVENUE - PARKING FINES	1,255.00	1,630.00	-375.00	-23.01%
4034 · REVENUE - MOTOR VEHICLE FEES	10,967.08	11,509.01	-541.93	-4.71%
4035 · REVENUE - BUILDING PERMITS	0.00	64,510.47	-64,510.47	-100.0%
4036 · REVENUE - Licenses/Permits	58,947.61	4,485.00	54,462.61	1,214.33%
4037 · REVENUE - GENERAL GRANTS	161,833.00	162,333.00	-500.00	-0.31%
4040 · REVENUE - WATER CONNECTION FEES	165,235.41	165.00	165,070.41	100,042.67%
4041 · REVENUE - SEWER CONNECTION FEES	41,611.19	3,556.00	38,055.19	1,070.17%
4046 · REVENUE - SOLID WASTE FEE	47,128.38	47,741.57	-613.19	-1.28%
4047 · REVENUE - OTHER OPERATING	2,755.28	863.47	1,891.81	219.09%
4049 · REVENUE - FIRE GRANTS	102,216.00	99,910.00	2,306.00	2.31%
4050 · REVENUE - IMPACT FEES	248,391.57	0.00	248,391.57	100.0%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	84,580.75	72,194.66	12,386.09	17.16%
4058 · Plan Review Fees	65,222.01	418.44	64,803.57	15,486.94%
4059 · Proceed NMFA Issuance of Debt	973,542.14	0.00	973,542.14	100.0%
4060 · WTB FY2016 revenue	6,616.11	0.00	6,616.11	100.0%
4070 · CWSRF 2016 Revenue	116,962.82	0.00	116,962.82	100.0%
4100 · Miscellaneous Revenues	0.00	2,450.00	-2,450.00	-100.0%
<b>Total 4100 · Miscellaneous Revenues</b>	<b>0.00</b>	<b>2,450.00</b>	<b>-2,450.00</b>	<b>-100.0%</b>
7004 · REVENUE - FINANCE CHARGE ON W/S	1,372.83	2,741.30	-1,368.47	-49.92%
7005 · REVENUE - INTEREST INCOME	16,944.89	4,223.87	12,721.02	301.17%
7007 · REVENUE - INTEREST IMPACT FEES	84.43	65.29	19.14	29.32%
7010 · REVENUE - AD VALOREM TAX	368,812.43	361,838.78	6,973.65	1.93%
9000 · BEG. BALANCE	0.00	0.00	0.00	0.0%
<b>Total Income</b>	<b>4,465,531.90</b>	<b>2,630,170.12</b>	<b>1,835,361.78</b>	<b>69.78%</b>
	4,465,531.90	2,630,170.12	1,835,361.78	69.78%
<b>Expense</b>				
4082 · DEBT SERV - 2007 WWTP LOAN PRIN	79,720.54	77,398.59	2,321.95	3.0%
4083 · DEBT SERV. - 2007 WWTP LOAN INT	30,631.34	32,953.29	-2,321.95	-7.05%
6100 · Salary and Benefits	690,575.63	700,837.72	-10,262.09	-1.46%
	26,261.40	26,261.39	0.01	0.0%
	24,546.00	23,390.10	1,155.90	4.94%
	130,706.90	143,501.30	-12,794.40	-8.92%
	0.00	8,986.68	-8,986.68	-100.0%
	53,968.79	54,599.18	-630.39	-1.16%
	223.60	214.70	8.90	4.15%
	1,242.89	2,161.99	-919.10	-42.51%
	56,766.40	49,169.74	7,596.66	15.45%
	2,494.37	2,368.00	126.37	5.34%

	0.00	0.01	-0.01	-100.0%
Total 6100 · Salary and Benefits	986,785.98	1,011,490.81	-24,704.83	-2.44%
6220 · OUTSIDE CONTRACTORS	529,659.76	417,954.42	111,705.34	26.73%
6225 · ENGINEERING	242,431.44	217,061.16	25,370.28	11.69%
6230 · LEGAL SERVICES	56,896.82	50,174.79	6,722.03	13.4%
6242 · ACCOUNTING	3,298.55	3,712.74	-414.19	-11.16%
6244 · AUDIT	21,350.63	22,455.78	-1,105.15	-4.92%
6251 · WATER PURCHASE, STORAGE	639.93	638.25	1.68	0.26%
6253 · ELECTRICITY	19,609.29	15,727.09	3,882.20	24.69%
6254 · PROPANE	3,431.50	13,047.31	-9,615.81	-73.7%
6256 · TELEPHONE	12,327.54	12,550.07	-222.53	-1.77%
6257 · RENT PAID	1,183.48	1,026.00	157.48	15.35%
6258 · WATER CONSERVATION FEE	202.47	191.46	11.01	5.75%
6259 · Natural Gas	753.89	0.00	753.89	100.0%
6270 · LIABILITY & LOSS INSURANCE	65,226.75	59,285.89	5,940.86	10.02%
6312 · CHEMICALS & NON DURABLES	28,476.38	36,183.82	-7,707.44	-21.3%
6313 · MATERIAL & SUPPLIES	118,485.11	119,183.63	-698.52	-0.59%
6314 · Dues/fees/registration/renewals	5,615.51	7,490.84	-1,875.33	-25.04%
6315 · BANK CHARGES	89.73	20.00	69.73	348.65%
6316 · Software	13,568.09	1,520.33	12,047.76	792.44%
6317 · Personal Protective Equipment	1,046.26	19,202.29	-18,156.03	-94.55%
6318 · Postage	1,597.77	1,570.84	26.93	1.71%
6319 · Election Expense	0.00	1,276.91	-1,276.91	-100.0%
6320 · EQUIPMENT REPAIR & PARTS	6,982.56	16,908.21	-9,925.65	-58.7%
6321 · BUILDING MAINTENANCE	1,435.26	0.00	1,435.26	100.0%
6322 · SMALL EQUIP & TOOL PURCHASES	11,159.84	7,864.26	3,295.58	41.91%
6323 · SYSTEM REPAIR & PARTS	2,919.27	0.00	2,919.27	100.0%
6331 · OUTSIDE TESTING SERVICES	442.44	200.00	242.44	121.22%
6332 · EQUIPMENT RENTALS	2,489.66	0.00	2,489.66	100.0%
6417 · VEHICLE MAINTENANCE	21,927.72	19,417.38	2,510.34	12.93%
6418 · FUEL EXPENSE	22,741.60	18,993.56	3,748.04	19.73%
6432 · TRAVEL & PER DIEM	17,105.93	10,057.15	7,048.78	70.09%
6434 · TRAINING	6,545.98	4,424.37	2,121.61	47.95%
6560 · Payroll Expenses	0.00	-1,049.13	1,049.13	100.0%
6712 · LAB CHEMICALS & NONDURABLES	5,643.06	6,225.47	-582.41	-9.36%
6713 · LAB MATERIALS & SUPPLIES	0.00	129.67	-129.67	-100.0%
6714 · LAB EQUIPMENT REPAIR & PARTS	933.77	0.00	933.77	100.0%
6716 · LAB TESTING SERVICES	10,994.67	11,458.01	-463.34	-4.04%
6720 · LAB OUTSIDE CONTRACTORS	1,017.00	2,355.80	-1,338.80	-56.83%
8322 · CAPITAL EXPENDITURES	1,007,778.27	57,772.29	950,005.98	1,644.4%
8323 · Capital Assets \$1000-\$4999	5,526.35	0.00	5,526.35	100.0%
8325 · EQUIPMENT & TOOL PURCHASE	0.00	7,411.70	-7,411.70	-100.0%
8421 · NMFA Interest TML #TAOS55	13,640.38	0.00	13,640.38	100.0%
Total Expense	3,362,312.52	2,284,285.05	1,078,027.47	47.19%
	1,103,219.38	345,885.07	757,334.31	218.96%
9001 · TRANSFER TO FUND	-808,513.76	-717,680.10	-90,833.66	-12.66%
9002 · TRANSFER FROM FUND	808,513.76	717,680.10	90,833.66	12.66%
	0.00	0.00	0.00	0.0%
	0.00	0.00	0.00	0.0%
	1,103,219.38	345,885.07	757,334.31	218.96%

Mark G. Fratrack  
Village Administrator  
Village of Taos Ski Valley Council  
Monthly Briefing  
April 11, 2017



**\* Ongoing & Past Projects \***

1. **Townsite Act** – No movement. Next item that the Village has to take care of will be easements with entities through our property. TSVI has indicated they would like an easement that would allow them to store vehicles, equipment, etc. on part of that easement; it is estimated it would be approximately ¼ of an acre which would be tied up by TSVI's storage.
2. **Taos Mountain Lodge** – FEI continues to work on a water and sewer line design and costs for Amizette. Staff did a walk-about at TML to help visualize what improvements need to be completed. We should have a good idea of what is required building improvement wise and to make a recommendation on the water/sewer improvements at May council meeting.
3. **Kachina Water Tank:**
  - Contractors pre-bid meeting was held last week. Once bids are received, FEI and Village staff will review, interview if need be, and select a contractor. That recommendation will be presented at the next council meeting for approval.
  - We will also need a new easement with TSVI because of TSVI's requested redesign/location of the project. The easement is a high priority for the Village and we cannot afford this to drag out if we are to meet construction expectations this year.
4. **WWTP/WWTP Financing Options** – Staff continues to work with USDA on the application process. We are in final negotiations with Ovivo (equipment vendor) in regards to contract language. EDA possible \$3 million financing application update.
5. **EB Road** – Appraisal moving along – slow but sure. Dennis met with Appraiser and Easement Attorney.
6. **Improvements on Strawberry Hill** – This expenditure was not forecasted by staff, but staff will continue to coordinate with TSVI on how best to replace our water and sewer lines as they move forward with this project.
7. **Secretary of Defense Freedom Award** – The Mayor, Councilors Bennett and Wittman, and I will be attending a luncheon for the Village getting nominated for the Secretary of Defense Freedom Award for 2017.

**\* Department Briefs \***

- **Police Department Update:** (Chief Andy Bilardello)
- **Fire Department Update:** (Chief Mitch Daniels)
- **P&Z Update:** (Bill Jones)
- **Public Utilities Dept. Update:** (Ray Keen)
- **Village Clerk:** (Ann Marie Wooldridge)
- **Legal Update:** (Dennis Romero)



DMR Copy of Record

Permit

Permit #: NM0022101  
Major: Yes  
Permitted Feature: 001 External Outfall

Report Dates & Status

Monitoring Period: From 02/01/17 to 02/28/17  
Considerations for Form Completion

Principal Executive Officer

First Name: Raymond  
Last Name: Keen

No Data Indicator (NODI)

Form NODI:

Code	Parameter Name	Monitoring Location	Season	# Param. NODI	Quantity or Loading			Quality or Concentration			Units	# of Ex.	Frequency of Analysis	Sample Type
					Qualifier 1	Value 1	Qualifier 2	Value 2	Qualifier 3	Value 3				
00310 BOD, 5-day, 20 deg. C	1 - Effluent Gross	0	--	--	Sample	2.3	23.8	300A AVG	<=	4.48	19 - mg/L	04/20	Four Per Month	06 - COMP-6
					Permit Req.	<=	3.02	26 - lb/d	=	6	19 - mg/L	02/20	Twice Per Month	06 - COMP-6
					Value NODI	<=	35.7	7 DA AVG	<=	45.7	DA AVG			
00400 pH	1 - Effluent Gross	0	--	--	Sample					7.78	12 - SU	03/07	Three Per Week	GR - GRAB
					Permit Req.					=	12 - SU			
					Value NODI					=	8.8	MAXIMUM		
00530 Solids, total suspended	1 - Effluent Gross	0	--	--	Sample	2.28	23.8	300A AVG	<=	3.9	19 - mg/L	02/20	Twice Per Month	06 - COMP-6
					Permit Req.	<=	35.7	7 DA AVG	<=	45.7	DA AVG	01/07	Weekly	06 - COMP-6
					Value NODI	<=	20.5	7 DA AVG	<=	12.3	7 DA AVG	01/07	Weekly	06 - COMP-6
00600 Nitrogen, total (as N)	1 - Effluent Gross	0	--	--	Sample	1.22	13.65	300A AVG	<=	2.28	19 - mg/L	04/20	Four Per Month	06 - COMP-6
					Permit Req.	<=	20.5	7 DA AVG	<=	3.44	19 - mg/L	02/20	Twice Per Month	06 - COMP-6
					Value NODI	<=	1.23	26 - lb/d	=	2	19 - mg/L	04/20	Four Per Month	06 - COMP-6
00610 Nitrogen, ammonia total (as N)	1 - Effluent Gross	0	--	--	Sample	0.46	5.34	300A AVG	<=	0.81	19 - mg/L	04/20	Four Per Month	06 - COMP-6
					Permit Req.	<=	5.34	7 DA AVG	<=	3.2	7 DA AVG	04/20	Four Per Month	06 - COMP-6
					Value NODI	<=	0.1	26 - lb/d	=	0.21	19 - mg/L	04/20	Four Per Month	06 - COMP-6
00665 Phosphorus, total (as P)	1 - Effluent Gross	0	--	--	Sample	0.07	8.300A	AVG	<=	0.15	19 - mg/L	02/20	Twice Per Month	06 - COMP-6
					Permit Req.	<=	1.2	7 DA AVG	<=	7.5	7 DA AVG	01/01	Daily	TM - TOTALZ
					Value NODI	<=	0.071	Req Mon 300A AVG	=	0.126	Req Mon DAILY MX	01/01	Daily	TM - TOTALZ
50050 Flow, in conduit or thru treatment plant	1 - Effluent Gross	0	--	--	Sample						03 - MGD	01/01	Daily	GR - GRAB
					Permit Req.						28 - ug/L	01/01	Daily	GR - GRAB
					Value NODI						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
50060 Chlorine, total residual	1 - Effluent Gross	0	--	--	Sample						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
					Permit Req.						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
					Value NODI						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
51040 E. coli	1 - Effluent Gross	0	--	--	Sample						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
					Permit Req.						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
					Value NODI						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
74055 Coliform, fecal general	1 - Effluent Gross	0	--	--	Sample						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
					Permit Req.						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB
					Value NODI						32 - CFU/100mL	02/20	Twice Per Month	GR - GRAB

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

No errors.

Comments

50060: Chlorine is not in process; therefore it is not measured.

Attachments

No attachments.

Report Last Saved By

TAOS SKI VALLEY, VILLAGE OF

User: rkeen@vtsv.org

Name: Raymond Keen

E-Mail: rkeen@vtsv.org

Date/Time:

2017-03-14 13:30 (Time Zone: -05:00)

Facility:  
TAOS SKI VALLEY, VILLAGE OF  
7 FIREHOUSE RD.  
38 OCEAN BLVD.  
TAOS SKI VALLEY, NM 87525

Status:  
NetDMR Validated

Telephone:  
575-776-8220

Title:  
Public Works Director

Village of Taos Ski Valley  
Village Council  
Agenda Item

AGENDA ITEM TITLE: **PUBLIC HEARING:** Consideration to Approve Ordinance No. 2017-61 An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley

DATE: April 11, 2017

PRESENTED BY: Councilor Kathy Bennett

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: State Bill 270 is an Act relating to and allowing Recreational Off-Highway Vehicles (OHVs) to drive on paved roads. State Bill 270 states that a local authority may establish separate speed limits and operating restrictions for OHVs. The Village Public Safety Committee has worked an Off-Highway Vehicle Ordinance that pertains to and is relevant to the terrain and layout of the Village of Taos Ski Valley. At the introduction of the ordinance in March, it was decided that further review to clarify some of the language should take place. Attorney Romero and the Public Safety Committee have made some clarifications.

RECOMMENDATION: Discussion and a motion to approve.

**VILLAGE OF TAOS SKI VALLEY**  
**ORDINANCE NO. 2017-61**

AN ORDINANCE ALLOWING THE USE OF RECREATIONAL OFF-HIGHWAY VEHICLES, UNDER SPECIFIC GUIDELINES AND RESTRICTIONS, ON PAVED AND DIRT ROADS AND ROADWAYS INSIDE THE VILLAGE LIMITS OF TAOS SKI VALLEY

An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads inside the Village Limits of Taos Ski Valley.

Be it ordained by the Governing Body of the Village of Taos Ski Valley, New Mexico:

**ARTICLE 1. SHORT TITLE**

This ordinance shall be known and may be cited as the Off-Highway Vehicle Ordinance of the Village of Taos Ski Valley, New Mexico.

**ARTICLE 2. PURPOSE AND DEFINITION**

**Purpose:**

The purpose of this ordinance is to enact where Off-Highway Vehicles (OHVs) may or may not be operated inside the Village limits of the Village of Taos Ski Valley and to list requirements and restrictions for said operations in a safe and orderly manner.

**Definition:** An **Off-Highway Vehicle**, or OHV, according to New Mexico law, means a motor vehicle designed for operation exclusively off the highway or road and includes All-Terrain Vehicles (ATVs), Off-Highway Motorcycles (OHM), Snowmobiles, and Recreational Off-Highway Vehicles (ORVs, UTVs, or mule-type vehicles.) This Ordinance does not pertain to motorcycles registered for use on public streets, vehicles used strictly for agricultural use, and vehicles used strictly on private land.

**ARTICLE 3. Offenses Against Safe Operation of OHVs Inside Village Limits**

In addition to compliance with NMSA 66-6-1003 (Off-Highway Vehicle Registration), all OHV vehicles shall be guided by the following:

- a) No operation of OHVs shall be allowed on NM State Highway 150 between the Amizette area and the Village of Taos Ski Valley base area.
- b) No driving of OHVs at a speed greater than the posted speed limit shall be allowed on any streets within the Village limits.
- c) Drivers must follow all laws pertaining to the operation of motor vehicles.
- d) All drivers must:
  - 1) have a valid driver's license. A learner's permit of any type shall not be valid for the purpose of this ordinance. A motorcycle only license shall not be valid for the purpose of this ordinance.
  - 2) Wear protective eyewear and helmet
  - 3) Obtain and carry a certificate showing completion of an available OHV operation safety course or an ATV operation safety course.

e) The vehicle must be insured under the provisions of the Mandatory Financial Responsibility Act (NM 66-5-2-5), and the driver must be able to show proof of the insurance or have proof of financial responsibility. The proof of insurance or proof of financial responsibility must have the vehicle identification number of the vehicle being operated clearly shown on said proof. A home owner's policy will not suffice under this ordinance.

f) All OHVs must be operated in single file and are never to be operated side by side with another OHV.

g) OHVs must have the following equipment:

1. One or more headlamps.
2. One or more tail lamps
3. Brakes
4. At least one mirror
5. Muffler which keeps the maximum noise to a limit no greater than 96db.

h) All occupants shall be properly secured by safety restraints.

i) When approaching horses and riders, the driver shall slow to 10 mph until 50 feet past the horses and riders.

j) No approaching of wildlife while on OHVs is allowable.

k) No driver or passenger may be seated anywhere that is not a designated seat.

l) In addition to the listed rules and restrictions, no person shall operate an OHV in a careless, reckless or negligent manner so as to endanger the person or property of another.

#### **ARTICLE 4. Enforcement**

Any peace officer commissioned by the Village of Taos Ski Valley, may enforce these rules and regulations.

#### **ARTICLE 5. Penalty**

Any person violating any provision of this ordinance may be subject to a fine not to exceed five hundred dollars (\$500.00) and imprisonment not to exceed ninety (90) days. Each day this ordinance is violated is a separate offense.

#### **ARTICLE 6. Effective Date**

**This ordinance shall become effective five (5) days after passage and publication as provided by law.**

**PASSED, APPROVED AND ADOPTED THIS \_\_\_\_\_ Day of \_\_\_\_\_ 2017. \_\_\_\_\_**

Village of Taos Ski Valley  
Village Council  
Agenda Item

AGENDA ITEM TITLE: **PUBLIC HEARING:** Consideration to Approve Ordinance No. 2017-62 An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Lands

DATE: April 11, 2017

PRESENTED BY: Councilor Kathy Bennett

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This is an ordinance relating to the use of Deadly Weapons and all Firearms within the Village Limits, Base Area, and on Public and Private Lands. In addition, this ordinance addresses unlawful hunting within the limits of the Village of Taos Ski Valley.

At the introduction of the ordinance in March, it was decided that further review to clarify some of the language should take place. Attorney Romero and the Public Safety Committee have made some clarifications.

RECOMMENDATION: Discussion and a motion to approve.

**VILLAGE OF TAOS SKI VALLEY  
ORDINANCE NO. 2017-62**

**AN ORDINANCE RELATING TO THE USE OF DEADLY WEAPONS AND ALL  
FIREARMS WITHIN THE VILLAGE LIMITS, BASE AREA AND ON  
PUBLIC/PRIVATE LANDS.**

**THIS ORDINANCE ALSO REGULATES AND PROHIBITS HUNTING WITHIN THE  
VILLAGE LIMITS, BASE AREA AND ON PUBLIC/PRIVATE LANDS.**

**WHEREAS**, the continued health, safety and general welfare of the citizens and visitors of the Village of Taos Ski Valley are of primary concern, and

**WHEREAS**, the ultimate protection of the Village of Taos Ski Valley, its citizens and visitors to the Village of Taos Ski Valley, is addressed in this ordinance, and

**WHEREAS**, the Village of Taos Ski Valley has a compelling interest to provide safety to its residents and visitors and has selected means that are tailored to this end:

**BE IT ORDERED BY THE GOVERNING BODY OF THE VILLAGE OF TAOS SKI VALLEY  
THAT:**

1. **Negligent Use of a Deadly Weapon and any Firearm consists of:**
  - A. Discharging a firearm or using any deadly weapon within the limits of the Village of Taos Ski Valley without specific legal justification; or
  - B. Carrying or having within one's reach or immediate grasp, any deadly weapon or firearm while under the influence of an intoxicating liquor or drug; or
  - C. Endangering the safety of another or his property by handling or using a deadly weapon or firearm in a negligent manner; or
  - D. Selling, loaning, or furnishing any deadly weapon or firearm to a person with knowledge that the person is under the influence of an intoxicating liquor or drug, or that the person is incompetent.
2. **Carrying Deadly Weapons and Firearms:**

Prohibitions; Exceptions: Carrying a deadly weapon or a firearm concealed in a manner making it not readily visible on or about the person or in close proximity there to, without legal authority, so that the weapon or firearm is readily accessible for use, is unlawful except:

In a person's residence or on real property belonging to him as an owner, lessee, tenant or licensee; or

In a private automobile or other private means of conveyance for the protection of his person or property, or the person or property of another; or

By a person with a valid concealed handgun license, or

By a peace officer in the lawful discharge of his duties; or

On a target range as authorized by law.

3. **Definitions:**

A "Deadly Weapon" means any firearm, whether loaded or unloaded, or any weapon which is capable of producing death or great bodily harm, including but not restricted to any types of daggers, brass knuckles, switchblade knives, bowie knives, poniards, butcher knives, dirk knives and all such weapons with which dangerous cuts can be given or with which dangerous thrusts can be inflicted; including sword canes, and any kind of sharp pointed canes, also slingshots, slung shots, bow and arrows, bludgeons; or any other weapons with which dangerous wounds can be inflicted.

4. **Unlawful Hunting**

It is unlawful to hunt, take, capture, kill or attempt to take, capture or kill, at any time or in any manner, any game animal or game bird, as defined by the laws of the State of New Mexico, within the limits of the Village of Taos Ski Valley.

Certain private lands consisting of single parcels over 400 acres are exempt from the prohibition against hunting within the limits of the Village of Taos Ski Valley. A hunting guide must accompany every hunter on these lands, and a valid hunting license must be in the possession of every hunter on eligible private lands that are within the limits of the Village of Taos Ski Valley.

Exemption: The provisions of this section do not apply to fishing as permitted by the Laws of the State of New Mexico.

5. **Violations**

Any violation of this ordinance, is considered a petty misdemeanor. Anyone convicted of violating this ordinance may be imprisoned for a period not to exceed six months and may be fined in an amount not to exceed \$500.00.

6. **State of New Mexico Firearms and Hunting Laws**

All New Mexico State Laws pertaining to the use of firearms and hunting laws shall be strictly enforced within the limits of the Village of Taos Ski Valley

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

The Village of Taos Ski Valley, New Mexico

By: \_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_  
Village Clerk

Vote: For \_\_\_\_\_ Against \_\_\_\_\_