



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 16, 2018 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 DECEMBER 12, 2017 VILLAGE COUNCIL REGULAR 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
 - A. Consideration to Participate in the New Mexico Municipal League (NMML) 29th Annual Municipal Day
 - B. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
 - C. Consideration to Approve Planning & Zoning Commission Appointments
10. STAFF REPORTS
11. OLD BUSINESS
 - A. **PUBLIC HEARING:** Consideration to Approve Ordinance No. 2018-49 Amending Ordinance 2011-49 Solid Waste, Requiring Wildlife Proof Refuse Containers in the Village and to Change the Violation Charge to \$500.00 per day
 - B. **PUBLIC HEARING:** Consideration to Approve Ordinance No. 2018-65 Rescinding Ordinance No. 2012-33 Personnel Ordinance
12. NEW BUSINESS
 - A. **PUBLIC HEARING:** Consideration to Approve Application No. 1071030 for a Restaurant Beer and Wine Liquor License with On-premises Consumption Only with Patio Service, by Tripod Pizza LLC
 - B. Council Acknowledgement of the 2nd Quarter Financial data to be submitted to the Department of Finance, Local Government Division by January 31, 2017
 - C. Consideration to Approve Resolution No. 2018-348 Approving the Budget Adjustment Request (BAR) for Submission to the Department of Finance for the Initial Bond Proceeds Disbursement and Corresponding Expenses
 - D. Consideration to Approve Resolution No. 2018-349 Approving the Budget Adjustment Request (BAR) for Submission to the Department of Finance to Adjust the FY2018 Beginning Balances

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

E. Consideration to Approve Resolution No. 2018-350 Concerning Governing Body Meetings and Notice Required

F. Consideration to Approve Resolution No. 2018-351 a Resolution Appointing a Precinct Board for the Regular Municipal Election to be Held On March 6, 2018

G. Authorization and Approval for the Village Administrator to Negotiate with Property Management Companies or Property Management Agencies regarding the Collection and Payment of Lodger's Tax

H. General Discussion and Possible Direction to Staff Concerning Funding Sources or Other Solutions Regarding Dust Control

I. Authorization and Approval for Taos Mesa Brewing expanded liquor license to include a patio area

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of the Limited Personnel Matters

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)
(2)

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 --



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 Website: www.vtsv.org
Mayor: Neal King
Council: Kathleen Bennett, Christof Brownell,
 J. Christopher Stagg, Thomas Wittman
Administrator: Mark G. Fratrack,
Clerk: Ann M. Wooldridge, CMC
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
PLANNING & ZONING MEETING	Monday, January 8, 2018 1:00 p.m.	Edelweiss Lodge Club Room
VILLAGE COUNCIL REGULAR MEETING <i>PUBLIC HEARING: Consideration to Approve <u>Ordinance No. 2018-49</u> Amending Ordinance 2011-49 Solid Waste, Requiring Wildlife Proof Refuse Containers in the Village and Changing the Violation Charge to \$500.00 per day</i> <i>PUBLIC HEARING: Consideration to Approve <u>Ordinance No. 2018-65</u> Rescinding Ordinance No. 2012-33 Personnel Ordinance</i> <i>PUBLIC HEARING: Consideration to Approve Application No. 1071030 for a Restaurant Beer and Wine Liquor License with On-premises Consumption Only with Patio Service, by Tripod Pizza LLC</i>	Tuesday, January 16, 2018 2:00 p.m.	Edelweiss Lodge Club Room
PUBLIC SAFETY COMMITTEE	Monday, February 5, 2018 10:00 a.m.	Edelweiss Lodge Club Room
FIREWISE COMMUNITY BOARD	Monday, February 5, 2018 11:00 a.m.	Edelweiss Lodge Club Room
TIDD BOARD REGULAR MEETING	Tuesday, February 13, 2018 10:00 a.m.	Edelweiss Lodge Club Room
LODGER'S TAX COMMITTEE	TBA	Snakedance Condominiums Hondo Restaurant
PARKS & RECREATION COMMITTEE	TBA	TBD
CHAMBER OF COMMERCE MEETING	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 December 18, 2017.



Village of Taos Ski Valley
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525
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E-mail: vtsv@vtsv.org Website: www.vtsv.org

**VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 12, 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
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
Building & Construction Director Bill Jones
Building Inspector Rich Willson
Administrative Assistant Renee Romero
Administrative Assistant Christina Wilder
Village Attorney Dennis Romero

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

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

4. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2017 VILLAGE COUNCIL REGULAR MEETING

MOTION: To approve the minutes with an amendment on the P&Z Commission report

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

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

6. FINANCIAL REPORTS

Finance Director Grabowski reported that GRT remitted to the Village in November was \$89,599 compared to \$41,995 for November last year. Year-to-date GRT total is \$302,151 versus \$447,559 for last year. The TIDD received a distribution of \$35,007 in November for September GRT. Lodger's tax collections in November were \$6,207 versus \$4,731 for last year. Year-to-date total is \$66,817 versus last year's \$41,097.

\$10,664 in Hold Harmless GRT revenues were received in November. Year-to-date total is \$24,377. These will be transferred to fund 42, Sewer Depreciation, to support the WWTP upgrades.
Congratulations to Leland Thompson who received his EMTI Certification in November.

7. **COMMITTEE REPORTS**

A. Planning and Zoning Commission –Commission Chair Wittman reported that the December 2017 P&Z meeting had been cancelled. The next meeting is scheduled for January 8, 2018 at 1:00 p.m. at the Edelweiss Lodge Club Room.

Commission Chair Wittman announced that the Kachina Master Plan Committee has added additional members. The Committee will meet on January 8, 2018 at 10:00 a.m. at the Village Administrative office. Administrator Fratrack will be the Village staff representative.

B. Public Safety Committee –Committee Chair Bennett reported that the Committee had met to further discuss the requirement for bear-proof dumpsters. The Committee will meet again on February 5, 2018 at the Edelweiss Lodge Club Room.

C. Firewise Community Board of Directors – The Firewise Board successfully completed its renewal of the Firewise Community designation for the Village of Taos Ski Valley. An action plan was distributed to the Board members. Discussion of the open fire ordinance was discussed relative to bonfires. Lighting a bonfire requires a permit from the Fire Chief. The next Firewise Community Board meeting will take place on February 5, 2018 at 11:00 a.m. at the Edelweiss Lodge Club Room.

D. Parks & Recreation Committee – no report

E. Lodgers' Tax Advisory Board – The Lodger's Tax Board will meet in January. Letters will be sent out asking for grant submissions.

8. **REGIONAL REPORTS**

Councilor Bennett reported that the Intergovernmental Council discussed community development at its meeting. Kit Carson Cooperative is conducting a study for the Town of Taos. Next meetings for the Landfill and the IGC will be held in January.

9. **MAYOR'S REPORT**

Mayor King reported that Kit Carson Electric is making a good effort to get parties involved in building solar arrays. Kit Carson Electric Cooperative says it wants to serve all of its customers on sunny summer days with locally generated solar power by 2022.

The underground power lines in the trench coming up State Road 150 are now in use. According to Kit Carson Electric Cooperative CEO Luis Reyes, the power will go back down from the Village core to Amizette and Taos East on above-ground lines.

There have been some Fire and EMS calls, Mayor King reported.

10. **STAFF REPORTS**

Mark Fratrack, Village Administrator reported on ongoing projects:

- Townsite Act – Re-surveying should be completed soon. The Surveyor will be sending the plat to the Village for review and approval. Village counsel is working with TSVI counsel to draft an agreement to address interests for parking and other uses by TSVI through an MOU.
- Taos Mountain Lodge – As the weather holds, Village staff is still planning on moving forward with septic tank and gas line installation, and repaving the parking lot.
- Kachina Water Tank – The Village is scheduled to advertise the project for bids starting in mid-January. Village staff continues to keep TSVI informed of the project status and design as a courtesy, and address or explain rationale in the best manner possible.
- WWTP/WWTP Financing Options – Village staff continues to work with supporting entities on moving the interim financing and loan process forward in respect to USDA document requirements.
- Ernie Blake Road – The appropriate surveys need to get completed on the properties in question in order to draft the proposed closing documents.
- RTD – Taos County and the Town of Taos have not yet passed the amendment for the two additional runs each weekday and weekend day which will cost \$21,000 between the three entities. There is every indication that the County and Town will approve their portions to participate.

- The Blake Fees and Temporary Certificate of Occupancy – Village staff met with TSVI, and TSVI would like to propose another way to pay, or get credit for, their fees. Because The Blake Temporary Certificate of Occupancy was going to expire at the end of November, staff granted another extension of the certificate until the end of December 2017. TSVI is now requesting a Temporary Certificate of Occupancy until the end of ski season in order to give them more time to bring forward a payment or credit proposal for their impact and system development fees. This item will be brought forth at the next Council meeting.

Councilor Brownell asked when the deeds and negotiations would be finalized for Ernie Blake Road. Attorney Romero answered that the surveys are still preliminary, but that when the surveys are finalized, the Village will sign them. Hopefully, everything will be finalized by April, Romero said. There may be a possibility of proceeding with work next summer.

Thunderbird Road work will most likely not get accomplished until after the completion of Parcel D. A plan needs to be made for any relocation of utilities on Thunderbird Road, as well as for the installation of a natural gas line. Plans for the Village staff to move to the Taos Mountain Lodge have been delayed because of the time-consuming process to get the tanks built and to finalize plans on the grading that needs to be done. Village staff is working with NM Gas to get natural gas lines installed at the Taos Mountain Lodge.

Department Briefs

- Director Keen reported that he has been finishing up the submittal for the NMDOT roads coop reimbursement. The first Source Water Plan Committee meeting was successful. The Committee will most likely add additional members. The snow blower was picked up in Denver and is ready for use this winter. Director Keen will be researching methods to increase revenues for the roads fund.

11. OLD BUSINESS

12. NEW BUSINESS

A. Introduction: Consideration to Approve **Ordinance No. 2018-49** Amending Ordinance 2011-49 Solid Waste, Requiring Wildlife Proof Refuse Containers in the Village and to Change the Violation Charge to \$500.00 per day. This ordinance was discussed by the Public Safety Committee at its meeting on Monday, December 4, 2017, and the Committee members agreed that two definitions should be added regarding wildlife-proof refuse containers. The revised ordinance addresses all wildlife proof refuse containers, not just limited to bears. In addition, the revision changes the choice of violation fee of \$250 to \$500 per day to a flat \$500.00 per day.

As this is the first reading of **Ordinance No. 2018-49** Amending Ordinance 2011-49, no action is required at this time.

B. Introduction: Consideration to Approve **Ordinance No. 2018-65** Rescinding Ordinance No. 2012-33 Personnel Ordinance

The Village Council adopted Ordinance No. 2003-33 in fiscal year 2003 to establish a personnel policy manual. The ordinance was amended in 2012 by Ordinance No. 2012-33.

Although the Council passed a resolution rescinding the personnel ordinance in June 2017, only an ordinance can rescind another ordinance. The adoption of this ordinance will serve the same purpose intended by the adoption of the June 2017 resolution.

As this is the first reading of **Ordinance No. 2018-65**, no action is necessary at this time.

C. Consideration to Approve **Resolution No. 2018-346 Election Resolution**

The next election of municipal officers will be held on March 6, 2018. There is one Mayor position to be filled and two Councilor positions. All declarations of candidacy shall be filed with the Village Clerk on Tuesday, January 9, 2018 between the hours of 8:00 a.m. and 5:00 p.m. The election will be held at the Snakedance Condominiums at 110 Sutton Place, Taos Ski Valley, NM, in the room off of the lobby. Snakedance Condominiums will be providing a short-term parking spot for voters, as well as a handicapped accessible parking spot.

Absentee voting begins on January 30, 2018 and ends on Friday, March 2, 2018. Early voting on paper ballots begins on Wednesday, February 14, 2018 and closes at 5:00 p.m. on Friday, March 2, 2018.

MOTION: To Approve **Resolution No. 2018-346 Election Resolution**

Motion: Councilor Wittman

Second: Councilor Bennett

Passed: 4-0

D. Consideration to Approve First Amendment to Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and the North Central Regional Transit District (RTD) to provide a bus route to Taos Ski Valley for the 2017-2018 Ski Season

At the November 2017 Council meeting, Council approved the MOA between the Village of Taos Ski Valley and the RTD for the purpose of providing transportation service for the 2017-2018 Ski Season. Service will run from December 15, 2017 and go through March 25, 2018.

The approved MOA with RTD included \$46,340.00 for the service dates above, which is a 5% increase from last year. The Town of Taos has committed to \$12,600.00, so the amount the Village is required to put in would be \$34,340.00. The Lodger's Tax Board voted to approve this amount at its November 1, 2017 meeting, from Lodger's Tax Fund 15. As with last year, there will be five roundtrips a day on weekdays and seven roundtrips a day on weekends.

This amendment will provide the additional services for two more weekday and two more weekend day runs. Total cost for the amendment for two additional daily runs for the dates in question is \$20,774.00. The Village will split this cost three ways with the Town of Taos and Taos County.

MOTION: To Approve First Amendment to Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and the North Central Regional Transit District (RTD) to provide a bus route to Taos Ski Valley for the 2017-2018 Ski Season

Motion: Councilor Wittman

Second: Councilor Bennett

Passed: 4-0

E. Consideration to Approve Memorandum of Agreement VTSV-2018-10 in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and the Town of Taos for the Purpose of Providing Transportation Service for the 2017-18 Ski Season

This is a memorandum of agreement renewed on an annual basis between the Village of Taos Ski Valley and the Town of Taos for the purpose of providing transportation service for the 2017-2018 ski season. Of the \$67,114.00, the Town of Taos would reimburse the Village \$19,600.00; Taos County would reimburse the Village \$7,000.00. The Village's portion after reimbursements would be \$40,514.00. These amounts include the amendment amount for the two additional daily runs.

MOTION: To Approve a Memorandum of Agreement VTSV-2018-10 in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and the Town of Taos for the Purpose of Providing Transportation Service for the 2017-18 Ski Season

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

F. Consideration to Approve Memorandum of Agreement VTSV-2018-11 in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and the Taos County for the Purpose of Providing Transportation Service for the 2017-18 Ski Season

This is a memorandum of agreement between the Village of Taos Ski Valley and the Taos County for the purpose of providing transportation service for the 2017-2018 ski season. Of the \$67,114.00, Taos County would reimburse the Village \$7,000.00; the Town of Taos would reimburse the Village \$19,600.00.

MOTION: To Approve Memorandum of Agreement VTSV-2018-11 in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and Taos County for the Purpose of Providing Transportation Service for the 2017-18 Ski Season

Motion: Councilor Wittman

Second: Councilor Brownell

Passed: 4-0

G. Consideration to Approve Contract No. VTSV 2018-12 with Albuquerque Vault Company for Fabrication of Four Septic Holding Tanks to Replace the Defective Tanks Currently at the Taos Mountain Lodge

The Village of Taos Ski Valley purchased the Taos Mountain Lodge in July of 2016. The three septic tanks at the lodge were tested but failed the test because of leakage. Because of this issue NMED will not allow anyone to inhabit the rental units or the main building of the lodge. It has since been determined that in order for ample parking, the lodge would need road traffic-bearing tanks. It was also determined that because there would be full time residents in many of the units, and Village staff occupying the main house, that four tanks would be necessary to replace the original tanks. One of the tanks will be mainly for solids while the other three will be for grey water. An Invitation for Bid was done requesting bids on the tanks. The Village received only one bid response which was from Albuquerque Vault. The total contract amount is \$21,859.80, which includes fabrication costs of \$19,500.00, and delivery of \$2,359.80 including tax.

MOTION: To Approve a Contract No. VTSV 2018-12 with Albuquerque Vault Company for Fabrication of Four Septic Holding Tanks to Replace the Defective Tanks Currently at the Taos Mountain Lodge

Motion: Councilor Wittman

Second: Councilor Brownell

Passed: 4-0

H. Council Acknowledgement of the 1st Quarter Financial Data Submitted to the Department of Finance, Local Government Division in October 2017

As per the Department of Finance Local Government Division, it is required to have quarterly financial information submitted no later than 30 days after the close of each quarter. Staff is submitting this report to the Council for their review and acknowledgement of the financial status of the Village as of September 30, 2017.

MOTION: To Acknowledge the 1st Quarter Financial Data Submitted to the Department of Finance, Local Government Division in October 2017

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

I. Discussion and Consideration to Approve Hiring a Professional Company to Study and Submit Recommendations and Protocols for the Village of Taos Ski Valley in the Event of an Active Shooter

It was determined by the Village of Taos Ski Valley Departments of Public Safety, i.e., Law Enforcement, Fire Department, and EMS, that there is a need for a professional company to conduct a study and submit recommendations for the case of an active shooter event somewhere in the Village. Chief Bilardello is familiar with several companies who specialize in this type of work. A study would also address the roles and communication protocols for Municipal, County, and State safety personnel. Based on Council approval, Chief Bilardello will contact several companies to get a cost for this study.

MOTION: To Approve Seeking a Professional Company to Study and Submit Recommendations and Protocols for the Village of Taos Ski Valley in the Event of an Active Shooter

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

J. Consideration to Approve Out-of-State Travel by Two Public Works Employees to Denver, CO to Pick Up Snowplow Blades and the LaRue Snow Blower

The State requires that out-of-state travel be approved by the Council. The Public Works Department is requesting approval for out of state travel which occurred on November 20 and 21, 2017 to Denver, Colorado. The purpose of the trip was for two employees to pick up cutting edges for snowplow blades (to save shipping costs) and the LaRue snow blower which was being repaired from last winter's damage. .

MOTION: To Approve Out-of- State Travel by Two Public Works Employees to Denver, CO to Pick Up Snowplow Blades and the LaRue Snow Blower

Motion: Councilor Stagg Second: Councilor Brownell Passed: 4-0

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of the 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 Wittman Second: Councilor Stagg Passed: 4-0

MOTION: To return to Open Session

Motion: Councilor Wittman Second: Councilor Brownell Passed: 4-0

No decisions or motions were made during closed session.

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

The next regular meeting of the Council will take place on Tuesday, January 16, 2018 at 2:00 p.m., at the Edelweiss Lodge Club Room. Note: This is the third Tuesday of the month, because candidate filing day for the March 6, 2018 election occurs on the second Tuesday of the month.

15. ADJOURNMENT

MOTION: To Adjourn.

Motion: Councilor Wittman Second: Councilor Bennett Passed: 4-0

The meeting was adjourned at 4:00 p.m.

Neal King, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk

8:15 AM

01/09/18

Cash Basis

VILLAGE OF TAOS SKI VALLEY

Profit & Loss Prev Year Comparison

July through December 2017

	Jul - Dec 17	Jul - Dec 16	\$ Change	% Change
Ordinary Income/Expense				
Income				
4012 · REVENUE - Combined Water-Sewer	344,311.56	344,338.82	-27.26	0.0%
4019 · Hold Harmless GRT Revenue	36,284.76	0.00	36,284.76	100.0%
4020 · REVENUE - GRT MUNICIPAL	174,907.48	275,866.60	-100,959.12	-36.6%
4021 · REVENUE - GRT - STATE	145,071.57	226,995.37	-81,923.80	-36.1%
4022 · REVENUE - GRT - ENVIRONMENT	7,159.69	11,201.96	-4,042.27	-36.1%
4023 · REVENUE - GRT - INFRASTRUCTURE	28,639.20	44,810.59	-16,171.39	-36.1%
4027 · REVENUE - OTHER	54,513.59	44,489.30	10,024.29	22.5%
4028 · REVENUE - GASOLINE TAX	2,502.00	2,502.00	0.00	0.0%
4029 · REVENUE - LODGER'S TAX	73,338.10	47,072.73	26,265.37	55.8%
4031 · REVENUE - PARKING FINES	1,010.00	350.00	660.00	188.6%
4034 · REVENUE - MOTOR VEHICLE FEES	8,041.84	6,274.69	1,767.15	28.2%
4036 · REVENUE - Licenses/Permits	12,876.87	56,674.42	-43,797.55	-77.3%
4037 · REVENUE - GENERAL GRANTS	26,843.00	26,833.00	10.00	0.0%
4040 · REVENUE - WATER CONNECTION FEES	15,262.91	18,205.03	-2,942.12	-16.2%
4041 · REVENUE - SEWER CONNECTION FEES	15,846.52	14,659.67	1,186.85	8.1%
4046 · REVENUE - SOLID WASTE FEE	31,205.61	28,422.39	2,783.22	9.8%
4047 · REVENUE - OTHER OPERATING	3,775.45	1,026.00	2,749.45	268.0%
4049 · REVENUE - FIRE GRANTS	30,373.00	102,216.00	-71,843.00	-70.3%
4050 · REVENUE - IMPACT FEES	13,438.32	22,373.47	-8,935.15	-39.9%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	28,639.20	44,810.59	-16,171.39	-36.1%
4056 · REVENUE - LEGISLATIVE APPROPRI.	20,977.84	0.00	20,977.84	100.0%
4058 · Plan Review Fees	6,852.97	65,222.01	-58,369.04	-89.5%
4059 · Proceed NMFA Issuance of Debt	0.00	969,982.77	-969,982.77	-100.0%
4060 · WTB FY2016 revenue	0.00	6,616.11	-6,616.11	-100.0%
4061 · Bond Proceeds	100,002.00	0.00	100,002.00	100.0%
4070 · CWSRF 2016 Revenue	160,801.76	116,962.82	43,838.94	37.5%
4100 · Miscellaneous Revenues				
4110 · Misc Revenue- TIDD reimburse	1,528.29	0.00	1,528.29	100.0%
Total 4100 · Miscellaneous Revenues	1,528.29	0.00	1,528.29	100.0%
7004 · REVENUE - FINANCE CHARGE ON W/S	985.63	657.46	328.17	49.9%
7005 · REVENUE - INTEREST INCOME	22,803.10	10,819.11	11,983.99	110.8%
7007 · REVENUE - INTEREST IMPACT FEES	103.87	43.90	59.97	136.6%
7010 · REVENUE - AD VALOREM TAX	205,879.87	15,977.40	189,902.47	1,188.6%
9000 · BEG. BALANCE	0.00	0.00	0.00	0.0%
Total Income	1,573,976.00	2,505,404.21	-931,428.21	-37.2%
Gross Profit	1,573,976.00	2,505,404.21	-931,428.21	-37.2%
Expense				
4082 · DEBT SERV - 2007 WWTP LOAN PRIN	82,112.16	79,720.54	2,391.62	3.0%
4083 · DEBT SERV - 2007 WWTP LOAN INT	28,239.72	30,631.34	-2,391.62	-7.8%
6100 · Salary and Benefits				
6112 · SALARIES - STAFF	491,111.87	436,625.70	54,486.17	12.5%
6113 · SALARIES - ELECTED	17,069.91	17,069.91	0.00	0.0%
6121 · WORKER'S COMP INSURANCE	34,794.00	24,546.00	10,248.00	41.8%
6122 · HEALTH & LIFE INSURANCE	97,964.35	82,305.99	15,658.36	19.0%
6125 · FICA EMPLOYER'S SHARE	38,238.90	34,145.36	4,093.54	12.0%
6126 · WORKMAN'S COMP PERSONAL ASS...	167.70	146.20	21.50	14.7%
6127 · SUTA STATE UNEMPLOYEMENT	262.54	418.12	-155.58	-37.2%
6128 · PERA Employer Portion	41,358.85	34,526.49	6,832.36	19.8%
6130 · HEALTH INCENTIVE - SKI PASS/GYM	1,295.00	2,386.37	-1,091.37	-45.7%
Total 6100 · Salary and Benefits	722,263.12	632,170.14	90,092.98	14.3%
6220 · OUTSIDE CONTRACTORS	251,861.35	334,077.57	-82,216.22	-24.6%
6225 · ENGINEERING	263,853.87	77,234.10	186,619.77	241.6%
6230 · LEGAL SERVICES	59,027.27	46,034.56	12,992.71	28.2%
6242 · ACCOUNTING	1,454.99	1,665.01	-210.02	-12.6%
6244 · AUDIT	13,921.25	9,926.40	3,994.85	40.2%
6251 · WATER PURCHASE, STORAGE	132.89	582.57	-449.68	-77.2%
6253 · ELECTRICITY	11,768.56	10,846.38	922.18	8.5%
6254 · PROPANE	5,239.53	3,431.50	1,808.03	52.7%
6256 · TELEPHONE	8,311.75	8,075.35	236.40	2.9%
6257 · RENT PAID	576.00	613.48	-37.48	-6.1%
6258 · WATER CONSERVATION FEE	126.93	123.33	3.60	2.9%
6259 · Natural Gas	423.31	108.75	314.56	289.3%
6270 · LIABILITY & LOSS INSURANCE	63,753.13	65,226.75	-1,473.62	-2.3%
6310 · Advertising	1,590.30	0.00	1,590.30	100.0%
6311 · Uniforms and Safety Equipment	0.00	0.00	0.00	0.0%
6312 · CHEMICALS & NON DURABLES	4,735.75	8,820.46	-4,084.71	-46.3%
6313 · MATERIAL & SUPPLIES	76,730.89	95,736.26	-19,005.37	-19.9%
6314 · Dues/fees/registration/renewals	4,560.39	4,393.88	166.51	3.8%
6315 · BANK CHARGES	25.00	70.33	-45.33	-64.5%
6316 · Software	5,323.07	3,518.10	1,804.97	51.3%

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Cash Basis

VILLAGE OF TAOS SKI VALLEY
Profit & Loss Prev Year Comparison
 July through December 2017

	Jul - Dec 17	Jul - Dec 16	\$ Change	% Change
6317 · Personal Protective Equipment	1,948.56	259.85	1,688.71	649.9%
6318 · Postage	908.20	1,078.37	-170.17	-15.8%
6319 · Election Expense	32.54	0.00	32.54	100.0%
6320 · EQUIPMENT REPAIR & PARTS	18,684.02	1,942.65	16,741.37	861.8%
6321 · BUILDING MAINTENANCE	882.95	924.82	-41.87	-4.5%
6322 · SMALL EQUIP & TOOL PURCHASES	9,086.22	4,795.93	4,290.29	89.5%
6323 · SYSTEM REPAIR & PARTS	4,391.29	1,868.00	2,523.29	135.1%
6331 · OUTSIDE TESTING SERVICES	3,308.87	576.59	2,732.28	473.9%
6332 · EQUIPMENT RENTALS	5,123.12	2,489.66	2,633.46	105.8%
6335 · FINANCE CHARGE & MISCEL. TAX	11,104.34	0.00	11,104.34	100.0%
6417 · VEHICLE MAINTENANCE	19,656.67	7,806.08	11,850.59	151.8%
6418 · FUEL EXPENSE	11,806.04	7,904.07	3,901.97	49.4%
6432 · TRAVEL & PER DIEM	9,910.81	16,504.70	-6,593.89	-40.0%
6434 · TRAINING	3,421.73	6,048.55	-2,626.82	-43.4%
6560 · Payroll Expenses	-0.02	0.00	-0.02	-100.0%
6712 · LAB CHEMICALS & NONDURABLES	1,498.60	4,135.00	-2,636.40	-63.8%
6716 · LAB TESTING SERVICES	5,356.64	6,635.59	-1,278.95	-19.3%
6720 · LAB OUTSIDE CONTRACTORS	0.00	0.00	0.00	0.0%
8322 · CAPITAL EXPENDITURES	12,748.28	1,000,228.07	-987,479.79	-98.7%
8323 · Capital Assets \$1000-\$4999	4,058.06	1,069.58	2,988.48	279.4%
8325 · EQUIPMENT & TOOL PURCHASE	31,444.57	0.00	31,444.57	100.0%
8421 · NMFA Interest TML #TAOS55	20,326.70	13,640.38	6,686.32	49.0%
Total Expense	1,781,729.42	2,490,914.69	-709,185.27	-28.5%
Net Ordinary Income	-207,753.42	14,489.52	-222,242.94	-1,533.8%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	-500,802.51	-459,031.54	-41,770.97	-9.1%
9002 · TRANSFER FROM FUND	500,802.51	459,031.54	41,770.97	9.1%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	-207,753.42	14,489.52	-222,242.94	-1,533.8%

VILLAGE OF TAOS SKI VALLEY

GROSS RECEIPTS & LODGER'S TAX COLLECTION SUMMARY

Gross Receipts Tax
CURRENT RATE = 9.25%

GROSS RECEIPTS

	July	August	September	October	November	December	January	February	March	April	May	June
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	\$93,985.82	\$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	\$165,451.68	\$208,890.93	\$76,774.96
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	\$1,296,008.49	\$1,504,899.42	\$1,581,674.38
FY 2018	\$29,864.17	\$48,702.07	\$58,630.68	\$75,354.62	\$89,599.77	\$118,550.59	\$112,787.12					
YTD	\$29,864.17	\$78,566.24	\$137,196.92	\$212,551.54	\$302,151.31	\$420,701.90	\$533,489.02					

Current month GRT collections reflects money generated 2 months prior.

* NOTE: Feb 2007-Sept. 2012: Includes NMFA 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 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	\$58,358.23	\$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	\$81,036.07	\$5,683.84	\$3,145.21
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	\$308,070.36	\$313,754.20	\$316,899.41
FY 2018	\$26,463.06	\$13,960.76	\$11,225.88	\$8,960.06	\$6,207.19	\$6,521.15						
YTD	\$26,463.06	\$40,423.82	\$51,649.70	\$60,609.76	\$66,816.95	\$73,338.10						

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

Aug FY2016 includes \$15K late LT Sept 2016-Approx \$3,261 is for Late Lodgers Tax
 Sept 2016 includes \$10,172 in Late LT for FY2016
 July FY2018 includes \$17,455 Late lodgers tax For FY2017

CURRENT RATE = 3/8%

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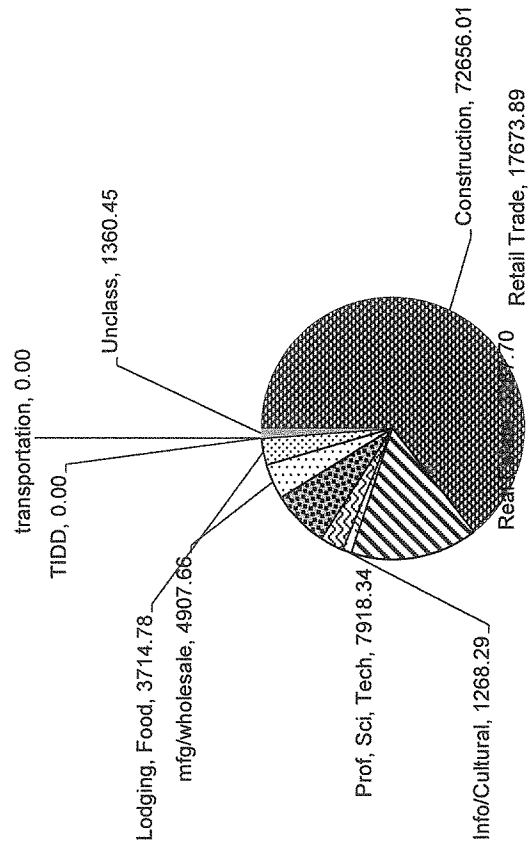
FY2018 TIDD GRT Distribution

Date	VTSV Increment	State Increment	Admin Fees	Total TIDD	NMFA Offset	Hold Harmless GRT	VTSV Cash Received/with HH GRT (NOT offset)
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
TOTAL FY2016	851,934.61	658,012.47	(13,287.43)	1,496,659.65			915,287.77
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
4/15/2017	56,296.56	44,523.50	(869.59)	99,950.47	7,507.77		157,943.00
5/16/2017	35,609.26	28,162.46	(550.05)	63,221.67	5,763.47		208,890.93
6/16/2017	133,716.69	105,753.13	(2,065.50)	237,404.32	5,763.47		71,011.49
TOTAL FY17	1,228,639.12	971,699.37	(18,978.72)	2,181,359.77	79,096.87		1,523,355.61
7/15/2017	-	-	-	-	5,763.47		24,100.70
8/15/2017	-	-	-	-	5,763.47	375.39	42,938.60
9/15/2017	1,963.78	1,553.10	(30.32)	3,486.56	5,763.47	6,313.93	52,867.21
10/15/2017	-	-	-	-	5,763.47	7,023.40	69,591.15
11/17/2017	19,717.45	15,594.02	(304.57)	35,006.90	5,763.47	10,664.15	83,836.30
12/15/2017	-	-	-	-	5,763.47	11,907.89	117,787.12
TOTAL FY18	21,681.23	17,147.12	(334.89)	38,493.46	34,580.82	36,284.76	386,121.08
TOTAL FY16, FY17 & FY18	2,102,254.96	1,646,858.96	(32,601.04)	3,716,512.88	113,677.69		2,824,764.46

Village Baseline

Month GRT is Generated	Month GRT is Reported to State	Mth GRT is distributed fr State to Entities	Total	State	Village
December	January	February	371,622.37	201,645.53	169,976.84
January	February	March	328,741.64	178,378.07	150,363.57
February	March	April	310,404.18	168,428.01	141,976.17
March	April	May	429,910.95	233,275.42	196,637.53
April	May	June	64,234.89	34,854.41	29,380.48
May	June	July	93,353.53	50,654.43	42,695.09
June	July	August	40,142.02	21,781.41	18,360.61
July	August	September	89,560.14	48,596.11	40,964.03
August	September	October	134,697.23	75,087.89	61,609.34
September	October	November	108,590.92	58,922.38	49,668.54
October	November	December	204,035.98	110,711.70	93,324.28
November	December	January	174,517.70	94,694.82	79,822.88
Total			2,349,811.54	1,275,028.17	1,074,783.36

Village of Taos Ski Valley Gross Receipts Distribution Dec 2017



Construction	Retail Trade	Info/Cultural
Real Estate	Prof, Sci, Tech	NMFA Intercept
mfg/wholesale	Lodging, Food	TIDD
transportation	Unclass	

Mark G. Fratrack
Village Administrator
Village of Taos Ski Valley Council
Monthly Briefing
January 16, 2018



*** Ongoing & Past Projects ***

1. **Townsite Act** – Signed extension of contract until Sep 2019. Re-surveying is complete; plat should be with FS for final review and approval.
2. **Taos Mountain Lodge** – still planning on pushing forward with septic tank and gas line installation, and repaving parking lot. Some excavation work should begin next week.
3. **Kachina Water Tank** – We are scheduled to advertise the project for bids starting this coming weekend, pre-bid meeting on the Jan 24th, and bid opening Feb 9th.
There were concerns from TSVI on the Williams Lake Trail temporary rerouting for two years and then reestablishing the trail once construction is complete.
4. **WWTP/WWTP Financing Options** – Closed on the Interim Financing. Largest project that VTSV has taking on since its founding. FEI is working diligently to get approval from NMED and USDA in order to go out for bids. FEI is shooting for Feb 1st to advertise the RFP.
5. **EB Road** – Final surveys should be complete today on properties in question in order to complete/draft proposed closing documents. Preliminary Beausoleil closing doc is drafted and SDS closing doc is in the works. Walked through engineering design plans for T-Bird and EB roads with TSVI and Russell Engineering.
6. **RTD** – County and Town both passed the amendments required for the two additional runs on weekdays and weekends. We've received signed docs from all entities involved – RTD, TOT, and the Taos County. The Chamber just put out the new schedule.
7. **TSVI System Development and Impact Fees** – Received payment for all fees for Parcel G/The Blake. Will continue to work with and discuss future fees with TSVI; suggest TSVI at some point make a presentation or schedule a workshop with the Council to discuss how to handle future development and impact fees.

*** Department Briefs ***

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

Orientation Map

Kachina

250,000

Gallon

Water Tank

Project Area



Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Participate in the New Mexico Municipal League (NMML) 29th Annual Municipal Day

DATE: January 16, 2018

PRESENTED BY: Mayor Neal King

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: The New Mexico Municipal League (NMML) holds an annual Municipal Day in conjunction with the Legislative Session. Legislators are invited to join a reception sponsored by the NMML on February 1, 2018, and there is a Municipal Day Session and luncheon on February 2, 2018. This is an opportunity to network with State Legislators to discuss the Village of Taos Ski Valley projects, goals and funding requirements, as well as to interact and meet fellow municipal Mayors and Council members.

RECOMMENDATION: Recommend Mayor/Council/Staff Participation in the New Mexico Municipal League (NMML) 29th Annual Municipal Day

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



29th Annual Municipal Day

To: **ALL MUNICIPAL OFFICIALS**
From: William F. Fulginiti, Executive Director
Date: December 20, 2018

The 2018 Legislature convenes on Tuesday, January 16th. In conjunction with the 30-day Legislative Session, we have scheduled our **29th Annual Municipal Day for Friday, February 2nd in Santa Fe** at the La Fonda Hotel on the Plaza. Legislators will be invited to join us for a Reception on Thursday evening, February 1st. (*Functions listed below.*)

Thursday, February 1st	Registration & Reception	5:30 p.m.
Friday, February 2nd	Registration	9:00 a.m.
	Continental Breakfast	9:00 a.m.
	Municipal Day Session	10:00 a.m. – 12:00 p.m.
	Lunch	12:00 p.m.

For registration fees refer to the registration form on the NMML website.

Call the hotel of your choice and **ask for the NEW MEXICO MUNICIPAL LEAGUE ROOM BLOCK.**

LA FONDA HOTEL (*Headquarters*)

100 East San Francisco Street / 800-523-5002, ext. 1 or 505-982-5511 / www.lafondasantafe.com

CUT-OFF DATE: 12:00 Noon/Thursday, January 18th
RATE: \$97.00 + Tax – Single or Double up to two persons
Additional \$15/person/Night (after two)
Parking Fee: \$10 for overnight guests or \$2.50/hr with max of \$10 for day guests
Cancellation Policy: 48 hours prior to arrival

HOTEL CHIMAYO

125 Washington Avenue / 855-752-9273 or 505-988-4900 / www.hotelchimayo.com

CUT-OFF DATE: Thursday, January 18th
RATE: 97.00 + Tax – Single or Double
Parking Fee: \$15.00 per day
Cancellation Policy: 72 hours prior to arrival (by 3:00 p.m.)

In order to ensure accommodations at this special rate, reserve your hotel room before Thursday, January 18th as room blocks may sell out prior to the 18th. **After January 18th, rooms are on an availability basis at regular rates.**

If you have any questions, please contact us. Hope to see you in Santa Fe next month.

NMML REGISTRATION/CANCELLATION POLICY:

- After January 26th you **must** register on-site.
- Cancellations must be received in writing by January 26th.
- A \$25 fee charged for all cancellations.
- No refunds after January 26th.
- No partial refunds.
- Pre-registered no shows are responsible for full registration fee.
- Credit card transaction(s) processed immediately.
- Receipts available upon registration check-in.
- Registration confirmations will be emailed.
- Policy also applies to Spouse/Guest Registrants.
- Weather related no shows will be charged \$25.
- By submission of this form, I agree to all registration/cancellation policies.

Village of Taos Ski Valley
Village Council
Agenda Item

**AGENDA ITEM TITLE: Consideration to Appoint a Representative to the Holy Cross
Hospital Nominating Committee**

DATE: January 16, 2018

PRESENTED BY: Mayor Neal King

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Holy Cross Hospital is requesting that the Village Council appoint a representative to serve on the 9-member Nominating Committee. The Committee will meet several times to consider names of community-minded persons willing to serve on the Hospital's 13-member Board.

RECOMMENDATION: Councilor Bennett has agreed to be the representative on the nominating committee. Discussion and Appointment of Kathy Bennett to serve as the Village of Taos Ski Valley's representative on the Holy Cross Hospital Nominating Committee.

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



Holy Cross Hospital

Taos Health Systems

January 5, 2018

Mr. Neal King, Mayor
Taos Ski Valley
P.O. Box 100
Taos Ski Valley, NM 87525

Dear Mr. King:

The Holy Cross Hospital Board of Trustees is once again selecting prospective Trustees to serve on our 13 member board. This involves the Taos Ski Valley.

The Board would like you to once again select one person to serve on our 9 member Nominating Committee for a one (1) year term. This committee will meet several times to consider names of community minded persons who would be willing to serve on the Hospital Board.

The slate of nominees will be due to the full hospital board by **May 8, 2018**. Thus, we would like your representative to be selected by **February 16, 2018**. A Nominating Committee meeting will be held in early March to orient the members to the process and the procedures for the selection of nominees. Please provide contact information for your representative as we will need to contact them regarding the meeting dates. It is very important that your representative attend these meetings.

Please inform our office at 575-751-5766 or e-mail Lenora Cisneros, Sr. Executive Assistant at lcisneros@taoshospital.org, once you have identified a willing representative.

If you have any questions, please do not hesitate to call me at 751-5714.

Sincerely,

Bill Patten
Chief Executive Officer

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Planning & Zoning Commission Appointments

DATE: January 16, 2018

PRESENTED BY: Clerk Ann Wooldridge

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

According to Village Ordinance No. 1997-15 Creating a Planning and Zoning Commission, the Commission shall consist of seven (7) members who shall be appointed by the Mayor with the consent of the Village Council. On the first Commission, the members shall be appointed for one-year or two-year terms, and each subsequent term of a member on the Commission shall be for two years or less in order to maintain the original staggering of terms of membership.

At the January 8, 2018 Planning & Zoning meeting, Commissioners Nichols, Wittman, and Woodard agreed to serve additional two-year terms each.

In addition, Ordinance No. 1997-15 states that the Commission shall elect one (1) of its members as chairman for a one (1) year term, and create and fill any other offices as it may deem appropriate. At the January 8, 2018 Planning & Zoning meeting, a motion was made and seconded to elect Commissioner Tom Wittman as Chairman of the Commission for a one year term. The motion passed with a vote of 5 to 0.

RECOMMENDATION: Motion to appoint Commissioners Susan Nichols, Tom Wittman, and Jim Woodard to two-year terms on the Planning and Zoning Commission. Appointments to the Commission will take place as of January of each year.

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

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: PUBLIC HEARING Consideration to Approve Ordinance No. 2018-49 Amending Ordinance 2011-49 Solid Waste, Requiring Wildlife Proof Refuse Containers in the Village and to Change the Violation Charge to \$500.00 per day

DATE: January 16, 2018

PRESENTED BY: Councilor Bennett

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Yes

BACKGROUND INFORMATION:

This ordinance was discussed by the Public Safety Committee at its meeting on Monday, December 4, 2017, and it was agreed that two definitions should be added regarding Wildlife Proof Refuse Containers. The new definitions can be found on Page 2 “O” and “P”. It encompasses all wildlife proof refuse containers, not just limited to bears. Page 3 changes “A” and “B” to reflect the use of Wildlife Proof Refuse Containers, changed from “bear proof containers.” Page 4, Section 9 Violations, changes the choice of \$250 to \$500 per day to a flat \$500.00 per day. These changes have been approved by Attorney Dennis Romero.

RECOMMENDATION:

The Public Safety Committee unanimously recommends the changes, and recommends approval of Ordinance No. 2018-49 Amending Ordinance 2011-49.

THE VILLAGE OF TAOS SKI VALLEY

ORDINANCE NO. 2018-49

ADOPTING AMENDMENTS TO ORDINANCE 2011-49 PROVIDING FOR PROPER DISPOSAL OF SOLID WASTE AND A FEE FOR SOLID WASTE DISPOSAL

BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF TAOS SKI
VALLEY, NEW MEXICO:

SECTION 1. PURPOSE.

The purpose of this Ordinance is to benefit the public health, safety and welfare of the residents of the Village of Taos Ski Valley (Village). This Ordinance also provides for the orderly and efficient handling of Solid Waste within the Village and allows the Village to provide quality Solid Waste management at an economical price. This Ordinance shall be known as the Solid Waste Ordinance.

SECTION 2. DEFINITIONS.

- A. "Village Environmental Service Charge" or "VESC" means the Village service charge as established herein.
- B. "Collection" –The aggregation of Solid Waste, Mixed Municipal Solid Waste, Commercial and Industrial Solid Waste, Construction and Demolition Solid Waste, Yard Waste and Recyclable Materials from the place at which they are generated and includes all activities up to the time they are delivered to a waste management or recycling facility.
- C. "Commercial or Industrial Establishment"- Any premises where commercial, industrial or institutional enterprise of any kind is carried on and shall include restaurants, clubs, churches, schools and other institutions.
- D. "Commercial and Industrial Solid Waste"-
 - 1. Garbage, refuse and other Solid Waste from Commercial and Industrial establishments that the generator of the waste aggregates for collection.
 - 2. Commercial and Industrial Waste does not include tanning shavings, leather scraps, rubber and polyurethane composite leather-ware components, auto hulks, street sweepings, ash, construction and demolition debris, mining waste, sludge, tree waste, waste from agricultural activities, tires, lead acid batteries, motors, vehicle fluids and filters or materials separated by the generator for recycling.
- E. "Construction and Demolition Debris Solid Waste"-
 - 1. Solid Waste from construction, remodeling and repair of buildings, roads and other structures and from demolition of buildings, roads and other structures, except for materials separated by the generator for recycling.
 - 2. Construction and Demolition Debris Solid Waste does not include asbestos waste, lead paint or materials with lead paint, contaminated soils or regulated hazardous waste.
 - 3. Any Construction and Demolition Solid Waste contaminated with mixed municipal

- solid waste shall be considered Mixed Municipal Solid Waste.
- F. “Contaminated”- Not in its pure state; tainted, purified or polluted.
 - G. “Mixed Municipal Solid Waste”-
 - 1. Garbage, refuse and other Solid Waste that the generator of the waste aggregates for collection, except as provided in subsection 2 of this definition.
 - 2. Mixed Municipal Solid Waste does not include auto hulks, street sweepings, ash, construction and demolition debris, mining waste, sludge, tree waste, waste from agricultural activities, tires, lead acid batteries, motors, vehicle fluids and filters or materials separated by the generator for recycling.
 - H. “Multiple Dwelling”- Any building used for residential purposes consisting of more than one dwelling unit with individual kitchen facilities.
 - I. “Recyclable Materials”- Materials such as office paper, newsprint, glass, bottles, jars, aluminum cans, tin cans, recyclable plastics or other materials designated for separation by the Director of Public Works.
 - J. “Refuse”- includes all drained organic material resulting from food preparation, spoiled or decayed food from any source, contaminated bottles, cans glassware, paper or paper products, crockery, rags, discarded clothing, and other waste products, except human waste or waste resulting from building construction or demolition, except for recyclable materials designated by the Public Works Director.
 - K. “Residential Dwelling”- Any single family building with a kitchen facility.
 - J. “Responsible Tenant” – Any occupant, tenant, owner, manager, operator or custodian of any Residential Dwelling or Multiple Dwelling and any person owning or operating a Commercial or Industrial Establishment in the Village.
 - M. “Solid Waste”- Has the meaning given to it in §74-9-3N NMSA 1978 as amended.
 - N. “Source Separation”- To divide or separate out from the main body, to make distinguishable from, to isolate, to seclude.
 - O. **“Wildlife Proof Refuse Container” – means a fully enclosed metal container with a metal lid, or a Village approved Polycart, both of which prevent access to the contents by wildlife.**
 - P. **“Wildlife” means any non-domestic animal indigenous to the Village of Taos Ski Valley area including, but not limited to, bear, elk, deer, raccoon, coyote, beaver, skunk, badger, bobcat, mountain lion, porcupine, fox and magpie.**
 - Q. “Yard Waste”- Garden wastes, leaves, lawn cuttings, weeds, shrub and tree waste and prunings.

SECTION 3. VILLAGE SERVICE; RESIDENTIAL COLLECTION REQUIREMENTS.

The Village has for many years operated a Village Mixed Solid Waste and Recyclable Materials Service (Village Service) and all Responsible Tenants of Residential and Multiple Dwelling have collected their Solid Waste and transported it to the Village Service center. All such tenants, as well as generators of Commercial and Industrial Solid Waste shall only dispose of their Solid Waste via the Village Service and shall not dispose of it within the Village by any other means. However, in

unusual cases where the disposal of Solid Waste through the Village Service is impractical or where large quantities of excess volumes need to be disposed of, the generator may, upon receiving written approval from the Public Works Director, transport and dispose of such Solid Waste pursuant to Federal, State and County laws and at facilities permitted under such laws.

SECTION 4. STORAGE AND DISPOSAL.

- A. It is unlawful for any Responsible Tenant to store Mixed Municipal Solid Waste on the premises for more than one week. All such storage shall be in plastic bags and kept in sealed, **wildlife proof refuse** containers. The containers shall be maintained in a clean and sanitary condition. Large items may be disposed of by the Tenant in a manner approved by the Public Works Director. All Mixed Municipal Solid Waste shall be separated from the Recyclable Materials prior to disposal, except if the Recyclable Materials have been contaminated.
- B. It is unlawful for any person to store putrescible Waste on Commercial or Industrial Establishment premises for more than 72 hours, or any waste of any type for more than one week, unless written approval is received from the Village authorizing a longer storage period. Such storage shall be in containers with close fitting, sealed, **wildlife proof refuse containers** and enclosed in plastic bags.
- C. The Village will provide for disposal of all Mixed Municipal Solid Waste and Recyclable Materials in a sanitary manner to insure the health, safety and welfare of its visitors and residents, and shall set all fees and charges in relation thereto, under such terms and conditions as the Village may, from time to time, deem appropriate. The Village may collect such fees and charges in a civil action as provided by law. Disposal of Recyclable Materials shall be as follows: Glass bottles, jars, aluminum and tin cans, and recyclable plastics shall be cleaned, rinsed and placed in separate paper bags. Lids and caps shall be removed. All items will be deposited in the appropriate container at the recyclable materials site. No window glass, light bulbs or ceramic glass will be accepted. Newsprint, magazines, catalogs, glossy paper and office paper shall be bundled and tied or placed in grocery sized paper bags. All paper must be kept dry. Cardboard and boxes shall be flattened for disposal. Cereal, Kleenex and similar boxes are acceptable. No waxed cardboard is permitted. All plastic bottles and food containers are acceptable (numbered 1 through 7). All containers shall be clean. No plastic swimming pools, tricycles, toys or similar materials are accepted. Remove all caps and lids. No plastic bags or Styrofoam are accepted. Paper bags shall be used when bagging these items. All Recyclable Materials stored in paper or plastic bags shall be removed from said bags when disposed of at the Solid Waste site and placed in the appropriate bins. Failure to empty the bags causes contamination of the entire bin of recyclable materials.
The Public Works Director may amend or expand preparation requirements.
- D. Ownership of the Mixed Municipal Solid Waste or designated Recyclable Materials shall be vested in the Village upon disposal at the Solid Waste site.
- E. It is unlawful to store organic waste unless it is drained, wrapped and/or stored in a leak-

resistant container.

SECTION 5 DISPOSAL:

It is unlawful for any person to dispose of or deposit any nonrecyclable material, waste, garbage, rubbish, offal or the body of a dead animal, in any place within the Village except as provided in this ordinance. It is unlawful for any person to dispose of or deposit nonrecyclable materials in a recyclable materials bin.

SECTION 6 FIRE DANGER

It is unlawful for any person to store, deposit or dispose of any Waste which is in flames or heated to the point where it could cause a danger of fire in other Waste.

SECTION 7 SPRING AND FALL CLEANUP

Notwithstanding any other provision of this ordinance, in order to facilitate the spring and fall cleanup, Responsible Tenants may deposit in the special bins provided large items for disposal.

SECTION 8 SPECIAL WASTE DISPOSAL

The Village service can provide for a separate disposal of various problem materials not normally allowed to be disposed of in the bins provided. This includes nonhazardous wastes. Arrangement for special disposal of specific Wastes or Recyclable Materials must be by permission in writing from the Village Public Works Director and accomplished under his direction. Management of all such Waste must be at State, County or other local facilities.

SECTION 9 VIOLATIONS

- A. Any person who violates any provision of this ordinance shall be subject to a fine of **\$500.00**. Each day a violation continues shall constitute a separate offense.
- B. This Ordinance, in addition to other remedies, may be enforced by injunction, action or compel performance or other appropriate remedies in District Court to prevent, restrain, correct or abate violations.

SECTION 10 RIGHT OF APPEAL

Any person aggrieved by a decision of the Village Public Works Director in accordance with the provisions of this Ordinance shall have the right to appeal the decision by serving the Village Administrator or Clerk with a request for hearing before the Village Council. The request for

hearing must be served within 30 days after the date of decision by the Public Works Director.

PASSED, APPROVED AND ADOPTED this ____ day of January, 2018.

Vote: For ____ Against ____

Neal King, Mayor

ATTEST:

Ann M. Wooldridge, Village Clerk

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **PUBLIC HEARING: Consideration to Approve Ordinance No. 2018-65 Rescinding Ordinance No. 2012-33 Personnel Ordinance**

DATE: January 16, 2018

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village Council adopted Ordinance No. 2003-33 in fiscal year 2003 to establish a personnel policy manual. This ordinance was then amended in 2012 by Ordinance No. 2012-33.

Although the Council passed a resolution rescinding the personnel ordinance, only an ordinance can rescind another ordinance. The adoption of this ordinance will serve the same purpose intended by the adoption of the June 2017 resolution.

RECOMMENDATION: Staff recommends approval of **Ordinance No. 2018-65.**

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VILLAGE OF TAOS SKI VALLEY

ORDINANCE NO. 2018-65

AN ORDINANCE RESCINDING ORDINANCE NO. 2012-33 PERSONNEL ORDINANCE.

**BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF TAOS SKI VALLEY
HEREINAFTER "THE VILLAGE"**

That Personnel Ordinance 12-33 is hereby rescinded and converted to a Village Policy.

EFFECTIVE DATE:

The effective date will be January 16, 2018, after the second reading of said Ordinance and upon a vote of approval by the Village Council.

PASSED, APPROVED AND ADOPTED this 16th day of January, 2018.

Vote: For____, Against: _____

ATTEST:

Mayor

Village Clerk

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: PUBLIC HEARING: Consideration to Approve Application No. 1071030 for a Restaurant Beer and Wine Liquor License with On-premises Consumption Only with Patio Service, by Tripod Pizza LLC

Date: January 18, 2018

PRESENTED BY: Clerk Ann Wooldridge

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The Village has received notification from the NM Regulation and Licensing Department of an application for restaurant beer and wine liquor license with on premises consumption only, with patio service, by the new owners of the Pizza Shack. Alcohol & Gaming has granted preliminary approval, and has forwarded the application to the Village as the Local Option District for approval.

The governing body is required to hold a public hearing in the question of whether the NM Regulation and Licensing Department should approve the proposed issuance, within forty-five (45) days after receipt of the notice of preliminary approval from the Alcohol and Gaming Division but after the notice has been published for thirty (30) days. Notice of the Public Hearing has been published for thirty days, beginning on December 7, 2017 and subsequently on December 14, 2017, as required.

RECOMMENDATION: Staff recommends approval of Application No. 1071030 for a Restaurant Beer and Wine Liquor License with On-premises Consumption Only with Patio Service, by Tripod Pizza LLC



RECEIVED

OCT 20 2017

AGD USE ONLY: Payment | Application Fee \$ 200 Received on: 10-20-17 Receipt 2001 2011344
License Fee \$ _____ Received on: _____ Receipt No. _____
Application # 1071030 Local Option District: _____

RESTAURANT LIQUOR LICENSE APPLICATION

\$200.00 Application Fee, non-refundable.

Check appropriate boxes:

Applicant is: ☐ Individual ☒ Limited Liability Company ☐ Corporation ☐ Partnership (General/Limited)

Application is for: ☐ New Restaurant Liquor License

NAME OF APPLICANT (company or individual) ADDRESS (including city, state, zip) TELEPHONE NUMBER

Triped Pizza, LLC dba Pizza Shack (575) 776-886
1335 Paseo del Pueblo Sur #157, Taos, NM 87571 (575) 770-926

D/B/A Name to be used: Pizza Shack Business Phone #: (575) 776-8866

Email Address (required): taospizza@gmail.com

Physical location where license is to be used: (Include street number / highway number / state road, city and county, state, and zip code)

La Thunderbird Rd, Taos Ski Valley, NM, 87525

Also known as Lot 2, Block H, O.E. Pattison Subdivision, Village of Taos
Ski Valley, NM, 87525

Mailing Address: 1335 Paseo del Pueblo Sur #157, Taos, NM, 87571

Agent/Contact Person: Kamal Jahrmakht Phone #: (575) 770-926 Email: k-mal-11@hotmail.com

Are alcoholic beverages currently being dispensed at the proposed location? ☐ Yes ☒ No If Yes, License # / Type: _____

I, (print name) Kamal Jahrmakht, as (title) owner / Member
being first duly sworn upon oath deposes and says: that he/she is the applicant or is authorized by the applicant to make this application;
that he/she has read the same; knows the contents therein contained are true. Applicant(s) agree(s) that if any statements or representations
herein are found to be false, the Director may refuse to issue or renew the license or may cause the license to be revoked at any time.

You must sign and date this form before a Notary Public.

Signature of Applicant: [Signature] Date: 10/16/17

NOTARY PUBLIC USE ONLY: (State of New Mexico, County of Taos)

SUBSCRIBED AND SWORN TO before me this 16th day of October, 20 17

By: Michael Espinoza Notary Public: [Signature]

My Commission Expires: 2-24-21

FOR LOCAL OPTION DISTRICT USE ONLY: Local Governing Body of: _____ City, County, Village

Public Hearing held on _____, 20____. Check one: ☐ Approved ☐ Disapproved

Signature and Title of City/County Official: _____

FOR ALCOHOL AND GAMING DIVISION USE ONLY: ☐ Approved ☐ Disapproved

Signed by Director: _____ Date: _____



PREMISES LOCATION, OWNERSHIP, AND DESCRIPTION

NMSA §60-6B-10

1. The land and building which is proposed to be the licensed premises is: (check one)

☐ Owned by Applicant, copy of deed/document attached ☒ Leased by Applicant, copy of lease/document attached

☐ Other (provide details): _____

2. If the land and building are not owned by Applicant, indicate the following:

A. Owner(s): Taos Ski Valley, LLC

B. Date and Term of Lease: October 1, 2017 - April 1, 2018 For full operation of commercial restaurant for six month term with extended thereafter on a month to month basis.

3. Premises location is Zoned (example C-1, see Zoning Statement): see Zoning Statement

☒ **Zoning Statement attached**, which must be obtained from the Local Government, listing the proposed location by address, Type of Zone, state whether alcoholic beverages are allowed at proposed location, and if applicable, whether packaged sales, patio service and/or manufacturing is allowable. If there is no zoning in the proposed location, attach Statement from the local government, indicating there is no zoning.

4. Distance* from nearest Church: (Property line of church to closest point of licensed premises—shortest distance)

Name of Church: Arroyo Seco - Holy Trinity Catholic Church Miles/feet: 10.9 miles

Address/location of Church: 498 Hwy 150, Arroyo Seco, NM, 87514

5. Distance* from nearest School: (Property line of school to closest point of licensed premises—shortest distance)

Name of School: Arroyos del Norte Elementary School Miles/feet: 11.3 miles

Address/location of School: 405 Hondo Seco Rd, Arroyo Seco, NM, 87514

6. Distance from military installation * (Property line of military installation to closest point of licensed premises—shortest distance.)

Name of Military Installation, circle one: Kirtland Air Force Base (Albuquerque), White Sands Missile Range (Las Cruces),
Miles: 16.2 miles Holloman Air Force Base (Alamogordo), Cannon Air Force Base (Clovis)

7. Attach Detailed Floor Plan, must include the Total Square Footage of premises; List nearest cross street; Show which direction is North; Show each level (floor) where alcoholic beverages will be sold or consumed, exterior walls, doors, and interior walls; Patio Area with type of barrier used; Highlight Bonded Areas. The floor plan should be no larger than 8½ x 11 inches and **must be labeled** with designated areas highlighted, which will reflect the proposed Licensed Premises.

8. Type of Operation: ☐ Hotel ☐ Lounge ☐ Package Grocery ☒ Restaurant ☐ Racetrack

☐ Small Brewer ☐ Craft Distiller ☐ Winery ☐ Wholesaler

☐ Other (specify): _____

*NOTE: If the distance is beyond 300 feet, but less than 400 feet, a Registered Engineer or Licensed Surveyor must complete a Survey Certificate showing the exact distance.

RECEIVED

11/20/2017

NEW MEXICO REGULATION AND LICENSING DIVISION

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Council Acknowledgement of the 2nd Quarter Financial data to be submitted to the Department of Finance, Local Government Division by January 31, 2017**

DATE: January 16, 2018

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: As per the Department of Finance, Local Government Division, it is required to have quarterly financial information submitted no later than 30 days after the close of each quarter. Staff is submitting this report to the Council for their review and acknowledgement of the financial status of the Village as of December 31, 2017.

RECOMMENDATION: A motion from the Council is requested to acknowledge the FY2018 second quarter report.

MUNICIPALITY: Village of Taos											
DEPARTMENT OF FINANCE AND ADMINISTRATION											
LOCAL GOVERNMENT DIVISION											
SUBMIT TO LOCAL GOVERNMENT DIVISION NO LATER THAN 30 DAYS AFTER THE CLOSE OF EACH QUARTER											
Period Ending: 12/31/2017											
Prepared By: N Grabowski											
I HEREBY CERTIFY THAT THE CONTENTS IN THIS REPORT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND THAT THIS REPORT DEPICTS ALL FUNDS:											
Signature Nancy Grabowski 1/16/18 Date											
YEAR-TO-DATE TRANSACTIONS											
Fund #	FUND NAME	BEGINNING CASH BALANCE CURRENT FY (1)	REVENUES TO DATE (2)	TRANSFERS TO DATE (3)	EXPENDITURES TO DATE (4)	ADJUSTMENTS (5)	QTR ENDING CASH BALANCE (1)+(2)-(3)+(4)+(5) (6)	INVESTMENTS (7)	CASH + INVESTMENTS (8)	REQUIRED RESERVES (9)	AVAILABLE CASH (8) - (9)
101	GENERAL FUND (GF)	\$2,420,498	657,143	(96,611)	592,124	51,096	\$2,440,002	750,000	\$3,190,002	49,344	\$3,140,658
201	CORRECTION	\$0	0	0	0	0	\$0	0	\$0		\$0
202	ENVIRONMENTAL GRT	\$154,797	38,403	0	18,492	0	\$174,708	0	\$174,708		\$174,708
206	EMS	\$1,320	5,043	4,000	9,899	0	\$464	0	\$464		\$464
207	ENHANCED 911	\$0	0	0	0	0	\$0	0	\$0		\$0
209	FIRE PROTECTION FUND	\$338,390	30,373	0	34,208	0	\$334,555	0	\$334,555		\$334,555
211	LEPF	\$1,447	21,800	0	0	0	\$23,247	0	\$23,247		\$23,247
214	LODGERS' TAX	\$354,745	73,338	(4,300)	139,846	0	\$283,937	0	\$283,937		\$283,937
216	MUNICIPAL STREET	\$98,060	40,180	41,000	173,552	0	\$5,689	0	\$5,689		\$5,689
217	RECREATION	\$85	0	4,300	3,967	0	\$418	0	\$418		\$418
218	INTERGOVERNMENTAL GRANTS	\$0	0	0	0	0	\$0	0	\$0		\$0
219	SENIOR CITIZEN	\$0	0	0	0	0	\$0	0	\$0		\$0
223	DW1 PROGRAM	\$0	0	0	0	0	\$0	0	\$0		\$0
299	OTHER	\$444,226	18,837	0	3,919	0	\$459,143	0	\$459,143		\$459,143
300	CAPITAL PROJECT FUNDS	\$263,100	341,530	36,285	367,419	0	\$273,496	0	\$273,496		\$273,496
401	G. O. BONDS	\$0	0	0	0	0	\$0	0	\$0		\$0
402	REVENUE BONDS	\$0	0	0	0	0	\$0	0	\$0		\$0
403	DEBT SERVICE OTHER	\$27,478	0	156,929	130,679	13,640	\$67,368	0	\$67,368		\$67,368
500	ENTERPRISE FUNDS										
	Water Fund	\$265,900	345,780	(246,602)	307,616	0	\$57,462	0	\$57,462		\$57,462
	Solid Waste	\$0	0	0	0	0	\$0	0	\$0		\$0
	Waste Water	\$0	0	0	0	0	\$0	0	\$0		\$0
	Airport	\$0	0	0	0	0	\$0	0	\$0		\$0
	Ambulance	\$0	0	0	0	0	\$0	0	\$0		\$0
	Cemetery	\$0	0	0	0	0	\$0	0	\$0		\$0
	Housing	\$0	0	0	0	0	\$0	0	\$0		\$0
	Parking	\$0	0	0	0	0	\$0	0	\$0		\$0
	Other Enterprise: O&M Maint	\$182,385	0	(5,000)	0	0	\$177,385	0	\$177,385		\$177,385
	Other Enterprise: CWSRF Le	\$1,903	1,548	0	10	(2,000)	\$1,441	195,000	\$196,441		\$196,441
	Other Enterprise: Water Dept	\$65,081	0	60,000	0	0	\$125,081	0	\$125,081		\$125,081
	Other Enterprise :Sewer Dept	\$78,550	0	50,000	0	0	\$128,550	0	\$128,550		\$128,550
600	INTERNAL SERVICE FUNDS	\$0	0	0	0	0	\$0	0	\$0		\$0
700	TRUST AND AGENCY FUNDS	\$0	0	0	0	0	\$0	0	\$0		\$0
GRAND TOTAL		\$4,697,965	\$1,573,975	\$0	\$1,781,729	\$62,736	\$4,552,947	\$945,000	\$5,497,947	\$49,344	\$5,448,604
FORM MODIFIED 12/09/08										LAST UPDATE: 1/12/18 11:26 AM	

Profit and Loss Statement
July 1, 2017- December 31, 2017

Ordinary Income/Expense

Income		
4012 · REVENUE - Combined Water-Sewer		344,311.56
4019 · Hold Harmless GRT Revenue		36,284.76
4020 · REVENUE - GRT MUNICIPAL		174,907.48
4021 · REVENUE - GRT- STATE		145,071.57
4022 · REVENUE - GRT - ENVIRONMENT		7,159.69
4023 · REVENUE - GRT - INFRASTRUCTURE		28,639.20
4027 · REVENUE - OTHER		54,513.59
4028 · REVENUE - GASOLINE TAX		2,502.00
4029 · REVENUE - LODGER'S TAX		73,338.10
4031 · REVENUE - PARKING FINES		1,010.00
4034 · REVENUE - MOTOR VEHICLE FEES		8,041.84
4036 · REVENUE - Licenses/Permits		12,876.87
4037 · REVENUE - GENERAL GRANTS		26,843.00
4040 · REVENUE - WATER CONNECTION FEES		15,262.91
4041 · REVENUE - SEWER CONNECTION FEES		15,846.52
4046 · REVENUE - SOLID WASTE FEE		31,205.61
4047 · REVENUE - OTHER OPERATING		3,775.45
4049 · REVENUE - FIRE GRANTS		30,373.00
4050 · REVENUE - IMPACT FEES		13,438.32
4053 · REVENUE - GRT MUN CAP OUTLAY1/4		28,639.20
4056 · REVENUE - LEGISLATIVE APPROPRI.		20,977.84
4058 · Plan Review Fees		6,852.97
4061 · Bond Proceeds		100,002.00
4070 · CWSRF 2016 Revenue		160,801.76
4100 · Miscellaneous Revenues		
	4110 · Misc Revenue- TIDD reimburse	1,528.29
Total 4100 · Miscellaneous Revenues		1,528.29
7004 · REVENUE - FINANCE CHARGE ON W/S		985.63
7005 · REVENUE - INTEREST INCOME		22,803.10
7007 · REVENUE - INTEREST IMPACT FEES		103.87
7010 · REVENUE - AD VALOREM TAX		205,879.87
9000 · BEG. BALANCE		0.00
Total Income		<u>1,573,976.00</u>
Gross Profit		1,573,976.00
Expense		
4082 · DEBT SERV - 2007 WWTP LOAN PRIN		82,112.16
4083 · DEBT SERV. - 2007 WWTP LOAN INT		28,239.72
6100 · Salary and Benefits		
	6112 · SALARIES - STAFF	491,111.87
	6113 · SALARIES - ELECTED	17,069.91
	6121 · WORKER'S COMP INSURANCE	34,794.00
	6122 · HEALTH & LIFE INSURANCE	97,964.35
	6125 · FICA EMPLOYER'S SHARE	38,238.90
	6126 · WORKMAN'S COMP PERSONAL ASSESS	167.70
	6127 · SUTA STATE UNEMPLOYMENT	262.54
	6128 · PERA Employer Portion	41,358.85
	6130 · HEALTH INCENTIVE - SKI PASS/GYM	1,295.00
Total 6100 · Salary and Benefits		<u>722,263.12</u>
6220 · OUTSIDE CONTRACTORS		251,861.35
6225 · ENGINEERING		263,853.87
6230 · LEGAL SERVICES		59,027.27
6242 · ACCOUNTING		1,454.99
6244 · AUDIT		13,921.25
6251 · WATER PURCHASE, STORAGE		132.89
6253 · ELECTRICITY		11,768.56
6254 · PROPANE		5,239.53
6256 · TELEPHONE		8,311.75
6257 · RENT PAID		576.00

6258 · WATER CONSERVATION FEE	126.93
6259 · Natural Gas	423.31
6270 · LIABILITY & LOSS INSURANCE	63,753.13
6310 · Advertising	1,590.30
6311 · Uniforms and Safety Equipment	0.00
6312 · CHEMICALS & NON DURABLES	4,735.75
6313 · MATERIAL & SUPPLIES	76,730.89
6314 · Dues/fees/registration/renewals	4,560.39
6315 · BANK CHARGES	25.00
6316 · Software	5,323.07
6317 · Personal Protective Equipment	1,948.56
6318 · Postage	908.20
6319 · Election Expense	32.54
6320 · EQUIPMENT REPAIR & PARTS	18,684.02
6321 · BUILDING MAINTENANCE	882.95
6322 · SMALL EQUIP & TOOL PURCHASES	9,086.22
6323 · SYSTEM REPAIR & PARTS	4,391.29
6331 · OUTSIDE TESTING SERVICES	3,308.87
6332 · EQUIPMENT RENTALS	5,123.12
6335 · FINANCE CHARGE & MISCEL. TAX	11,104.34
6417 · VEHICLE MAINTENANCE	19,656.67
6418 · FUEL EXPENSE	11,806.04
6432 · TRAVEL & PER DIEM	9,910.81
6434 · TRAINING	3,421.73
6560 · Payroll Expenses	-0.02
6712 · LAB CHEMICALS & NONDURABLES	1,498.60
6716 · LAB TESTING SERVICES	5,356.64
6720 · LAB OUTSIDE CONTRACTORS	0.00
8322 · CAPITAL EXPENDITURES	12,748.28
8323 · Capital Assets \$1000-\$4999	4,058.06
8325 · EQUIPMENT & TOOL PURCHASE	31,444.57
8421 · NMFA Interest TML #TAOS55	20,326.70
Total Expense	<u>1,781,729.42</u>
Net Ordinary Income	-207,753.42
Other Income/Expense	
Other Expense	
9001 · TRANSFER TO FUND	-500,802.51
9002 · TRANSFER FROM FUND	500,802.51
Total Other Expense	<u>0.00</u>
Net Other Income	<u>0.00</u>
Net Income	<u><u>-207,753.42</u></u>

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2018-348 Approving the Budget Adjustment Request (BAR) for submission to the Department of Finance for the initial bond proceeds disbursement and corresponding expenses**

DATE: January 16, 2018

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village submitted its fiscal year 2017-18 budget in July 2017. At the time the budget was submitted, the Village was in the beginning stages of bonding but the Village did not know what the proceeds would be or when they would be received. In December 2017, the bonding was completed and two bonds were issued to the Village for the Waste Water Treatment Plant interim financing. The Village has now received the first disbursements for the two bonds for \$50,001.00 each, totaling \$100,002.00. The Village also incurred additional expenses for bonding counsel and financial advising. The original amount of \$15,000 was included in the general fund budget for bond counsel which now needs to be moved into the sewer fund. Other expenses were not included in the original FY2018 budget.

RECOMMENDATION: Staff recommends approval of the BAR for the FY2018 bonding proceeds and related adjustments for the incurred expenses.

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION 2018-348**

**A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT TO
COVER THE BOND PROCEEDS REVENUE AND RELATED EXPENSES FOR THE
INTERIM FINANCING FOR THE WASTE WATER TREATMENT PLANT.**

WHEREAS, hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on January 16, 2018 proposes to make an adjustment to the Fiscal 2017-18 budget in fund (42) Sew Reserves and General Fund (03) as follows:

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
42-Sewer Reserve	4061 Bond Proceeds	\$100,002.00
42- Sewer Reserve	6230 Legal Counsel	\$ 31,529.22
42-Sewer Reserve	6220 Outside Contractor/GK Baum	\$ 3,905.51
42-Sewer Reserve	6220 Outside Contractor/GK Baum	\$ 15,000.00
03-General Fund	6220 Outside Contractor/GK Baum	(\$ 15,000.00)

WHEREAS, at the regular meeting of the Village of Taos Ski Valley Governing body on January 16, 2018, it considered adjustments to its budget for the Fiscal Year 2017-2018; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2017-2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves, authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2017-2018 be amended accordingly.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2018.

THE VILLAGE OF TAOS SKI VALLEY

By: _____
Neal King, Mayor

(Seal)

ATTEST:

Ann M. Wooldridge, Village Clerk

VOTE: For _____ Against _____

Identify detail on all adjustments listed on budget recap page. Please identify each transaction separately

Municipal QUARTERLY REPORT ADJUSTMENT SCHEDULE

FUND	TOTAL Adjustment AMOUNT	Detailed adjustment	Explanation
GENERAL FUND - Operating (GF)	67,850	67,570	Increase BB -Duplicate amount for debt service included in general fund in error/beginning balance
		295	Increase BB-NMFA interest from Taos Mountain lodge. Statement was not received in timely manner and wasn't included
		(15)	Decrease BB-Law Enforcement. Used incorrect amount from QB report. Used net expense in error
	(15,000)	(15,000)	Decrease Expense-Move bonding expense budget from General to capital
CORRECTION			
ENVIRONMENTAL GRT			
EMS			
ENHANCED 911			
FIRE PROTECTION FUND			
LEPF			
LODGERS' TAX			
MUNICIPAL STREET			
RECREATION			
INTERGOVERNMENTAL GRANTS			
SENIOR CITIZEN			
DWI PROGRAM			
OTHER			
CAPITAL PROJECT FUNDS	100,002	100,002	Increased revenue-Bond proceeds for initial disbursement for waste water treatment plant bonding
	15,000	15,000	Increased expense-Move bonding expense budget from General to capital
	35,435	31,529	Increased Expense-Bond legal counsel
		3,906	Increased expense-Financial counsel bonding
G. O. BONDS			
REVENUE BONDS			
DEBT SERVICE OTHER			
ENTERPRISE FUNDS			
Water Fund			
Solid Waste			
Waste Water			
Airport			
Ambulance			
Cemetery			
Housing			
Parking			
CWSRF Loan Reserve Requirement		10	Increase Expense not included in original budget for bank charges
INTERNAL SERVICE FUNDS			
TRUST AND AGENCY FUNDS			

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2018-349 Approving the Budget Adjustment Request (BAR) for Submission to the Department of Finance to Adjust the FY2018 beginning balances**

DATE: January 16, 2018

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village submitted its fiscal year 2017-18 budget in July of 2017. The purchase of Taos Mountain Lodge in July of 2016 created a debt service amount associated with the general fund. Prior to this all the Village debt service was related directly to capital projects associated to water and sewer funds. The accounting format in the Village system does not have a specific debt service fund. When the initial interest payment of \$13,640.38 was made in November of 2016 the transfer to the debt service on the Department of Finance report was not made. When reconciling the debt service for the 2nd quarter the error came to light and needs to be corrected. The entry is specific to the Department of Finance report and will decrease the general fund by the \$13,640.38 while increasing the debt service “fund” balance by the same amount.

Additionally, the auditors discovered an old balance that was being carried forward in the general fund, causing a difference to cash in the amount of \$3,114.00. The auditors have given the Village guidance to correct the difference and adjust the beginning balance in the general fund by this amount in the Department of Finance report.

RECOMMENDATION: Staff recommends approval of Resolution No. 2018-349 for the BAR to amend the FY2018 beginning balances for the debt service and general funds.

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION 2018-349**

A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT TO ADJUST THE BEGINNING FUND BALANCE IN THE GENERAL FUND (03) and LAW ENFORCEMENT FUND (04).

WHEREAS, hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on January 16, 2018 proposes to make an adjustment to the Fiscal 2017-18 budget as follows:

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
03-General Fund	Beginning Balance (debt Service)	(\$13,640.38)
"No Village fund "	Debt Service fund (DFA report)	\$ 13,640.38
03-General fund	Beginning Balance-Misc. Expense	\$ 3,114.00

WHEREAS, at the regular meeting of the Village of Taos Ski Valley Governing body on January 16, 2018, it considered adjustments to its budget for the Fiscal Year 2017-2018; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2017-2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves, authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2017-2018 be amended accordingly.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2017.

THE VILLAGE OF TAOS SKI VALLEY

By: _____
Neal King, Mayor

(Seal)

ATTEST:

Ann M. Wooldridge, Village Clerk

VOTE: For _____ Against _____

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Resolution No. 2018-350, A Resolution Concerning Governing Body Meetings and Public Notice Required

DATE: January 16, 2018

PRESENTED BY: Clerk Ann Wooldridge

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: Required annually by the State of New Mexico, this is the open meetings act that governs when and how meetings will be conducted.

RECOMMENDATION: Motion to approve Resolution No. 2018-350 A Resolution Concerning Governing Body Meetings and Public Notice Required.

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

VILLAGE OF TAOS SKI VALLEY

RESOLUTION NO. 2018-350

A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIRED

WHEREAS, Section 10-15-1(B) of the New Mexico Open Meetings Act, NMSA 1978 as amended, provides that "All meetings of a quorum of Village Council of any board, commission or other policy-making body of any state agency, or any agency or authority of any county, municipality, district or any political subdivision held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority or the delegated authority of such board, commission or other policy-making body, are declared to be public meetings open to the public at all times, except as otherwise provided in the constitution or the provisions of the Open Meetings Act"; and,

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, regulation or formal action occurs shall be held only after reasonable notice to the public; and,

WHEREAS, Section 10-15-4, NMSA 1978 provides that "Any person violating any of the provisions of Section 10-15-1, NMSA 1978 is guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than five hundred dollars (\$500) for each offense"; and,

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Village of Taos Ski Valley to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Village of Taos Ski Valley, New Mexico that:

1. All meetings shall be held at the Edelweiss Lodge and Spa Club Room at 2 p.m. or as indicated in the meeting notice.
2. Unless otherwise specified, regular meetings shall be held each month on the first Tuesday. The agenda will be available at least seventy-two hours prior to the meeting from the Village Clerk whose office is located at 7 Firehouse Road, second floor, Taos Ski Valley, New Mexico. Notice of any other regular meetings will be given ten (10) days in advance of the meeting date. The notice shall indicate how a copy of the agenda may be obtained.
3. Special meetings may be called by the Mayor or a majority of the Village Council upon three (3) days' notice. The notice shall include an agenda for the meeting or information on how Village Council or the public may obtain a copy of the agenda. The agenda shall be available to the public at least twenty-four hours before any special meeting.
4. Emergency meetings will be called only under unforeseen circumstances which demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Village of Taos Ski Valley will avoid emergency meetings whenever possible. Emergency meetings may be called by the Mayor or a majority of the Village Council upon twenty-four (24) hours' notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.
5. In addition to the regular meetings of the Village there are Briefings and Workshop Meetings at which no Council action will be taken, and are held principally as information and study sessions. When these meetings are scheduled Notice will be provided.

6. The notice requirements of Sections 1, 2, 3, 4 and 5 of this Resolution are complied with if the proposed agenda with the meeting date, time and location is posted at the Village's offices at Taos Ski Valley Firehouse, 7 Firehouse Road and outside the Village office in the announcement case, at the Village post office, Box Canyon, at four other public places within the Village, as provided by Section 3-1-2 NMSA 1978, and on the Village's web site. Revised agendas may be posted up to seventy-two (72) hours prior to the meeting. In addition, written notice of such meetings shall be mailed or hand delivered to federally licensed broadcast stations and newspapers of general circulation which have provided a written request for such notice.
7. Notwithstanding any other provisions of Sections 1 through 6 of this Resolution, the Mayor or Village Council may establish such additional notice requirements as may be deemed proper and advisable to comply with the provisions of the Open Meetings Act.
8. If any meeting is closed pursuant to exclusions contained in Section 10-15-1, Subsection H, NMSA 1978, such closed meetings called by the Mayor or Village Council shall not be held until public notice, appropriate under the circumstances, and in compliance with Sections 1 through 6 of this Resolution, has been given. In addition, such notice shall state the exclusion or exclusions in Section 10-15-1, Subsection H, NMSA 1978 of the Open Meetings Act, under which such closed meeting is permitted.

PASSED, ADOPTED AND APPROVED this 16th day of January, 2018.

THE VILLAGE OF TAOS SKI VALLEY

Mayor

Attest:

Village Clerk

Vote: For _____ Against _____

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Resolution No. 2018-351 a Resolution Appointing a Precinct Board for the Regular Municipal Election to be Held On March 6, 2018

DATE: January 18, 2018

PRESENTED BY: Clerk Ann Wooldridge

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: Adoption of a resolution appointing the election precinct board is required by State of New Mexico election code. The following people, who are registered voters in the Village of Taos Ski Valley, have agreed to serve on the election board: Barb Wiard, Sheila Duffy, and Holly Burger. Dave Siebold has agreed to be the alternate.

RECOMMENDATION: Motion to approve Resolution No. 2018-351 a Resolution Appointing a Precinct Board for the Regular Municipal Election to be Held On March 6, 2018

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

NOTICE OF NAMES OF PRECINCT BOARD MEMBERS

VILLAGE OF TAOS SKI VALLEY RESOLUTION NO. 2018-351

In connection with the regular municipal election to be held on March 6, 2018 and pursuant to 3-8-30 NMSA 1978:

A. The following Precinct Board members have been appointed.

1. PRECINCT BOARD

Precinct Judge	Barb Wiard
Election Judge	Holly Burger
Election Judge	Sheila Duffy
Alternate Judge	Dave Siebold

2. ABSENT VOTER PRECINCT

Judge	Barb Wiard
Judge	Holly Burger
Judge	Sheila Duffy
Alternate Judge	Dave Siebold

B. Notice is hereby given that a Precinct Board Election School will be held on March 1, 2018 at 5:30 p.m. at the Town of Taos Town Hall located at 400 Camino de la Placita in Taos, New Mexico. The school is open to the public.

ADOPTED AND APPROVED this _____ day of January, 2018

For: ____, Against: ____.

Mayor

ATTEST:

Village Clerk

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Authorization and Approval for the Village Administrator to Negotiate with Property Management Companies or Property Management Agencies regarding the Collection and Payment of Lodger Tax**

DATE: January 16, 2018

PRESENTED BY: Ann Wooldridge, Village Clerk / Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

Whether for investment or a second home, many residents have put their properties into the short-term rental market. There is a wide variety of options to market short-term rentals from personally marketing it, word of mouth, property managers, and property management agencies such as AirBnB and VRBO among others. The property management companies and agencies will collect and submit Lodger's Tax for the property owner, but some require an established contract with the jurisdiction in question. In recent discussions with AirBnB, AirBnB will collect and submit Lodger's Tax for properties that they provide rental services for and are willing to enter into a contract with VTSV. For GRT on the other hand, AirBnB stated that they need a contract with the State in order to collect and distribute GRT accordingly.

RECOMMENDATION:

Staff recommends that the Council authorizes the Village Administrator to negotiate and enter in contracts with property management companies or agencies, or other entities that provide rental services for property owners, concerning the collection and submittal of Village Lodger's Tax.

Village of Taos Ski Valley
Village Council
Agenda Item

**AGENDA ITEM TITLE: General Discussion and Possible Direction to Staff Concerning
Funding Sources or Other Solutions Regarding Dust Control**

DATE: January 16, 2018

PRESENTED BY: Ray Keen, Public Works Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

Dust control has been a topic that has been discussed at various times over the years. The Village has spent up to \$15,000.00, primarily funded from the general fund, on numerous dust control methods. Some types of dust control applications have worked better than others, but all of them have been short term. There has not been a sanctioned, agreed upon plan to control and/or prevent dust instituted.

Recommendation: n/a

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Authorization and Approval for Taos Mesa Brewing expanded liquor license to include a patio area

DATE: January 16, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

Taos Mesa Brewing Company applied and received approval for an expansion of the liquor sales area through the New Mexico Alcohol and Gaming Division in July 2017. The Village Administrator signed the application.

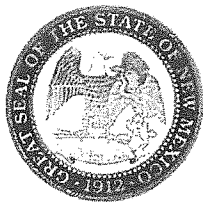
Village Staff never informed Taos Mesa Brewing that this needed to come before the Council.

The Village Staff's understanding was that this would be for summer (off-ski season) use and not during the ski season.

The Snakedance Inn has set up an outside beer garden on the plaza, which was approved by Council.

Recommendation:

Staff recommends approval of the outside brewing patio service area for Taos Mesa Brewing for off-ski season use only.



Susana Martinez
GOVERNOR

Robert "Mike" Unthank
SUPERINTENDENT

Alex Sanchez
DEPUTY
SUPERINTENDENT

Claudia Armijo
DEPUTY GENERAL
COUNSEL

Mary Kay Root
DIRECTOR

New Mexico Regulation and Licensing Department
ALCOHOL AND GAMING DIVISION

Toney Anaya Building • PO Box 25101 • Santa Fe, New Mexico 87504
(505) 476-4875 • Fax (505) 476-4595 • www.rld.state.nm.us/alcoholandgaming

July 26, 2017

VIA Email: gfeuerman@gmail.com


Mr. Gary Feuerman
c/o Musich Entertainment, LLC
d/b/a Taos Mesa Brewing
813 Thunderbird Road
Village of Taos Ski Valley, NM 89525

Dear Mr. Feuerman:

Alcohol and Gaming Division has received your application for Change of Floor Plan or Expansion of Liquor Licensed Premise Application on July 5, 2017. AGD has approved the change of floor plan for License No. 69022 for patio service. A copy of the Floor Plan will be placed in today's mail.

If I may be of further assistance, please contact me at (505) 476-4804 or via email at Charmaine.martinez2@state.nm.us.

Sincerely,


Charmaine Martinez, Hearing Officer

Encls.

Alcohol and Gaming Division
(505) 476-4875

Boards and Commissions Division
(505) 476-4600

Construction Industries Division
(505) 476-4700

Financial Institutions Division
(505) 476-4885

Manufactured Housing Division
(505) 476-4770

Securities Division
(505) 476-4580

Administrative Services Division
(505) 476-4800



New Mexico Regulation and Licensing Department
ALCOHOL AND GAMING DIVISION

PO Box 25101 • Santa Fe, NM 87504-5101 (505) 476-4875 • Fax (505) 476-4595

CHANGE OF FLOOR PLAN / EXPANSION OF LIQUOR LICENSED PREMISES APPLICATION
NMAC 15.10.32.13 - \$75.00 Fee, all fees are non-refundable

Application to Change or Expand the licensed premises shall be submitted with the Application Fee and the following Required Documentation: 1) a copy of your existing Approved Floor Plan and 2) a Proposed Detailed Floor Plan, on an 8 1/2 x 11" sheet, that includes the existing approved premises and any proposed change or expansion - Label all areas and include all entrances, exits, walls or enclosures as well as dimensions for any expansion. For Expansions Only, also include Proof of Tenancy and Photos of expansion.

A Licensee may not change or expand the licensed premises without prior written approval of the Director. If the change or expansion of the licensed premises is twenty-five (25%) or more of the total existing square footage of the licensed premises, the Director may require the licensee to file an application for a Transfer of Location. The Licensee cannot make any changes or expand the premises until approval has been granted for this request. A before and after site inspection may be scheduled.

Liquor License No.: 69022 Phone No.: (575) 758-1900 Fax No.: (505) 578-3936

Business Name (DBA) TAOS CRAFT BREWERY Owner Name: KUSTICH BREWERY, LLC

License Location: 603 TITANUM 2300 RD., Village of Taos Sk. Valley, NM 87525

Mailing Address: P.O. Box 2099, EL PRADO, NM 87529

Licensee Email: gfeverman@gmail.com

Square Footage: Current 450 (Adding/Changing: 455 Total: (add both) 495 SQ. FT.

Reason for Request: TO ADD 9'X5' OUTDOOR SERVICE SPACE DIRECTLY IN FRONT OF PREMISES

Will the Proposed Expansion bring the licensed premises within 300 feet of a church or school? NO

Has there been any change in the Ownership or Operation of the Licensee? NO

If so, explain:

I (print name) GARY M. FEVERMAN, Licensee for Liquor License No. 69022 hereby attest that the requested change meets the definition of "licensed premises" in NMSA 1978 §60-3A-3 (O), which states in part "licensed premises" means the contiguous areas or areas connected by indoor passageways of a structure and the outside dining, recreation and lounge areas of the structure... that are under the direct control of the licensee..."

Must sign in the presence of a Notary Public:

Submitted by: (print name) GARY M. FEVERMAN

Signature: [Signature] Title: MANAGING MEMBER Date: 5/11/17

NOTARY PUBLIC USE ONLY: (State of New Mexico, County of Taos

SUBSCRIBED AND SWORN TO before me this 11 day of May, 2017

By: Gary M. Feverman Notary Public: [Signature]

My Commission Expires: March 13, 2021

REQUIRED FOR EXPANSIONS ONLY | LOCAL OPTION DISTRICT REVIEW

Local Governing Body of: Taos Sk Valley Village, County, City Check one: ☒ Approved ☐ Disapproved

Signature and Title of Village/County/City Official: [Signature] **Mark G. Frattick**
Village Administrator

AGD USE ONLY: Payment/ Application Fee \$ 75.00 Received on: 7.5.17 Receipt No. _____

Processed by: [Signature] ☒ Approved ☐ Disapproved, _____

Decision by Director, if required: ☐ Approved ☐ Disapproved, _____

Signed by Director: _____ Date: 7.20.17

TAOS MESA BREWING
TSV TAP ROOM

LOOR PLAN APPROVAL

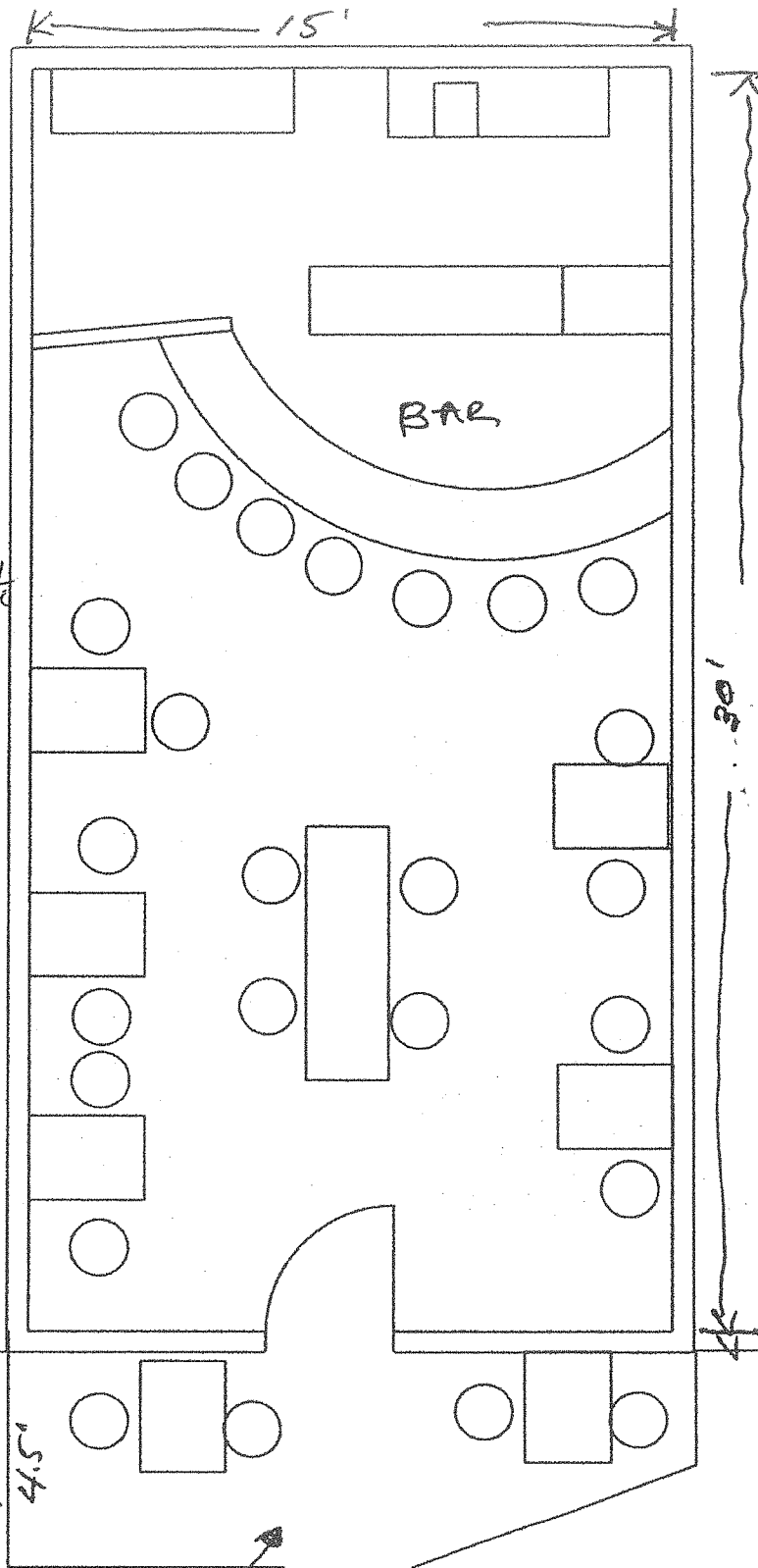
by C. Montano

Date July 20, 2017

On-site Brewer

License No 69022

Patio Service



FENCE/
BARRIER →

NEW PATIO SEATING

← SIDEWALK →

THUNDER BIRD ROAD