



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JULY 10, 2018 2:00 P.M.

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1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES OF THE JUNE 12, 2018 VILLAGE COUNCIL REGULAR MEETING and the JUNE 27, 2018 VILLAGE COUNCIL EMERGENCY 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 Appoint a Representative to the Northern Pueblos Regional Transportation Planning Organization
10. STAFF REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
  - A. Consideration to Approve **Resolution No. 2018-364** Adopting the Enchanted Circle Trails Master Plan
  - B. Consideration to Approve a 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 2018-19 Ski Season
  - C. Consideration to approve an Amendment to the Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake Road
  - D. Consideration to Approve **Amendment No. 4 for Contract VTSV-14-0002** a One-Year Extension to the Contract with FEI Engineers
  - E. Village of Taos Ski Valley Roads Discussion
  - F. Consideration to Approve a Volunteer Fire Chief Stipend
  - G. Consideration to Approve **Services Contract No. 2019-01** Mike Compton Construction Company Contract to Pour a Concrete Slab for the Fire Substation Site
  - H. Presentation and Discussion on Possible Land Swap and Other Options in Regards to the Village's Bull of the Woods Lot

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**I.** Consideration to Approve the Annual Contract with the Village of Taos Ski Valley Chamber of Commerce for Fiscal Year 2019

**J.** Consideration to Approve **Resolution No. 2019-359** Approving a Permanent Budget Adjustment Request for Increased Engineering Services Expense for Wastewater Treatment Plant Upgrade

**K.** Consideration to Approve **Resolution No. 2019-360** Approving a Permanent Budget Adjustment Request for the Land Purchase and Swap for the Ernie Blake Road Improvement project

**L.** Consideration to Approve **Resolution No. 2019-361** Approving a Permanent Budget Adjustment Request in FY2018 for the CD Investment Maturing in June 2018

**M.** Consideration to Approve **Resolution No. 2019-362** Approving a Permanent Budget Adjustment Request in FY2019 to Reinvest Money Market Funds into a CD Investment

**N.** Consideration to Approve **Resolution No. 2018-363**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2019, NM LGRF DOT Project SP-5-19 (198)

**O.** Consideration to Approve **Resolution No. 2018-365** A Resolution Declaring Hazardous Fire Conditions and Imposing Fire Restrictions

**P.** Consideration to Authorize a Utility Billing Credit for Uncollectable Trash Fees in the Amount of \$545.63

### **13. MISCELLANEOUS**

### **14. CLOSED SESSION**

**A.** Discussion of Limited Personnel Matters Concerning the Village Administrator

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**

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