



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.

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

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

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



Village of Taos Ski Valley
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VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
110 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 12, 2018, 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 Brownell 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 Christof Brownell
Councilor Jeff Kern
Councilor Roger Pattison
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Staff present:

Village Administrator Mark Fratrack
Village Clerk Ann Wooldridge
Public Works Director Ray Keen
Police Chief Sam Trujillo
Public Works Superintendent Olaf Mingo
Planning Director Patrick Nicholson
Building Inspector Jalmar Bowden
Administrative Assistant Renee Romero
Administrative Assistant Christina Wilder
Village Attorney Dennis Romero
Fire Chief Mitch Daniels

3. **APPROVAL OF THE AGENDA**

MOTION: To approve the agenda as presented

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

4. **APPROVAL OF THE MINUTES OF THE MAY 15, 2018 VILLAGE COUNCIL REGULAR MEETING and the MAY 19, 2018 VILLAGE COUNCIL SPECIAL MEETING**

MOTION: To approve the minutes with an amendment on the May 15, 2018 Mayor's Report to say that the overhead electric lines going back down the canyon go to Taos East, not just to Amizette

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

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

A. Presentation by TSVI on Summer 2018 Updates

David Norden, TSVI CEO, reported that work is on-schedule for the new detachable-quad lift. It will follow the path of the previous lift #5. The bottom terminal concrete is being poured now, and the helicopter will arrive in a month to pour the concrete for the top of the lift and for installation of the towers. Their plans are to load-test the lift on October 15, 2018.

Mr. Norden said that the Phoenix Grill has been gutted and work is being done to renovate, expand, and put the new plans in place. Work will begin next on the Bavarian Lodge & Restaurant's new kitchen. TSVI hopes to create an alpine meadow in the Kachina Basin. This will allow snow cats to groom from the bottom of Lift #4 to the Bavarian Lodge. The hiking trail system is being upgraded so that visitors can more readily find the Williams Lake Trail, the Wheeler Peak Trail, and the trail by the Kachina wetlands. TSVI will be creating a wedding venue near the wetlands with room for 80-100 people. The Williams Lake Trail is being relocated onto U.S. Forest Service land from private property. TSVI is trying to get some mountain bike trails constructed by August – September. These will be more gentle slopes, like green or blue level ski runs. TSVI is conducting a tree thinning project up above the Phoenix Spring area. There are also plans for tree thinning in TSVI's special use area with the U.S. Forest Service, though variances may need to be sought if forest closures were to occur. No one else spoke at the Citizens' Forum.

6. FINANCIAL REPORTS

Finance Director Grabowski reported that GRT remitted to the Village in May was \$243,419 compared to \$208,890 for May last year. Year-to-date GRT total is \$1,522,794 versus \$1,504,899 for last year. The TIDD received \$105,806 in GRT in May for March collections.

Lodger's tax collections in May were \$1,667 versus \$5,683 for last year. Year-to-date total is \$346,187 versus last year's \$313,754.

\$28,367 in Hold Harmless GRT revenues were received in May. Year-to-date total is \$151,844. These funds will be transferred to the Village bank account at Hillcrest Bank to keep the funds segregated for bond interest payments for the WWTP upgrades.

Advertising for a Wastewater Operator, Level II or III, has had limited results.

7. COMMITTEE REPORTS

A. Planning and Zoning Commission –Commission Chair Wittman reported that the June 4, 2018 P&Z meeting consisted of two public hearings for Conditional Use Permit applications for Parcels D and C, by TSV Inc. Each Permit passed unanimously by a vote of 6-0, with conditions placed on approval that had been recommended by Staff.

Commission Chair Wittman presented a certificate of appreciation for April Bender for her years of service on the P&Z Commission.

The next P&Z Commission meeting will take place on July 2, 2018 at 1:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

B. Public Safety Committee –Committee Chair Pattison reported that the Committee met on June 4, 2018.

Agenda items included:

- Village Staff sent out firewise thinning information and standards to all property owners in the Village.
- The Evacuation Plan, which had been included in the information sent out, is an important document. Homeowners are advised to keep it on hand. The Plan advises residents and visitors that, in the event of a wildfire, people should evacuate. If that is not possible, then they should take shelter in the Children's Center. The Kachina area may need an evacuation plan of its own.
- The Committee would like everyone to sign up for the Text Interactions text alert system which will be used in the event of an emergency.
- The Committee will assist property owners to self-evaluate for firewise planning.
- The Open Fires ordinance may be amended.
- The Public Safety impact fees were recently reviewed. The second siren will be returned and a new one ordered that has smaller electrical requirements. Impact fees will be used for the purchase.
- Fire restrictions are in place in the Carson National Forest, as well as in the Village. The Committee would like to see the Village mirror the U.S. Forest Service restrictions as much as possible. At this time, Stage 2 restrictions are in place. The use of chainsaws requires an exemption from the restrictions.
- Northside at Taos Ski Valley will close if further restrictions are implemented.
- The Committee is interested in reviewing the Village's plan for signs, especially parking signs. A comprehensive parking plan is needed, particularly in Kachina Village.
- The public is invited to the next Public Safety/ Firewise Community Board meeting since the Taos Soil & Water Conservation District will have representatives speaking about the grant funding program for firewise thinning on private property.

- VTSV Bull of the Woods Lot – The appraiser has looked at the lot. Staff provided well information to the appraiser. The appraisal report will be complete on Thursday, June 15, 2018. At the next Council meeting, the report will be reviewed in order for Council to discuss a possible land swap, a sale, or other options.
- Fire Substation Relocation Project – The preliminary work on the lot has been completed. The plans include building a slab for the existing Fire Substation building, and compacting a large area to allow for pouring a larger slab in the future.
- Wastewater Treatment Plant – The original bid opening date was May 31, 2018. Many contractors had questions and concerns and requested more time, so the bid opening is now scheduled for June 14, 2018. FEI and Village Staff will review the bids. FEI will recommend a selection to Staff; staff will in turn make a recommendation to the Council for approval of a contractor.
- Ernie Blake Road – The land sale and swap with Beausoleil was executed, and the Beausoleil site was then sold. Staff is waiting on 1st NM Title Company for the Sierra del Sol property closing. The MOU between the Village and TSV Inc. concerning parameters on the construction of Ernie Blake Road was signed. TSV Inc. is now proposing a 3-to-1 retaining slope for the road instead of building a retaining wall. There were concerns as to whether the sloped retainer would be as stable as a retaining wall, specifically if any digging into the slope were to occur in the future. Digging could de-stabilize the dirt and then alter the utility lines in the road, such as water lines, sewer lines, and natural gas lines. The sloped option would be far less expensive to build. It was noted that the previous owner had wanted the retaining wall, but perhaps the new owner does not. Staff thought that the new owner would need to assume the obligations outlined in the MOU.
- Gas Line – NM Gas Company informed the Village that they will have a bid showing on site June 15, 2018 as part of their proposal request process. Once NM Gas selects a contractor, they will conduct a pre-construction meeting.
- Firehouse Road – Firehouse Road and the parking area at the beginning of Firehouse Road have been paved.
- River Construction at the Brownell's Property – Councilor Kern and Administrator Fratrack met with the Brownells concerning the improvements to be made by their property. There are a few conditions to be included in the construction easement docs.

Department Briefs

- Chief Trujillo reported on recent activity. Residential Alarms (1), Suspicious Persons/Vehicles (2), Citizen Assists (22), Traffic Enforcement Hours (45), Traffic Stops (11), Verbal Warnings (16), Parking Citations (0), Assists to other Agencies (10), Foot Patrol Hours (21), Welfare Check (0), Animal calls (1). Fire Calls (8), EMS Calls (0), SAR Hours (3).
Chief Trujillo met with Chief Daniels concerning the use of ATVs on Village roads, he reported.
- Fire Chief Daniels reported that further fire restrictions may be put in place soon. A new Fire Department Board was recently elected, with the President being Neal King, Vice President Christof Brownell, Secretary Robert Molina, and Katherine Kett and Pete Hanson, members-at-large.
There have been several calls about campfires along State Road 150. Open fires are currently banned, under the Stage 2 fire restrictions set by the U.S. Forest Service. There have been some Search and Rescue and medical calls for hikers along the Williams Lake Trail. A propane leak at the Phoenix Restaurant was contained, with the help of the Fire Department and the Village's Police and Public Works departments. The Hondo-Seco Fire Department dispatched a truck to assist.
U.S. Forest Service Fire Management Officer Ray Corral reported that they are not intending to elevate fire restrictions to the next stage at this time. The Ute Park fire has burned 36,000 acres. He said that there is always a concern about flooding after a fire occurs.
- Public Works Director Keen reported on recent activity, including a plan to use asphalt millings in July as a test for dust control on a stretch of Twining Road as part of the NM DOT road coop project. Director Keen said that Public Works Staff have been applying water to the roads for dust control at a rate of 16,000-20,000 gallons per day. Magnesium Chloride will be applied to the roads in July. Public Works Staff recently attended transfer station training. The Multi-hog equipment should arrive in July. The Source Water Protection Plan Committee has been making progress, Keen announced.
- Planning Director Nicholson has been investigating the Village's codes in regards to some "nuisance" properties that exist in the Village. He will be working on the Kachina Master Plan and looking at the new development planned for the Kachina area. GIS services may be contracted out in order to update the Village's data.
- Building Inspector Bowden said that the Village's ordinances need to be updated to link to the State and National building codes. He has been working closely with Rich Wiilson to learn about the Village's projects as well as the Village's codes.

11. OLD BUSINESS

A. Consideration to Approve Village Police Department Converting to the National Incident-Based Reporting System (NIBRS) replacing Uniform Crime Reporting (UCR) system

Staff recommends that Council vote to Approve Village Police Department Converting to the National Incident-Based Reporting System (NIBRS) replacing Uniform Crime Reporting (UCR) system.

MOTION: To Approve Village Police Department Converting to the National Incident-Based Reporting System (NIBRS) replacing Uniform Crime Reporting (UCR) system

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

B. Consideration to Approve Appointment of POMS & Associates as Broker of Record Relating to the Village Insurance Program

POMS & Associates Risk Services offers a program titled POMS Connects which provides training and consulting on human resource management, risk management, best practices, safety compliance, and more. POMS & Associates acts as an insurance broker and is able to provide services at no additional cost to the Village. The fee would be included as a portion of the insurance premium that the Village pays to the New Mexico Self Insurers' Fund for workers compensation, liability, property, and other coverage. No other companies were found when researching entities providing these types of services, able to access the insurance premium funding the Village is already paying.

An item that interests Village staff is updating the Village personnel policy. POMS would work with Village staff and lend guidance to keep the Village in good legal standing and to use best practices in its human resources management. The estimated cost for hiring an outside contractor to assist with an updated policy is \$25, 000 to \$40,000.

There was some concern that the New Mexico Municipal League does not appear to be in favor of this program.

MOTION: To Approve the Appointment of POMS & Associates as Broker of Record Relating to the Village Insurance Program

Motion: Councilor Stagg Second: Councilor Wittman Passed: 3-1 (Councilor Stagg dissenting)

12. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2018-358** A RESOLUTION OF THE VILLAGE OF TAOS SKI VALLEY AGREEING TO THE FORMATION OF AND PARTICIPATION IN THE ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS (ECCoG)

The members of the IGC recognize "that the Enchanted Circle functions as a single economic market in which the labor force, housing, employment, tourism, infrastructure, health systems, retail, utilities and agriculture of each of the individual Parties impacts the economic vitality of all of the Parties, individually and collectively." (from the JPA)

As part of the JPA, a participating entity could participate in the projects of interest to the entity. Ideally all entities would participate in identified projects, but some entities might choose not to participate because of the direct benefit to their community. This would allow for pooling of resources and funds on common issues and projects. Any entity could bring forth a project for the committee to vote on and accept for ECCoG participation.

Administrator Fratrack explained that the organization would be similar to the current Intergovernmental Council, involving communities around the Enchanted Circle, except that with a JPA in place there would be a legal foundation for participation. An example of a community project would be support for the Enchanted Circle Trails Association.

MOTION: To Approve Resolution No. 2018-358 A RESOLUTION OF THE VILLAGE OF TAOS SKI VALLEY AGREEING TO THE FORMATION OF AND PARTICIPATION IN THE ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS (ECCoG)

Motion: Councilor Pattison Second: Councilor Kern Passed: 4-0

13. MISCELLANEOUS

A. Councilor Pattison reported that David Norden with TSV Inc. had invited the Parks & Recreation Committee to participate in a discussion of the walking path around the Kachina wetlands.

B. Neal King announced that he and Kathy Bennett would be organizing a July 4th parade to start in the parking lot and proceed up Sutton Place. King said that he has some of the camps and schools ready to participate, as well as an Honor Guard and Jean Mayer. The fire trucks and police vehicles will be parked in the parking lot near the start of the parade, but this will be a walking-only parade.

C. The other July 4th celebration events include Mayor Brownell playing music on the Alpine Village deck, and later Out of Nowhere playing music at The Blake plaza. The Duck Race will start after the parade.

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

A Special Council meeting will be held on Friday, June 22, 2018 at 10:00a.m. at the Snakedance Condominiums Hondo Restaurant, to vote on awarding the contract for construction of the Wastewater Treatment Plant. (Note: this meeting was later cancelled.) The next regular meeting of the Council will take place on Tuesday, July 10, 2018 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant. An Emergency Council Meeting was called, pursuant to the State and Village requirements for noticing, for Wednesday, June 27, 2018 at 1:00 p.m. at the Snakedance Condominiums Hondo Restaurant to discuss and approve establishing fire restrictions in the Village.

15. ADJOURNMENT

MOTION: To Adjourn.

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

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

Christof Brownell, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk



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VILLAGE COUNCIL EMERGENCY MEETING
DRAFT MINUTES
SNAKEDANCE CONDOMINIUMS HONDO
RESTAURANT
110 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, JUNE 27, 2018 1:00 P.M.

1. **CALL TO ORDER & NOTICE OF MEETING**

The emergency meeting of the Village of Taos Ski Valley Council was called to order by Mayor Brownell at 1:00 p.m. The notice of the meeting was properly posted pursuant to NMSA 10-15-1 F. and Village Open Meetings Act Resolution No. 2018-350.

2. **ROLL CALL**

Ann M. Wooldridge, Village Administrator, called the role and a quorum was present.

Governing Body Present

Mayor Christof Brownell
Councilor Jeff Kern
Councilor Roger Pattison
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Village Staff Present

Staff present:
Village Administrator Mark Fratrack
Village Clerk Ann Wooldridge
Public Works Director Ray Keen
Police Chief Sam Trujillo
Public Works Superintendent Olaf Mingo
Planning Director Patrick Nicholson
Building Inspector Jalmar Bowden
Administrative Assistant Christina Wilder
Fire Chief Mitch Daniels

3. **APPROVAL OF THE AGENDA**

MOTION: To approve the agenda

Motion: Councilor Kern Second: Councilor Pattison Passed: 4-0

4. **NEW BUSINESS**

A. NEW BUSINESS

A. Discussion and Consideration to Approve Establishing Fire Restrictions within the Village of Taos Ski Valley

Carson National Forest instituted Stage 3 fire restrictions which include closure of the U.S. Forest Service lands. As the Village of Taos Ski Valley is surrounded by U.S. Forest Service property, the question has been asked about what restrictions should be considered and what other steps the Village should take in order to support the Carson National Forest Stage 3 restrictions. The Village cannot shut down as there are people living here, businesses are open, and there are projects under construction.

The Village Ordinance 2004-02 AN ORDINANCE RELATING TO OPEN FIRES, FIREWORKS AND THE USE OF PUBLIC PROPERTY; REGULATING THE USE OF FIREWORKS AND OPEN FIRES AND PROHIBITING THE USE OF OPEN FIRES DURING PERIODS WHEN THE FIRE CHIEF FINDS THAT THE FIRE DANGER IS HIGH; PROVIDING A PENALTY AND REPEALING ORDINANCE 97-2, adopted on August 5, 2003 may not address current issues under consideration.

Some items for discussion and consideration are:

- should the Village consider not allowing people to camp on private property,
- should the Village restrict any open flames or barbeque grills, for example charcoal, wood, and propane, and
- should the Village keep the Kachina Vista Walking Park open for hikers.

The Carson National Forest’s press release states that for the Village of Taos Ski Valley,

- Administrative activities have been authorized for Taos Ski Valley.
- No public access is currently allowed within the Taos Ski Valley permit area.
- All trails and campgrounds in the Highway 150 corridor are closed including Twining campground.
- The Bull of the Woods and Williams Lake trail which leads to Wheeler Peak is closed.

Chief Daniels presented a draft resolution with possible fire restrictions that the Village could adopt.

MOTION: To Approve Establishing the Fire Restrictions within the Village of Taos Ski Valley that are outlined in the draft Resolution

Motion: Councilor Stagg

Second: Councilor Kern

Much discussion followed. Chief Daniels explained that his intent was not to shut everything down, but just to create a safe environment. He said that he hopes everyone can work together to keep the community safe. The goal is to keep business activity going.

Northside at Taos Ski Valley has decided to close. Hiker Parking is closed and a sign is needed to explain the circumstances surrounding the closure. It was decided that the Kachina Vista Park could stay open, to give people someplace to walk.

David Norden with TSV Inc. said that he endorsed the fire restrictions. TSV Inc. will be obtaining an exemption from the U.S. Forest Service to allow them to continue with work on installing the new ski lift, to work on snow making system improvements, and to continue with tree thinning and welding activities. TSV Inc. has its wildland crew standing by.

All previously issued burn permits are suspended. Holders of these permits will need to reapply for a new permit once these restrictions have been lifted. Construction crews must be prepared and practice fire safety measures. Permanent generators will still be allowed, but not temporary ones. The use of indoor fireplaces and woodstoves are permitted, provided that they are equipped with a metal spark arrestor screen. Other restrictions will be left to the discretion of the Fire Chief. Parking will be allowed in the parking lots, but not overnight camping.

The Mayor called for a vote.

Passed: 4-0

7. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next regular meeting of the Village Council is scheduled for Tuesday, July 10, 2018 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant. (Note: this was later changed to the Edelweiss Lodge Club Room.)

8. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Stagg

Second: Councilor Kern

Passed: 4-0

The meeting was adjourned at 2:00 p.m.

Christof Brownell, Mayor

ATTEST: _____

Ann M. Wooldridge, Village Clerk

**VILLAGE OF TAOS SKI VALLEY
GROSS RECEIPTS & LODGER'S TAX COLLECTION SUMMARY**

GROSS RECEIPTS

Gross Receipts Tax
CURRENT RATE = 9.25%

	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	\$429,902.88	\$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	\$66,887.02	\$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	\$26,203.36	\$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	\$858,597.84	\$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	\$68,630.68	\$75,354.62	\$89,599.77	\$118,550.59	\$207,717.57	\$250,972.85	\$212,959.98	\$187,022.24	\$243,419.70	\$35,925.42
YTD	\$29,864.17	\$78,566.24	\$137,196.92	\$212,551.54	\$302,151.31	\$420,701.90	\$628,419.47	\$879,392.32	\$1,092,352.30	\$1,279,374.54	\$1,522,794.24	\$1,558,719.66

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	\$71,990.70	\$56,655.53	\$68,454.45	\$74,080.27	\$1,667.88	\$3,332.25
YTD	\$26,463.06	\$40,423.82	\$51,649.70	\$60,609.76	\$66,816.95	\$73,338.10	\$145,328.80	\$201,984.33	\$270,438.78	\$344,519.05	\$346,186.93	\$349,519.18

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

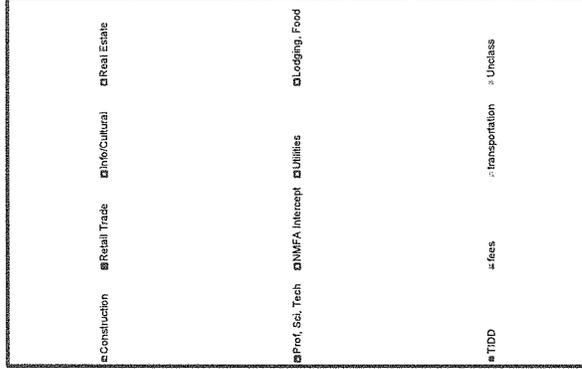
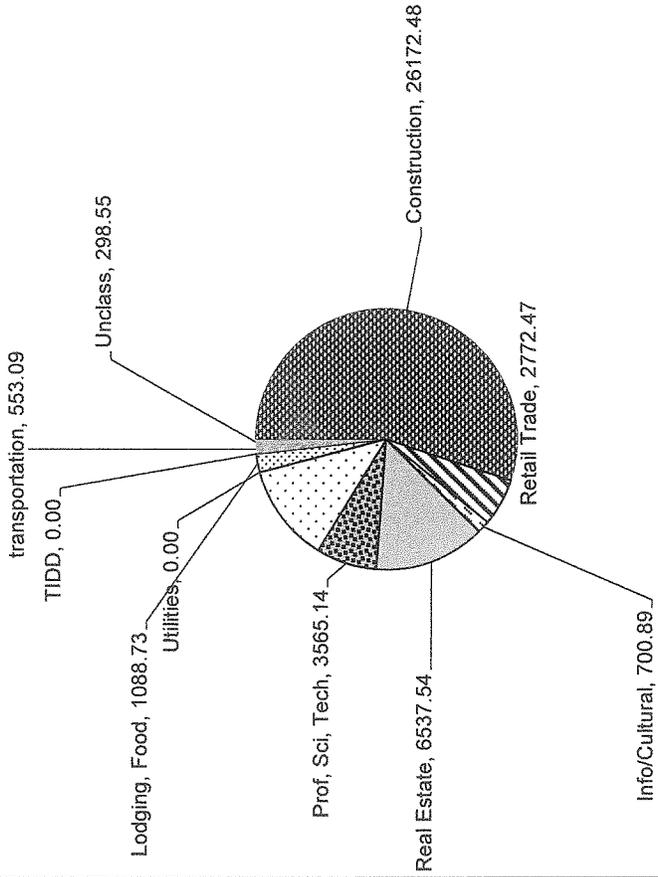
Aug FY2016 includes \$15K late LT

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

Village of Taos Ski Valley Gross Receipts Distribution June 2018



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)
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	1,228,659.12	971,699.37	(13,978.72)	2,181,359.77	79,096.87		1,523,355.61
7/15/2017	-	-	-	-	5,763.47	375.39	24,100.70
8/15/2017	-	-	-	-	5,763.47	6,313.93	42,938.60
9/15/2017	1,963.78	1,553.10	(30.32)	3,486.56	5,763.47	7,023.40	52,867.21
10/15/2017	-	-	-	-	5,763.47	10,664.15	69,591.15
11/17/2017	19,717.45	15,594.02	(304.57)	35,006.90	5,763.47	11,907.89	83,836.30
12/15/2017	-	-	-	-	5,763.47	20,438.47	112,787.12
1/16/2018	9,639.99	7,478.59	(147.66)	16,970.92	5,763.47	26,140.24	201,954.10
2/17/2018	4,088.96	3,233.85	(63.16)	7,259.65	5,763.47	21,753.62	245,209.38
3/17/2018	9,079.59	7,180.81	(140.25)	16,120.15	5,763.47	18,859.26	207,196.51
4/18/2018	59,594.75	47,132.00	(920.55)	105,806.20	5,763.47	28,367.80	181,258.77
5/17/2018	5,916.19	4,678.97	(91.38)	10,503.78	5,763.47	4,685.39	243,419.70
6/15/2018	110,000.71	86,851.34	(1,697.89)	195,154.16	69,161.64	156,529.54	35,925.42
TOTAL FY18	2,190,574.44	1,716,563.18	(33,964.04)	3,873,173.58	148,258.51	156,529.54	1,501,084.96
TOTAL FY16, FY17 & FY18	3,449,233.56	2,688,262.55	(47,542.76)	6,089,969.81	307,313.98	313,059.08	3,024,440.57

Village Baseline						
Month GRT is Generated	Month GRT is Reported to State	Month GRT is distributed for State to Entity	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	233,273.42	196,637.53	
April	May	June	64,234.89	34,854.41	29,380.48	
May	June	July	93,353.53	50,654.43	42,699.09	
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	73,087.89	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	Total	Total	2,349,811.54	1,275,028.17	1,074,783.36	

VILLAGE OF TAOS SKI VALLEY
Profit & Loss Prev Year Comparison
 July 2017 through June 2018

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 07/06/18
 Cash Basis

	Jul '17 - Jun 18	Jul '16 - Jun 17	\$ Change	% Change
Ordinary Income/Expense				
Income				
4012 · REVENUE - Combined Water-Sewer	843,994.19	860,298.45	-16,304.26	-1.9%
4019 · Hold Harmless GRT Revenue	156,529.54	0.00	156,529.54	100.0%
4020 · REVENUE - GRT MUNICIPAL	643,594.30	727,452.97	-83,858.67	-11.5%
4021 · REVENUE - GRT - STATE	533,242.74	600,664.13	-67,421.39	-11.2%
4022 · REVENUE - GRT - ENVIRONMENT	26,319.80	29,647.04	-3,327.24	-11.2%
4023 · REVENUE - GRT - INFRASTRUCTURE	105,280.11	118,590.74	-13,310.63	-11.2%
4027 · REVENUE - OTHER	112,845.26	75,145.55	37,699.71	50.2%
4028 · REVENUE - GASOLINE TAX	5,077.97	5,004.00	73.97	1.5%
4029 · REVENUE - LODGER'S TAX	349,519.18	316,889.41	32,629.77	10.3%
4031 · REVENUE - PARKING FINES	1,100.00	1,450.00	-350.00	-24.1%
4034 · REVENUE - MOTOR VEHICLE FEES	16,159.22	15,143.65	1,015.57	6.7%
4036 · REVENUE - Licenses/Permits	59,888.32	74,592.65	-14,704.33	-19.7%
4037 · REVENUE - GENERAL GRANTS	142,455.51	161,833.00	-19,376.49	-12.0%
4040 · REVENUE - WATER CONNECTION FEES	252,570.88	165,235.41	87,335.47	52.9%
4041 · REVENUE - SEWER CONNECTION FEES	89,692.59	41,611.19	48,081.40	115.6%
4046 · REVENUE - SOLID WASTE FEE	65,086.72	61,119.58	3,967.14	6.5%
4047 · REVENUE - OTHER OPERATING	8,013.80	4,987.60	3,026.20	60.7%
4049 · REVENUE - FIRE GRANTS	107,072.00	102,216.00	4,856.00	4.8%
4050 · REVENUE - IMPACT FEES	315,300.83	251,434.70	63,866.13	25.4%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	105,280.11	118,590.74	-13,310.63	-11.2%
4056 · REVENUE - LEGISLATIVE APPROPRI.	20,977.84	0.00	20,977.84	100.0%
4058 · Plan Review Fees	32,258.12	72,881.15	-40,623.03	-55.7%
4059 · Proceed NMFA Issuance of Debt	0.00	1,266,477.00	-1,266,477.00	-100.0%
4060 · WTB FY2016 revenue	82,228.24	6,616.11	75,612.13	1,142.9%
4061 · Bond Proceeds	1,900,000.00	0.00	1,900,000.00	100.0%
4070 · CWSRF 2016 Revenue	161,473.19	231,907.67	-70,434.48	-30.4%
4100 · Miscellaneous Revenues				
4110 · Misc Revenue- TIDD reimburse	3,982.39	0.00	3,982.39	100.0%
Total 4100 · Miscellaneous Revenues	3,982.39	0.00	3,982.39	100.0%
7004 · REVENUE - FINANCE CHARGE ON WIS	2,901.10	2,197.92	703.18	32.0%
7005 · REVENUE - INTEREST INCOME	60,824.45	25,178.54	35,645.91	141.6%
7007 · REVENUE - INTEREST IMPACT FEES	269.36	134.13	135.23	100.8%
7010 · REVENUE - AD VALOREM TAX	441,727.76	460,646.05	-18,918.29	-4.1%
9000 · BEG. BALANCE	0.00	0.00	0.00	0.0%
Total Income	6,645,666.52	5,797,945.38	847,721.14	14.6%
Gross Profit	6,645,666.52	5,797,945.38	847,721.14	14.6%
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	950,551.33	899,866.89	50,684.44	5.6%

VILLAGE OF TAOS SKI VALLEY
Profit & Loss Prev Year Comparison
 July 2017 through June 2018

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 07/06/18
 Cash Basis

	Jul '17 - Jun 18	Jul '16 - Jun 17	\$ Change	% Change
6113 · SALARIES - ELECTED	30,896.16	34,139.82	-3,243.66	-9.5%
6121 · WORKER'S COMP INSURANCE	34,794.00	24,546.00	10,248.00	41.8%
6122 · HEALTH & LIFE INSURANCE	183,772.98	177,117.39	6,655.59	3.8%
6125 · FICA EMPLOYER'S SHARE	73,934.28	70,274.89	3,659.39	5.2%
6126 · WORKMAN'S COMP PERSONAL ASSES	275.20	391.30	-116.10	-29.7%
6127 · SUTA STATE UNEMPLOYMENT	1,446.93	1,770.84	-323.91	-18.3%
6128 · PERA Employer Portion	76,434.35	74,845.80	1,588.55	2.1%
6129 · SUTA Expense Temporary Offset	0.00	0.00	0.00	0.0%
6130 · HEALTH INCENTIVE - SKI PASS/GYM	2,285.58	2,453.37	-167.79	-6.8%
Total 6100 · Salary and Benefits	1,354,390.81	1,285,406.30	68,984.51	5.4%
6220 · OUTSIDE CONTRACTORS	715,612.08	622,725.30	92,886.78	14.9%
6225 · ENGINEERING	385,658.12	503,113.76	-117,455.64	-23.4%
6230 · LEGAL SERVICES	94,277.40	72,344.07	21,933.33	30.3%
6242 · ACCOUNTING	4,267.33	4,234.37	32.96	0.8%
6244 · AUDIT	22,037.50	21,350.63	686.87	3.2%
6251 · WATER PURCHASE, STORAGE	235.95	697.29	-461.34	-66.2%
6253 · ELECTRICITY	30,430.71	26,175.19	4,255.52	16.3%
6254 · PROPANE	22,075.99	18,966.20	3,109.79	16.4%
6256 · TELEPHONE	15,780.86	17,217.83	-1,436.97	-8.4%
6257 · RENT PAID	931.03	1,183.48	-252.45	-21.3%
6258 · WATER CONSERVATION FEE	347.35	351.93	-4.58	-1.3%
6259 · Natural Gas	2,472.08	1,094.47	1,377.61	125.9%
6270 · LIABILITY & LOSS INSURANCE	63,753.13	65,226.75	-1,473.62	-2.3%
6310 · Advertising	4,657.33	0.00	4,657.33	100.0%
6311 · Uniforms and Safety Equipment	0.00	0.00	0.00	0.0%
6312 · CHEMICALS & NON DURABLES	35,155.36	38,908.93	-3,753.57	-9.7%
6313 · MATERIAL & SUPPLIES	144,489.86	142,562.19	1,927.67	1.4%
6314 · Dues/fees/registration/renewals	9,326.80	6,907.38	2,419.42	35.0%
6315 · BANK CHARGES	24,925.23	94.73	24,830.50	26,211.9%
6316 · Software	46,381.42	35,992.56	10,388.86	28.9%
6317 · Personal Protective Equipment	4,849.05	62,979.76	-58,130.71	-92.3%
6318 · Postage	2,183.71	1,948.23	235.48	12.1%
6319 · Election Expense	2,669.94	0.00	2,669.94	100.0%
6320 · EQUIPMENT REPAIR & PARTS	26,556.57	11,292.95	15,263.62	135.2%
6321 · BUILDING MAINTENANCE	882.95	1,435.26	-552.31	-38.5%
6322 · SMALL EQUIP & TOOL PURCHASES	21,488.58	13,859.41	7,629.17	55.1%
6323 · SYSTEM REPAIR & PARTS	5,613.11	4,992.76	620.35	12.4%
6331 · OUTSIDE TESTING SERVICES	5,336.94	442.44	4,894.50	1,106.3%
6332 · EQUIPMENT RENTALS	5,123.12	5,145.34	-22.22	-0.4%
6335 · FINANCE CHARGE & MISCEL. TAX	11,104.34	0.00	11,104.34	100.0%
6417 · VEHICLE MAINTENANCE	27,056.60	22,959.62	4,096.98	17.8%
6418 · FUEL EXPENSE	23,431.89	28,970.48	-5,538.59	-19.1%
6432 · TRAVEL & PER DIEM	15,497.20	23,906.07	-8,408.87	-35.2%
6434 · TRAINING	9,118.68	14,606.63	-5,487.95	-37.6%
6560 · Payroll Expenses	-0.02	0.00	-0.02	-100.0%

VILLAGE OF TAOS SKI VALLEY
Profit & Loss Prev Year Comparison
July 2017 through June 2018

9:07 AM
07/06/18
Cash Basis

	Jul '17 - Jun 18	Jul '16 - Jun 17	\$ Change	% Change
6712 · LAB CHEMICALS & SUPPLIES	7,841.42	7,434.41	407.01	5.5%
6714 · LAB EQUIPMENT REPAIR & PARTS	0.00	933.77	-933.77	-100.0%
6715 · LAB SMALL EQUIP & TOOL PURCHASE	465.99	747.59	-281.60	-37.7%
6716 · LAB TESTING SERVICES	16,691.46	15,534.92	1,156.54	7.4%
6720 · LAB OUTSIDE CONTRACTORS	0.00	1,017.00	-1,017.00	-100.0%
8322 · CAPITAL EXPENDITURES	368,646.71	1,053,305.84	-684,659.13	-65.0%
8323 · Capital Assets \$1000-\$4999	17,284.31	5,526.35	11,757.96	212.8%
8325 · EQUIPMENT & TOOL PURCHASE	84,210.37	7,561.12	76,649.25	1,013.7%
8415 · DEBT SERV-NMFA WTB#176 Principa	25,408.00	25,345.00	63.00	0.3%
8416 · DEBT SERV-NMFA WTB#176 Interest	838.28	901.64	-63.36	-7.0%
8418 · Debt Service-Principal WTB 0351	8,347.00	8,326.00	21.00	0.3%
8419 · Debt Service -Interest WTB 0351	383.70	404.52	-20.82	-5.2%
8420 · NMFA -Principal TML #TAOS55	28,508.00	33,469.00	-4,961.00	-14.8%
8421 · NMFA Interest TML #TAOS55	40,653.40	34,100.96	6,552.44	19.2%
8423 · CWSRF 052 Interest	7,914.21	0.00	7,914.21	100.0%
8425 · Hold Harmless Bond Interest pay	416.67	0.00	416.67	100.0%
8427 · Net Revenue Bond Interest pay	416.67	0.00	416.67	100.0%
Total Expense	3,856,497.07	4,362,052.31	-505,555.24	-11.6%
Net Ordinary Income	2,789,169.45	1,435,893.07	1,353,276.38	94.3%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	-1,315,936.71	-1,164,268.48	-151,668.23	-13.0%
9002 · TRANSFER FROM FUND	1,315,936.71	1,164,268.48	151,668.23	13.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	2,789,169.45	1,435,893.07	1,353,276.38	94.3%

Village of Taos Ski Valley
Village Council
Agenda Item

**AGENDA ITEM TITLE: Consideration to Appoint a Representative to the Northern Pueblos
Regional Transportation Planning Organization**

DATE: July 10, 2018

PRESENTED BY: Mayor Brownell

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Northern Pueblos Regional Transportation Planning Organization has requested a letter appointing a representative and an alternate to be designated as voting representatives for the Village of Taos Ski Valley on the Board. It was suggested that Patrick Nicholson, Planning Director, serve as the voting member, and that Christina Wilder, Public Works Administrative Assistant, serve as the alternate.

RECOMMENDATION: A motion to approve these appointments is requested.



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: Christof Brownell
Council: Jeff Kern, J. Christopher Stagg,
Roger Pattison, Thomas Wittman
Administrator: Mark G. Fratrack
Clerk/Treasurer: Ann M. Wooldridge

July 10, 2018

Northern Pueblos
Regional Transportation Planning Organization
Attn: Eric Ghahate
Santa Fe, NM

Mr. Ghahate,

This is to advise you that the Village of Taos Ski Valley's representative board members are Patrick Nicholson, Primary, pnicholson@vtsv.org and Christina Wilder, Alternate, cwilder@vtsv.org, as such they are designated voting representatives for the Village of Taos Ski Valley on the Board.

These two members were duly appointed at our Village Council meeting on July 10, 2018.

The Village office phone number is 575-776-8220 should you need to contact us.

Sincerely,

Christof Brownell, Mayor

Monthly Public Safety Report
Jun-18

Law Enforcement	Hutter	Vigil	Sammy	Totals	
MVC's			0		
Battery			0		
Embezzlement			0		
Residential Alarm			1	1	
Business Alarm	1		0	1	
Property Damage			0		
Larceny			0		
Vehicle Theft			0		
Theft			0		
Suspicious Persons/Vehicles	5		2	7	
Arrests			0		
Citizen Assists/Contacts	8		18	1	27
Traffic Enforcement Hours	44		20	5	69
Traffic Stops	7		2	4	13
Written Citations			0		
Written Warnings					
Verbal Warnings	11		6	15	32
Parking Citations			0	4	4
Assists to other Agencies	16		4	3	23
Tresspass Warnings			0		
Foot Patrol Hours	11		16	5	22
B & E			0		
Animal Calls	2		0		2
Fire/EMS					
Fire Calls	2		8		10
EMS Calls			0		
SAR			1		1

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2018-364 Adopting the Enchanted Circle Trails Master Plan**

DATE: July 10, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

At the July 11, 2017 Council meeting, Carl Colonius gave a presentation concerning the Enchanted Circle Trails Plan Overview. At that meeting, Mr. Colonius asked for a monetary commitment of \$3,150 and support, for the project. Council directed Village staff to bring forth a Resolution at the following meeting, August 8, 2017, regarding the Village's commitment and monetary requirement.

The item was taken off of the August 2017 meeting because Staff had not received the draft Resolution from the Enchanted Circle Trails Association. Staff has now received the draft Resolution. The Enchanted Circle Trails Association is requesting \$4,500 from the Village to develop, maintain and promote trails in the region. The amount is pro-rated based upon a per-capita formula originally developed by the Enchanted Circle Marketing Coop.

RECOMMENDATION: Staff recommends approval of Resolution No. 2018-364 Adopting the Enchanted Circle Trails Master Plan and committing the Village to participate in the establishment and improvement of Enchanted Circle Trails and contributing \$4,500 to the Enchanted Circle Trails Association.

Village of Taos Ski Valley

Resolution No. 2018-364

**A RESOLUTION ADOPTING THE “ENCHANTED CIRCLE TRAILS
PLAN”**

WHEREAS, the Village of Taos Ski Valley is the duly authorized governing body and is a New Mexico political subdivision and;

WHEREAS, the Village of Taos Ski Valley desires to encourage walking and bicycling as a safe, convenient and widely available mode of transportation for all people; and

WHEREAS, the Trust for Public Land, Enchanted Circle Trails Association, Taos Land Trust, National Park Service Rivers and Trails Conservation Assistance Program, Headwaters Economics, Taos County, Village of Taos Ski Valley, and the Town of Taos endeavored to create an Enchanted Circle Trails Plan; and

WHEREAS, the Enchanted Circle Trails Plan represents a concerted effort by the Enchanted Circle region to create a long-term foundation for identifying trail goals and recreational priorities to help ensure that future investments and activities respond to local needs and values; and

WHEREAS, this plan is intended to function as a guide for the development of a system of interconnected trails, both natural surface connections to public lands and on-street bicycle facilities for recreation, transportation, and other purposes.

NOW THEREFORE, be it resolved that the governing body of the Village of Taos Ski Valley, meeting in Regular Session this July 10, 2018, adopts the attached “Enchanted Circle Trails Plan” (the 74 page plan is located at <https://web.tplgis.org/taostrails/>).

PASSED, APPROVED and ADOPTED this July 10, 2018, at the Regular Meeting of the Council by the following vote:

For: _____ Against _____

VILLAGE OF TAOS SKI VALLEY

Christof Brownell

ATTEST:

Ann M. Wooldridge, Clerk

APPROVED AS TO FORM

Dennis Romero, Esq.

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration and Approval of 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

DATE: July 10, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND INFORMATION:

This MOA is for an agreement between the Village of Taos Ski Valley and the RTD for the purpose of providing transportation service for the 2018-2019 Ski Season. Service will run from December 15, 2018 and go through March 24, 2019.

The RTD is requesting \$76,352 for providing the bus service. The total amount due however will only be \$65,965 for the service dates above, since this includes a \$10,387 carry-over credit from last year. The Town of Taos has committed to \$20,000, which the Village will bill for at the appropriate time. The Village's budgeted amount is \$40,514, which leaves an additional balance due of \$5,451. The Village would be liable for the \$5,451 if no other funding sources could be negotiated, such as possibly Taos County. The Lodger's Tax Board has approved this amount, which is in Fund 15. As with last year, there will be five roundtrips a day on weekdays and seven roundtrips a day on weekends, but new this year will be two late evening Friday and Saturday roundtrips.

The RTD also receives funding in the amount of a 1/8 (or .125%) GRT from the Village of Taos Ski Valley for bus services.

RECOMMENDATION: Approval of the MOA between the Village of Taos Ski Valley and the RTD providing transportation during the 2018-19 Ski Season.



MEMORANDUM OF AGREEMENT
BETWEEN THE VILLAGE OF TAOS SKI VALLEY
AND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT
TO PROVIDE A BUS ROUTE TO TAOS SKI VALLEY

This Memorandum of Agreement (the "Agreement") is entered into as of this 3rd day of August 2018, by and between the NCRTD ("District"), a Regional Transit District organized and existing under the Laws of the State of New Mexico and specifically the Regional Transit District Act, NMSA 1978, Sections 73-25-1 et seq., and the Village of Taos Ski Valley ("Village"), a duly organized and incorporated municipality in the State of New Mexico, (each being a "Party" and collectively, the "Parties") for the purpose of operating a bus route to the Village.

WHEREAS, the Village has historically contracted with the Taos Chile Line for the provision of some public transportation services; and

WHEREAS, in 2015 the District acquired and now owns and operates the Taos Chile Line as the NCRTD Taos Chile Line; and

WHEREAS, the Parties wish to provide bus service between the Village of Taos and the Village of Taos Ski Valley for the purpose of employment and to encourage tourism; and

WHEREAS, the Parties enter into this Agreement to provide bus service to the Village of Taos Ski Valley.

NOW, THEREFORE IT IS AGREED between the parties as follows:

1. Services Provided by the NCRTD. The District will provide bus service consistent with the transit schedule of the District as outlined on Attachment "A", attached hereto and incorporated by reference herein. The services provided under this Agreement shall conform to the standards for service, policies and procedures of the District for general NCRTD transit services. The Parties acknowledge that the services as outlined on Attachment "A" may be altered, substituted, or reduced in the future if the Parties jointly agree that changes are warranted based upon ridership and the needs of the Parties. The Parties agree that any alteration, substitution, or reduction of any or all of the services will not be grounds for the termination or alteration of the Parties' obligations pursuant to this Agreement provided that the District continues to provide public transportation service to and from the Village equivalent to the service described in

Attachment "A". Nothing herein shall be deemed to limit the ability of the Parties to the Agreement from agreeing to additional services during the term of this Agreement.

Due to increased FY2019 service levels which include evening services on Friday and Saturday, the District reserves the right to cancel services without penalty if, in the District's sole discretion, it determines that snow removal has not been adequately performed or maintained and that the service would not be reasonably safe. Said cancellations may be made by the District without penalty, offset or reduction in the compensation due under this Agreement.

2. Fares. The District will not charge fares for this route.

3. Term of Service. The District shall provide District buses, personnel and related services as necessary to provide the service as depicted in Attachment "A" for a term of three (3) months and eleven (11) days; the District shall provide transit service from December 15, 2018 through March 24, 2019.

4. Sum Paid to the District. The Village agrees to pay the sum of \$65,965.00 (which amount is supplemented by a \$10,387.00 credit for services paid for by the Village and not delivered in FY2018) to the District, as full payment of the cost of service on or before December 15, 2018. The check shall be made payable to the North Central Regional Transit District, Attention Finance Department at 1327 N. Riverside Drive, Española, NM 87532. This sum may be modified by subsequent agreement of the parties in the event that the Village seeks and obtains additional services from the District during the term of this Agreement.

5. Village's Duties. The Village agrees to work with Taos Ski Valley, Inc. to enforce any and all valid agreements regarding snow removal on the routes where the District is providing services. Said enforcement shall be at the Village's sole cost and expense. Failure to enforce any such agreements shall be grounds for the District, on a case by case basis, to cancel trips or services which it, in its sole discretion, determines to be unreasonably unsafe. The Village further agrees to enforce access to and use of drop of and pick up locations designated by the District against any and all private parties that seek to impair the delivery of the service including but not limited to Taos Ski Valley.

6. Liability. As between the Parties, each party shall be solely responsible for fiscal or other sanctions, penalties or fines occasioned as a result of its own violation or alleged violation of requirements applicable to performance of this Agreement. Each Party shall be liable for its acts or failure to act in accordance with this Agreement, subject to the immunities and limitations of the New Mexico Tort Claims Act, NMSA 1978, § 41-4-1 through 41-4-27. The Parties agree that this document is not intended, by any provisions or part hereof, to create any right to maintain a suit, claim or cause of action of any type whatsoever or however designated, by any individual or third party that is based upon, related to or arising out of any of the provisions of this Agreement.

7. Appropriations and Authorizations. This Agreement is contingent upon there being sufficient appropriations available and proper authorization from the respective governing bodies of the Parties. Each Party shall be the sole and final determiner of whether sufficient appropriations and authorization exist. If this Agreement encompasses more than one fiscal year, this Agreement is contingent upon continuing appropriations being available.

8. Termination. This Agreement may be terminated at will, by either Party, with or without cause. Termination shall be by written notice to the other party by U.S. mail or by e-mail so long as there is confirmation of receipt. Notice of termination by either party shall be effective upon the date of receipt. However, neither party may nullify obligations to deliver services or to make payment for services prior to the date of termination. If notified of termination, the District shall cease performing services upon the effective date of termination. If the Village terminates this contract prior to a payment date the village shall remain liable for payment of a pro- rated portion of the contract amount. If the District terminates this contract it shall refund a prorated portion of the contract sum based upon days of service delivered compared to the pro- rated amount paid prior to the date of termination. In no event shall termination nullify obligations of either party prior to the effective date of termination.

9. Severability. In the event that a court of competent jurisdiction finds that any term or provision of this Agreement is void, or otherwise unenforceable, all other terms and provisions shall remain intact and enforceable where not otherwise inconsistent with the Court's findings.

10. Scope of Agreement. This Agreement incorporates all of the agreements and understandings between the parties. No prior agreement(s) or understanding(s), verbal or otherwise, shall be valid or enforceable unless embodied in this contract.

11. Amendment(s) to this Agreement. This Agreement shall not be altered, changed, modified or amended, except by instrument, in writing, executed by both parties.

12. Applicable Law. This Agreement shall be governed by the Laws of the State of New Mexico and the resolutions, rules and regulations of the District. Any legal proceeding brought against the District, arising out of this contract, shall be brought before the First Judicial District Court, Santa Fe County, State of New Mexico.

13. Illegal Acts. Pursuant to NMSA 1978, § 13-1-191, it shall be unlawful for either party to engage in bribery, offering gratuities with the intent to solicit business, or offering or accepting kickbacks of any kind. All other similar act(s) of bribes, gratuities and/or kickbacks are likewise hereby prohibited.

IN WITNESS HEREOF, the parties have executed the Agreement as of the date first written above.

NORTH CENTRAL REGIONAL TRANSIT DISTRICT

Daniel Barrone, Chair

Date signed

Christof Brownell, Mayor

Date Signed

Attest: _____
Ann M. Wooldridge, Village Clerk

APPROVED AS TO FORM:

Peter Dwyer, District Counsel

Date: _____

Village Attorney:

Date: _____

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to approve an Amendment to the Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake (EB) Road

DATE: July 10, 2018

PRESENTED BY: Mark G. Fratrick, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

At the May 15, 2018 Council meeting, the Council approved the MOU and Agreement regarding re-alignment of Ernie Blake Road. After the MOU was approved, and after the in-lieu of condemnation was closed on, TSVI came forward with a proposal to complete the project with a 3:1 slope to support Ernie Blake Road instead of the retaining wall plan which was approved as part of the MOU. There were concerns by staff that a change of scope of this type would pose additional liability and legal concerns with the new property owner as the project now would impinge up to sixty-six feet on to the property. In talking among Village Staff and Village legal representation, it was decided that the Village needed to see new 3:1 slope construction documents and have a formal agreement with the new property owner. TSVI has provided new construction documents to the Village for review and the village has received an easement agreement, a forbearance agreement, and supporting exhibits (attached).

Recommendation:

Staff recommends that Council approve the Amendment to the Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake Road.

**APPROVAL OF GRADING PLAN AND FORBEARANCE FROM ANY CLAIM FOR
REMOVAL OF FILL DIRT AGAINST VILLAGE THEREFOR**

**[Regarding 3:1 Slope Grading Plan (Fill Dirt) on Santuario Diez, LLC's
Lot 1-A, Block A for Supporting the Ernie Blake Road Realignment]**

Santuario Diez, LLC, hereby states and represents to the Village of Taos Ski Valley ("Village") as follows:

1. Santuario Diez, LLC is the fee title owner of Lot 1-A, Block A, O.M. Pattison Subdivision (2.146 acres) (Exhibit A hereto) under Special Warranty Deed dated May 29, 2018, recorded in the Taos County Clerk's Office 05/31/2018, Book 979, Page 73, which property adjoins Ernie Blake Road as realigned on its northern boundary line, in the Village of Taos Ski Valley, Taos County, New Mexico.

2. Santuario Diez, LLC, as owner of Lot 1-A, Block A, is fully aware of, and hereby approves, the Ernie Blake Road realignment road construction work of the Village and its agents and contractors on its Lot 1-A, Block A lands and hereby further specifically approves the 3:1 slope grading plan of Russell Engineering dated 3/29/2018 (Exhibit B hereto), approved by the Village, for the Ernie Blake Road realignment road work including the placement of fill dirt on the northern portion of its Lot 1-A, Block A land pursuant thereto.

3. Santuario Diez, LLC hereby further states that it will forbear from, and not file or assert any claim in the future against the Village of Taos Ski Valley and its employees and Village officials resulting from the placement of such fill dirt on its Lot 1-A, Block A land pursuant to said Grading Plan (Exhibit B), including any claim to remove the fill dirt on its Lot 1-A, Block A land.

4. Santuario Diez, LLC further represents that future development of its land will be subject to all applicable land use regulations of the Village and that any future construction of building or other infrastructure by Santuario Diez, LLC or its successors or assigns on its land within the 3:1 fill dirt sloping area will be subject to, and fully comply with, at Santuario Diez, LLC's expense, all applicable building codes and land use regulations of the Village of Taos Ski Valley.

SANTUARIO DIEZ, LLC

By: _____
Paul Horvath
Its: CEO

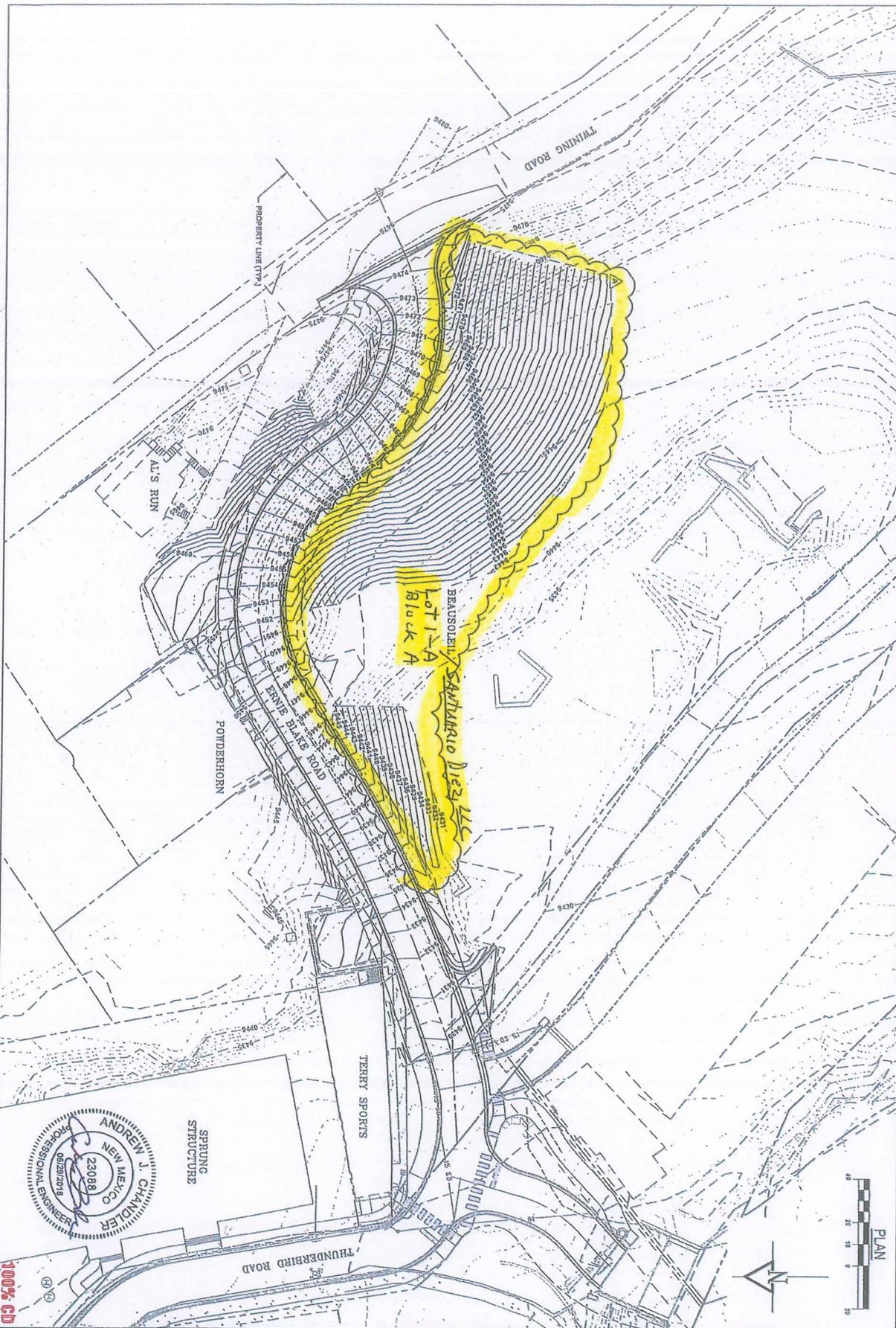
Acknowledgment

STATE OF _____

COUNTY OF _____

This instrument was acknowledged before me on _____, 2018, by Paul Horvath, as CEO of Santuario Diez, LLC, a New Mexico limited liability company.

Notary Public
My Commission Expires: _____



100% CD

C-107A
9 OF 40
Date of Submittal
6/29/2018



Russell Planning & Engineering, Inc.
Civil Engineering Services
934 Main Avenue, Unit C
Durango, Colorado 81301
Phone: (970) 385-4548
Fax: (970) 385-4502

**TAOS SKI VALLEY
UPPER ERNIE BLAKE ROAD
OVERALL GRADING PLAN**

REVISIONS:
▲ 06/29/2018 3:1 FILL SLOPE REVISION

EXHIBIT B

EASEMENT DESCRIPTION

Easement for Ernie Blake Road Roadfill Side Slope Embankment

A tract of land within the Antoine Leroux Grant in The Village of Taos Ski Valley, Taos County, New Mexico, shown on the Taos County Property ID Maps within Projected Section 9, Township 27 North, Range 14 East, NMPM; also described as part of Lot 1-A, Block A of the O.E. Pattison Subdivision, and more particularly described as follows:

BEGINNING at the NW corner of this easement, a point on the southerly right-of-way of the re-aligned Ernie Blake Road, from whence a 1/2" rebar with an aluminum cap stamped LS 11183 found at the former Taos Ski Valley helipad bears N 70° 22' 44" W, 2,698.63 ft. distant, thence along said right-of-way:

An arc distance of 52.50 ft. along a curve concave to the northwest, having a radius of 410.00 ft. through a central angle of 07° 17' 43", the chord of which bears N 63° 12' 18" E, 52.17 ft. to a 1/2" rebar set with a cap stamped NMPS 11770, thence: N 59° 33' 26" E, 62.86 ft. to a 1/2" rebar set, thence:

An arc distance of 94.25 ft. along a curve concave to the south, having a radius of 60.00 ft. through a central angle of 90° 00' 00", the chord of which bears S 75° 26' 34" E, 84.85 ft. to a 1/2" rebar set, thence:

An arc distance of 121.98 ft. along a curve concave to the northeast, having a radius of 90.00 ft. through a central angle of 77° 39' 07", the chord of which bears S 69° 16' 07" E, 112.85 ft. to a 1/2" rebar set, thence:

An arc distance of 27.42 ft. along a curve concave to the southwest, having a radius of 20.00 ft. through a central angle of 78° 32' 55", the chord of which bears S 68° 49' 13" E, 25.32 ft. to the NE corner of this easement, a 1/2" rebar set on the southwesterly right-of-way of Twining Road, thence leaving said re-aligned Ernie Blake Road and said Twining Road right-of-way:

S 14° 09' 53" W, 67.59 ft. to the SE corner of this easement, a point, thence:

N 87° 54' 19" W, 85.46 ft. to a point, thence:

N 49° 00' 05" W, 86.20 ft. to a point, thence:

N 57° 55' 52" W, 67.86 ft. to a point, thence:

S 64° 48' 57" W, 32.84 ft. to a point, thence:

S 79° 49' 57" W, 55.02 ft. to the SW corner of this easement, a point, thence:

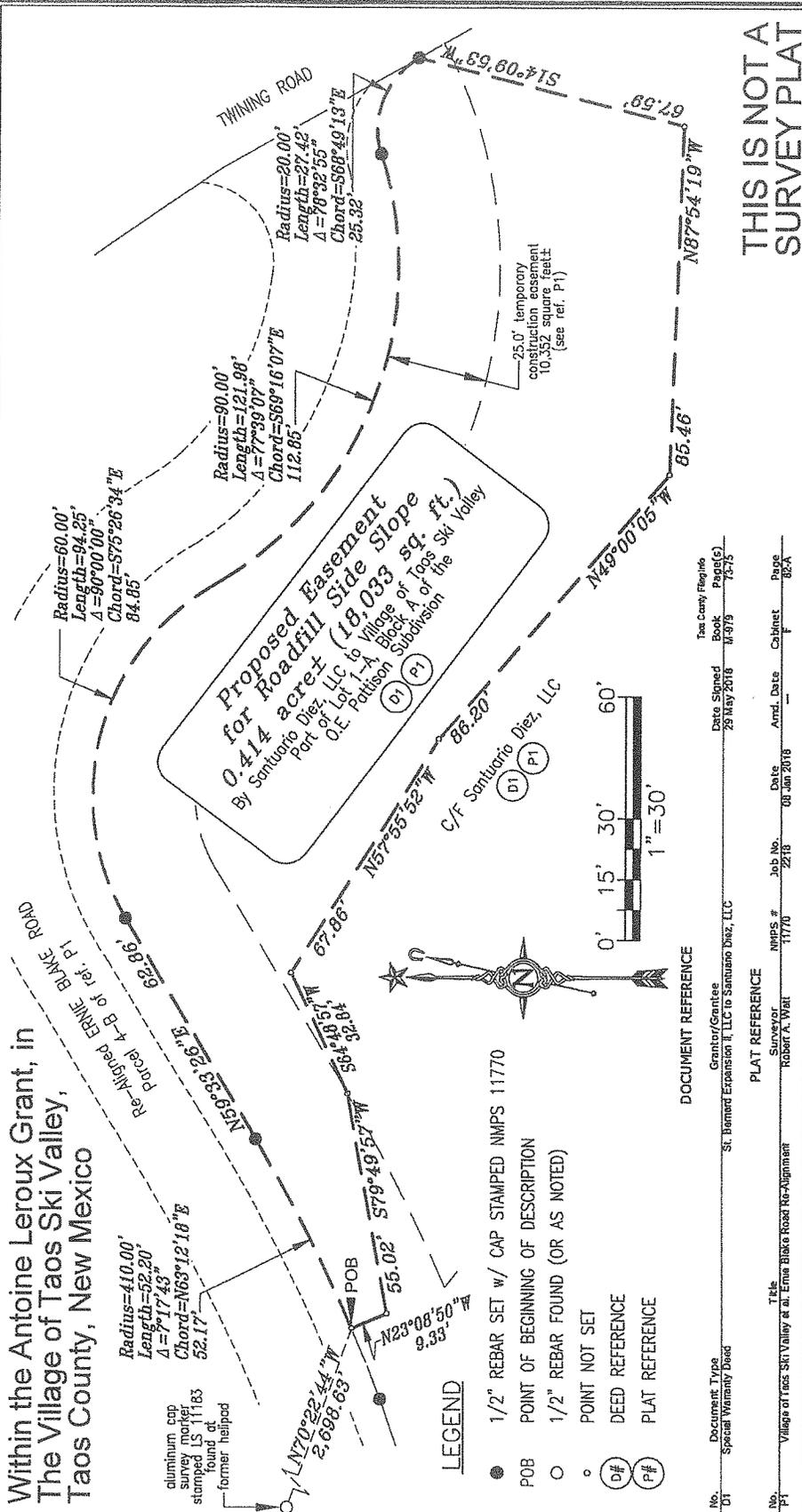
N 23° 08' 50" W, 9.33 ft. to the POINT OF BEGINNING.

This easement contains 0.414 acre (18,033 square feet) more or less.

Within the Antoine Leroux Grant, in
The Village of Taos Ski Valley,
Taos County, New Mexico

Radius=410.00'
Length=52.20'
 $\Delta=7^{\circ}17'43''$
Chord=N63°12'18"E
52.17'

aluminum cap
survey marker
stamped LS 11183
found at
former heliport



LEGEND

- 1/2" REBAR SET w/ CAP STAMPED NMPS 11770
- POB POINT OF BEGINNING OF DESCRIPTION
- 1/2" REBAR FOUND (OR AS NOTED)
- POINT NOT SET
- ⊙# DEED REFERENCE
- ⊙# PLAT REFERENCE



DOCUMENT REFERENCE

No. 01	Document Type Special Warranty Deed	Grantor/Grantee St. Bernard Expansion I, LLC to Santuario Diez, LLC	Date Signed 29 May 2018	Book M-379	Page 72-75
No. P1	Title Village of Taos Ski Valley et al. Erne Blake Road Re-Alignment	Surveyor Robert A. Watt	Date 08 Jun 2018	Job No. 2218	Amtd. Date
		NMPS # 11770		Cabinet	Page 85-A

THIS IS NOT A SURVEY PLAT

Red Tail Surveying, Inc.
Complete Land Surveying and Earth Information Services
301-A Hinkle Street
Taos, New Mexico 87571-6654
575.758.7491
www.redtailsurvey.com

Proposed Easement for Roadfill Side Slope
Lands of Santuario Diez, LLC, Village of Taos Ski Valley, Taos County, New Mexico

Date: 27 June 2018
Job no. 2330.eas Scale: 1"=30'
Draftsman: McLoughlin
Proofed by: Watt

EXHIBIT C

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Amendment No. 4 for Contract VTSV-14-0002 a One-Year Extension to the Contract with FEI Engineers

DATE: July 10, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: FEI Engineers was selected in May 2014 after the Village went through an RFP process to select an engineering firm for the Village. FEI was selected and approved for a four year term with the professional services contract needing to be approved each year. Professional services agreements can be extended an additional four years; each additional year would be required to be approved on a yearly basis. The Village Staff is pleased with the work that FEI has performed so far and would like to extend the contract for an additional year. This will conclude their original four year commitment and would allow for four more one-year renewal extensions.

Recommendation: Staff recommends approval of Contract VTSV-14-0002 Amendment No. 4.



**FEI Engineers
Professional Service Contract
VTSV-14-0002 Amendment No. 4.**

This Amendment Number 4 to Contract VTSV-14-0002 is hereby made and entered into by and between the Village of Taos Ski Valley, a New Mexico Municipality (hereinafter "VILLAGE") and FEI Engineers* (hereinafter "CONTRACTOR") on this 30th day of June, 2018.

WHEREAS, the VILLAGE has found it necessary to amend the original contract, and;

WHEREAS, the CONTRACTOR agrees to the amended terms and conditions;

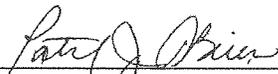
THEREFORE, IT IS HEREBY MUTUALLY AGREED by and between the parties that this contract shall be amended to include the following terms and conditions:

1. TERM. The term of the Contract shall be from 1 July 2018 until 30 June 2019.
2. COMPENSATION & SCOPE OF WORK as stated in the original Contract.
PLEASE NOTE: GRT should now be filed under the TIDD location code of 20-430
3. CHANGE ORDERS AND AMENDMENTS. An express change order or amendment shall be a simple and uncontested direction by the VILLAGE to perform additional work or extend the time for completion of the contract, and will specify a specific sum certain or lump sum. No claims for concealed or unknown conditions, impact fees or costs, additional fees or costs, additional services, or any other fee or cost associated with any delay or extension of the contract herein will be assessed against the VILLAGE unless expressly provided in the change order and approved by the VILLAGE.
4. All other terms and conditions previously agreed to in the original contract [and any prior amendment(s)] are hereby confirmed and ratified and continued in full force and effect.

IN WITNESS HEREOF, the parties have executed this Agreement as of the date first written above.

**CONTRACTOR
FEI ENGINEERS**

VILLAGE OF TAOS SKI VALLEY



Contractor Signature

Village Signature

Patrick O'Brien

Mark Fratrack, Administrator

03-321753-00-0

Contractor's GRT/CRS Number

Attested to by:

27-0070513

Contractor's Federal Tax ID No

Ann M. Wooldridge, Village Clerk

Legal Form Approved by:

Dennis Romero, Village Attorney

*Original contract was with Brilliam Engineering, but they merged with Frachetti Engineering to form FEI Engineers.