



VILLAGE COUNCIL REGULAR MEETING AGENDA
TENDERFOOT KATIE'S TSV RESORT CENTER
116 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 11, 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 AUGUST 14, 2018 VILLAGE COUNCIL REGULAR MEETING
5. PRESENTATION BY LUIS REYES, KIT CARSON CEO, AND FIBER OPTIC GENERAL DISCUSSION
6. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
7. FINANCIAL REPORTS
8. COMMITTEE REPORTS
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
9. REGIONAL REPORTS
10. MAYOR'S REPORT
11. STAFF REPORTS
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Discussion and Update on Wastewater Treatment Plant
 - B. Consideration to Approve Resolution No. 2019-370 Adopting the Village of Taos Ski Valley 2020-2024 Infrastructure & Capital Improvements Plan
 - C. Consideration to Approve Resolution No. 2019-371 A Resolution to Join the North Central Regional Transit District as a Voting Member of the District and Participate in the Affairs of the District
14. MISCELLANEOUS
15. CLOSED SESSION
 - A. Discussion of Threatened or Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
16. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
17. ADJOURNMENT



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, Roger C. Pattison,
J. Christopher Stagg, Thomas Wittman
Administrator: Mark G. Fratricks
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
PARKS & RECREATION COMMITTEE	Monday August 27, 2018 11:00 a.m.	Edelweiss Lodge Courtyard
PUBLIC SAFETY COMMITTEE	Monday, September 10, 2018 10:00 a.m.	Edelweiss Lodge Club Room
FIREWISE COMMUNITY BOARD	Monday, September10, 2018 11:00 a.m.	Edelweiss Lodge Club Room
TIDD BOARD SPECIAL MEETING Presentation: TIDD Refresher & Update	Tuesday, September 11, 2018 10:00 a.m.	Tenderfoot Katie’s TSV Resort Center
VILLAGE COUNCIL REGULAR MEETING	Tuesday, September 11, 2018 2:00 p.m.	Tenderfoot Katie’s TSV Resort Center
KACHINA MASTER PLAN DISCUSSION OPEN HOUSE	Saturday September 22, 2018 1:00 p.m.	Taos Tent Thunderbird Road
KACHINA MASTER PLAN COMMITTEE	Monday, October 1, 2018 9:00 a.m.	Edelweiss Lodge Club Room
PLANNING & ZONING MEETING	Monday, October 1, 2018 1:00 p.m.	Tenderfoot Katie’s TSV Resort Center
LODGER’S TAX COMMITTEE	TBA	Snakedance Condominiums

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 Office, 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 August 24.



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VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
110 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 14, 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
Finance Director Nancy Grabowski
Police Chief Sam Trujillo
Public Works Director Ray Keen
Community Development Director Patrick Nicholson
Building Official Rich Willson
Public Works Superintendent Olaf Mingo
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 JULY 10, 2018 VILLAGE COUNCIL REGULAR MEETING and the JULY 27, 2018 VILLAGE COUNCIL SPECIAL MEETING**

MOTION: To approve the minutes with the amendments made according to Councilor Pattison's suggestions

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

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

A. David Norden, TSVI CEO, relayed that TSV is undergoing a renaissance and that TSVI has found a need to re-focus on its purpose. TSVI will concentrate on three main missions: 1. Enjoyment, by guests, staff, and locals alike, 2. Protection, of the environment and of natural resources, and 3. Giving, namely in the form of philanthropy. In light of this last mission, TSV plans to hold a "Night of Philanthropy" event in September at the TSVI plaza area. TSVI's hope is to include TSV residents, locals, and staff to attend a gathering with music, food and beverages to learn about the Taos Community Foundation (TCF), and to spearhead a donation drive in order to make a Taos Ski

Valley gift to the Taos Community Foundation. David Norden sits on the Board of the TCF. He said that the endowment is currently \$10 million with \$200,000 being given back to the Taos community each year in the form of grants and scholarships. Additionally, the TCF is in the midst of a fund drive to buy its own building.

B. Former Mayor Neal King spoke about the need to begin a “Save the TSV Post Office” campaign. He said that the U.S. Postal Service is considering closing down the Taos Ski Valley location. This is a community service that would be missed if it went away, he said.

In addition, King said that even with operating a gift shop, the business doesn’t generate much revenue for its owners and the costs of moving from place to place has been substantial because of dismantling and rebuilding the postal boxes. King asked the Council to please get together on coming up with ideas to assist the Post Office. Taos Ski Valley Chamber of Commerce Membership Director Colleen Durocher said that any proposed new location had to be handicapped-accessible, and also asked if it would be possible for the Village to donate some funds each time that the post office had to move.

6. **FINANCIAL REPORTS**

Finance Director Grabowski reported that GRT remitted to the Village in July was \$48,720 compared to \$29,867 for July last year. Year-to-date GRT total is \$48,720 versus \$29,687 for last year. The TIDD received \$7,083 in GRT in July for May collections. Hold Harmless GRT for the month was \$5,821.

Lodger’s tax collections in July were \$8,692 versus \$26,463 for last year. Several late submissions were part of the FY2018 numbers.

7. **COMMITTEE REPORTS**

A. **Planning and Zoning Commission** –Commission Chair Wittman reported on the July 27, 2018 P&Z meeting. Agenda items included:

- A Public Hearing for a variance application request for the wetland setback at the Bavarian for a kitchen expansion. At the Public Hearing, two people spoke in favor and none against. The Commission voted to approve the variance request with seven conditions.

The regular August P&Z meeting has been moved to August 23, 2018 at 1:00 p.m. at Tenderfoot Katie’s in the TSV Resort Center for Public Hearings for two variances at the new Village Offices and for two variances at Parcel D. The Kachina Master Plan Committee will meet on the same day at 9:00 a.m. at the Edelweiss Lodge Club Room.

B. **Public Safety Committee** –Committee Chair Pattison reported that the Committee met on August 6, 2018. Agenda items included:

- Discussion of critical safety issues in the Village, particularly parking and signage, official request to Planning department to conduct Village-wide Roads and Parking study, to increase visitor parking.
- The Public Safety Committee is working with the Department of Public Safety on the placement of signs around the Village
- A separate Evacuation Plan for the Kachina area

The Committee will meet again on September 10, 2018 at 10:00 a.m. at the Edelweiss Lodge Club Room.

C. **Firewise Community Board of Directors** – Committee Chair Pattison reported that the Committee met on August 6, 2018. Agenda items included:

- Slash is currently being taken to the landfill
- Contractors must take the slash that they clear to the landfill themselves
- The Burn Boss will be used once conditions improve, but not for large debris or tree stumps
- The Board is re-assessing individual property thinning needs, and community reports will be updated. They are working to incentivize citizens to do the right thing, or else consider enforcement actions.

The Board will meet again on September 10, 2018 at 11:00 a.m. at the Edelweiss Lodge Club Room.

D. **Parks & Recreation Committee** – Committee Member Kerrie Pattison reported that the Committee has been busy getting new signs made for the Kachina Vista Park. These signs will be installed near the end of August. They have completed the work on the Kachina Hiker Parking information kiosk. A second JR Trail work session was held, in the late afternoon, with more people attending. Ms. Pattison said that the Committee acknowledged the extra work that has been conducted by Neal King, and they were most appreciative. Mayor Brownell also expressed his thanks to Mr. King. The Committee plans to continue work on the trail. The new boardwalk is expected to be completed in September.

The next meeting will be held on August 21, 2018 at 4:30 p.m. at the lower end of Kachina Vista Park.

E. **Lodgers' Tax Advisory Board** – there was no report

8. **REGIONAL REPORTS**

Mayor Brownell reported that at the Landfill Board meeting, a tour of the Taos Landfill took place. Mayor Brownell reported that safety measures are in place for handling toxic waste. The Landfill is expected to be able to accept trash for at least another 20 years.

The Town of Taos' recycling program was again discussed. It is costly to operate and also difficult to run. Mayor Brownell suggested that the Village make a plan to coordinate with TSV Inc.'s recycling program.

At the IGC meeting, Holy Cross Hospital's financial needs were outlined.

Mayor Brownell and Administrator Fratrack met with the Rural Transportation District (RTD). The RTD was open to the idea of trying some routes in the summer. The program is popular with cyclists in Santa Fe going to the ski basin. Funds would be needed for additional runs in the summer.

Councilor Pattison reported that the Source Water Protection Committee is integrating various aspects of legal water issues as well as water rights considerations.

At the Community Wildfire Protection Plan meeting, various grants were discussed to be used for Firewise thinning. Councilor Pattison said that the U.S. Forest Service is using a new approach to fires which have been started accidentally, which is to let the fire burn if there appears to be no threat of danger or loss.

9. **MAYOR'S REPORT**

A. Consideration to Appoint a Voting Delegate for the NMML Annual Conference Business Meeting

Each member municipality in good standing that is registered and attending the NMML Annual Conference shall be entitled to one delegate vote in electing officers, deciding municipal policy, and voting upon all other questions at the Annual Business meeting.

MOTION: To Approve the Appointment of Administrator Fratrack as Voting Delegate for the NMML Annual Conference Business Meeting

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

10. **STAFF REPORTS**

Administrator Fratrack reported on ongoing projects:

- Townsite Act – Staff sent another draft CenturyLink easement agreement to the Forest service. This was supposed to be the last item before the Forest Service could send all of the documents to its legal counsel for review. Any feedback received will be discussed with the Village Attorney and the attorney for the Forest Service.
- TIDD Claw back – At the last TIDD meeting Chaz Rockey said that his estimate was that NM Tax and Revenue had overpaid the Village by a projected \$300,000 which should have gone to the TIDD.
- Airport Update –Air service is to start December 2018 for the upcoming ski season. The service will use a 30-passenger Dornier 328 turbo-prop high-wing jet. Projected service days are Thursday, Saturday, and Sunday with the plane flying Austin/Taos, Taos/Dallas, Dallas/Taos, then Taos/Austin.
- Village RFPs: The legal RFP has been re-advertised and posted with the NM BAR Association. The Property Management RFP for the Taos Mountain Lodge units will be advertised in the Taos News on Thursday, August 16, 2018. The Civil Engineering RFP will be advertised in the Taos News on Thursday, August 23, 2018.
- Taos Mountain Lodge – Administrator Fratrack presented a project schedule and an expense and funding estimate update. He suggested a Council workshop on-site at the property for a project management update, a review of plans, a walk of the property, and a view of the rental units.
- Kachina Water Tank – RMCI has finished preliminary clearing and grubbing and has begun work to bring the water line up Blue Jay Ridge road to the tank site.
- Fire Substation Relocation Project –The drainage plan project has run into issues with the owners of the adjacent property, who have requested liability insurance from the Village above the tort limits set by State Statutes. The new plan is to run the drainage across the road instead.
- Wastewater Treatment Plant – FEI will give an update and make a presentation at the September Council meeting.
- Ernie Blake Road – Administrator Fratrack is working to set up a time to close on the necessary properties.
- Gas Line installation – NM Gas Company's selected contractor should be completing the Twining Road portion soon and will shift to O.E. Pattison Loop next. The Village will meet with NM Gas Company on August 15, 2018.

- Ongoing Legal Work and Discussions: 1. Townsite Act and TSVI’s WWTP Easement request; 2. Strawberry Hill Utilities- VTSV access; 3. Property Management RFP; 4. Century Link easement; 5. A temporary on-call engineering RFP; 6. Ernie Blake Road MOU; 7. Shopoff Culvert / Fire Substation; 8. Temporary Construction Agreement Cottam and Brownell; 9. Alpine Village Cabin Easement; 10. Civil Engineering RFP.

Department Briefs

- Chief Trujillo reported on recent activity. Residential Alarms (1), Business Alarms (0), Suspicious Persons/Vehicles (9), Citizen Assists (52), Traffic Enforcement Hours (76), Traffic Stops (9), Theft (1), Vehicle Theft (1), Larceny (1), Property Damage (2), Residential Alarm (1), Verbal Warnings (18), Parking Citations (6), Written Citations (3), Assists to other Agencies (30), Foot Patrol Hours (39), Welfare Check (0), Animal calls (3), MVCs (3), B&E (1), Trespass Warnings (2). Fire Calls (20), EMS Calls (4), SAR Hours (2).
- Community Development Director Nicholson reported that he had been conducting work on the Source Water Protection Plan Committee projects, including investigating the Gunsite Spring possibilities, also final review of the ICIP, a TIDD projects priority list, a road and trails funding grant, and possibilities for a new Kachina Road.
- Public Works Director Keen reported on recent department activity including numerous road drainage projects, Phoenix Switchback improvements, relocation of the Fire Substation, and clearing at the new Village Office site in Amizette. As part of the NM DOT Road Co-op project some alternative methods of dust control may be applied.
- Clerk Ann Wooldridge reported that the administrative Staff had successfully worked through overwhelming technical issues with accounting software and utility billing software.

11. OLD BUSINESS

A. PUBLIC HEARING: Consideration to Approve **Ordinance No. 2019-66** Approving a 4% Increase to Water and Sewer Rates and Keeping the Trash Rates the Same for Fiscal Year 2019

At the May 4, 2018 Village of Taos Ski Valley Council meeting, Council preliminarily approved the FY2019 Final Budget. As part of the FY2019 Final Budget, the FY 2019 Budget Summary is adopted, which stated in regard to Water/Sewer rates and Trash Collection fees; “Staff is recommending a 4% increase in the fixed and variable rates. This equates to the variable rate going from \$.0454/gal to \$.0472/gal, or a \$.0018/gal increase, and the fixed rate going from \$56.82/EQR to \$59.09/EQR, or a \$2.27/EQR increase. Staff recommends that there should be no increase in the trash fees this year.”

Councilor Stagg expressed concern that a rate increase would impact the regular users the most because those users are in the ski valley, using water all of the time. Councilor Stagg suggested using reserves to assist in revenue shortfalls this year would be a good idea, due to the bad snow season last year.

PUBLIC HEARING: Mayor Brownell opened the Public Hearing. Former Mayor Neal King spoke in favor of the Ordinance, saying that the methodology used to calculate the rates is good, but if it appears that the rates are being raised because last year was a bad snow year, then perhaps this is not the time to raise rates. Krizia Shelton, daughter of Hotel St. Bernard owner Jean Mayer, said that it is difficult for businesses to have rates change each year. TSVI Development Director Peter Johnson said that the rate system should be more straightforward and that looking harder at fixed costs of running the water and sewer systems should be conducted. The Public Hearing was closed.

MOTION: To Approve Ordinance No. 2019-66 Approving a 4% Increase to Water and Sewer Rates and Keeping the Trash Rates the Same for Fiscal Year 2019

Motion: Councilor Stagg Second: Councilor Wittman

Councilor Stagg suggested delaying any rate increase. He said that because the EQR fixed designation would also change that it would not result in a 4% rate increase across the board. Councilor Stagg suggested not using a methodology that used previous year’s numbers to predict next year’s revenues. He suggested that better forecasting is needed, with consistent and dependable utility rates for customers. He also suggested charging a relatively larger fixed rate, to cover fixed expenses.

Councilor Kern said that he would be interested in meeting with Staff to better understand the method used to calculate the rates each year, but also wondered whether the system encouraged water conservation.

Mayor Brownell called for a vote. Failed: 0-4

The water, sewer, and trash rates will stay the same as last fiscal year.

B. Village of Taos Ski Valley Roads Discussion

There have been many different discussions on what to do about the roads in the Village of Taos Ski Valley. At a recent Kachina Master Plan meeting, a portion of the meeting was centered on Village roads and what to do about them. At the

July 2, 2018 P&Z meeting, again the topic of Village roads came up. The issues are: How to control the dust? To pave or not to pave? Or maybe only pave so much? Don't pave at all and continue to try other methods? Bring State Road 150 up north of the parking lots, put in a bridge and have it connected with Kachina Road? Improve Kachina Road, for year-round or just off-ski season access? Install a gondola from the parking lot up to the Kachina area to cut down on traffic? Staff has discussed these issues at length.

The one question that always arises is how the Village would pay for improvements. Paving Twining Road is an item listed on the TIDD projects as part of the Master Development Agreement.

Administrator Fratrack explained that the Public Works Department has been making small improvements every year to the Village roads, but that a comprehensive plan was needed. Should another traffic study be conducted? Community Development Director Nicholson said that money is always the largest obstacle, and that is why prioritizing needs is important. Director Nicholson will be working on alternatives to a Kachina Road solution then will address and assess other road needs.

12. NEW BUSINESS

A. Consideration to Approve Resolution No. 2019-369 Approving a Permanent Budget Adjustment Request (BAR) to the FY2019 Budget for the Capital Purchase of a 2018 Ford F450 Wildland Fire Truck from the Fire Protection Reserve Fund

Chief Daniels used proper purchasing to secure a 2018 Ford F450 Wildland Fire Truck via HG Purchasing Group and Weis Fire & Safety Equipment. As this capital expense was not included in the original FY2019 budget a BAR for this additional expense to the NM Department of Finance is necessary.

MOTION: To Approve Resolution No. 2019-369 Approving a Permanent Budget Adjustment Request (BAR) to the FY2019 Budget for the Capital Purchase of a 2018 Ford F450 Wildland Fire Truck from the Fire Protection Reserve Fund

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

B. Consideration to Approve Services Contract No. 2019-02 Materials Inc. for Manufacturing, Delivery and Structural Design of Redi-Rock Formations for the Taos Mountain Lodge

The Village issued an Invitation to Bid for Manufacturing, Delivery and Structural Design of Redi-Rock Formations to be used in conjunction with, and part of the excavation, clearing and grading improvements at the Taos Mountain Lodge. The Village received one bid, from Materials Inc., for \$141,881.

MOTION: To Approve Services Contract No. 2019-02 Materials Inc. for Manufacturing, Delivery and Structural Design of Redi-Rock Formations for the Taos Mountain Lodge

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

C. Consideration to Approve Services Contract No. 2019-03 Vigil Asphalt and Gravel for Contractor Services for Site Excavation, Grading, Redi-Rock and Septic Tank Installation at the Taos Mountain Lodge

The Village issued an Invitation to Bid for Site Excavation, grading, redi-rock and septic tank installation at the Taos Mountain Lodge. The Village received one bid, from Vigil Asphalt and Gravel, for \$291,967.

MOTION: To Approve Services Contract No. 2019-03 Vigil Asphalt and Gravel for Contractor Services for Site Excavation, Grading, Redi-Rock and Septic Tank Installation at the Taos Mountain Lodge

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

D. Consideration to Approve Services Contract No. 2019-04 Vigil Asphalt and Gravel for Contractor Services to Remove Trees and Stumps in Preparation for Site Excavation at the Taos Mountain Lodge

The Village issued an Invitation to Bid to Remove Trees and Stumps in Preparation for Site Excavation at the Taos Mountain Lodge. The Village received two bids. Staff is recommending the low bid, with Vigil Asphalt and Gravel for \$5462. Several large trees on the property are planned to be saved.

MOTION: To Approve Services Contract No. 2019-04 Vigil Asphalt and Gravel for Contractor Services to Remove Trees and Stumps in Preparation for Site Excavation at the Taos Mountain Lodge

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

E. Consideration to Approve Purchase of World Rock from Taos Gravel Products

The Village issued an Invitation to Bid for World Block to be used in conjunction with, and part of the excavation, clearing and grading improvements at the Taos Mountain Lodge. The Village received one bid, from Taos Gravel Products.

MOTION: To Approve Purchase of World Rock from Taos Gravel Products

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

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of Threatened or Pending Litigation

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

MOTION: To go to Closed Executive Session

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

MOTION: To return to Open Session

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

No decisions or motions were made during closed session.

14. 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, September 11, 2018 at 2:00 p.m. at Tenderfoot

Katie's in the TSV Resort Center.

15. ADJOURNMENT

MOTION: To Adjourn

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

The meeting was adjourned at 5:05 p.m.

Christof Brownell, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk

SUSANA MARTINEZ
GOVERNOR



DUFFY RODRIGUEZ
CABINET SECRETARY

RICK LOPEZ
DIRECTOR

JOLENE SLOWEN
DEPUTY DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Bataan Memorial Building ♦ 407 Galisteo St. ♦ Suite 202 ♦ Santa Fe, NM 87501
PHONE (505) 827-4950 ♦ FAX (505) 827-4948

August 24, 2018

The Honorable Christof Brownell
Village of Taos Ski Valley
PO Box 100
Taos Ski Valley, NM 87525

Dear Mayor Brownell:

The final budget for your local government entity for Fiscal Year 2018-2019, as approved by your governing body, has been examined and reviewed. The Department of Finance and Administration, Local Government Division (LGD) finds it has been developed in accordance with applicable statutes and budgeting guidelines, and sufficient resources appear to be available to cover budgeted expenditures. In addition, the *Budget Certification of Local Public Bodies* rule, 2.2.3 NMAC, requires that your entity's audit or "Agreed Upon Procedures" (per the *Tier System Reporting* rule, 2.2.2.16 NMAC) for Fiscal Year 2017 should have been submitted to the Office of the State Auditor as of this time. The LGD's information indicates that you are in compliance with this requirement. Therefore, in accordance with Section 6-6-2E NMSA 1978, the LGD certifies your entity's final Fiscal Year 2018-2019 budget.

Please take note that state statute requires all revenue sources be expended only for public purposes, and if applicable, in accordance with the Procurement Code, Chapter 13, Article I, NMSA 1978. Use of public revenue is governed by Article 9, Section 14 of the Constitution of the State of New Mexico, commonly referred to as the anti-donation clause.

Budgets approved by the LGD are required to be made a part of the minutes of your governing body according to Section 6-6-5 NMSA 1978. In addition, Section 6-6-6 NMSA 1978 provides that the approved budget is binding on local officials and governing authorities; and any official or governing authority approving claims or paying warrants in excess of the approved budget or available funds will be liable for the excess amounts.

Due to estimated expenditures and transfers exceeding estimated revenue, your entity's General Fund cash balance is being depleted. Careful control of expenditures and attention to revenue collection efforts is recommended to avoid further depletion of reserves.]

Finally, as required by Section 6-6-2H NMSA 1978, LGD is required to approve all budget increases and transfers between funds not included in the final approved budget. Beginning with Fiscal Year 2018-2019, all budget adjustments are required to be submitted on the Local Government Budget Management System (LGBMS).

If you have questions regarding this matter, please call Erica Cummings of my staff at 505-827-4127.

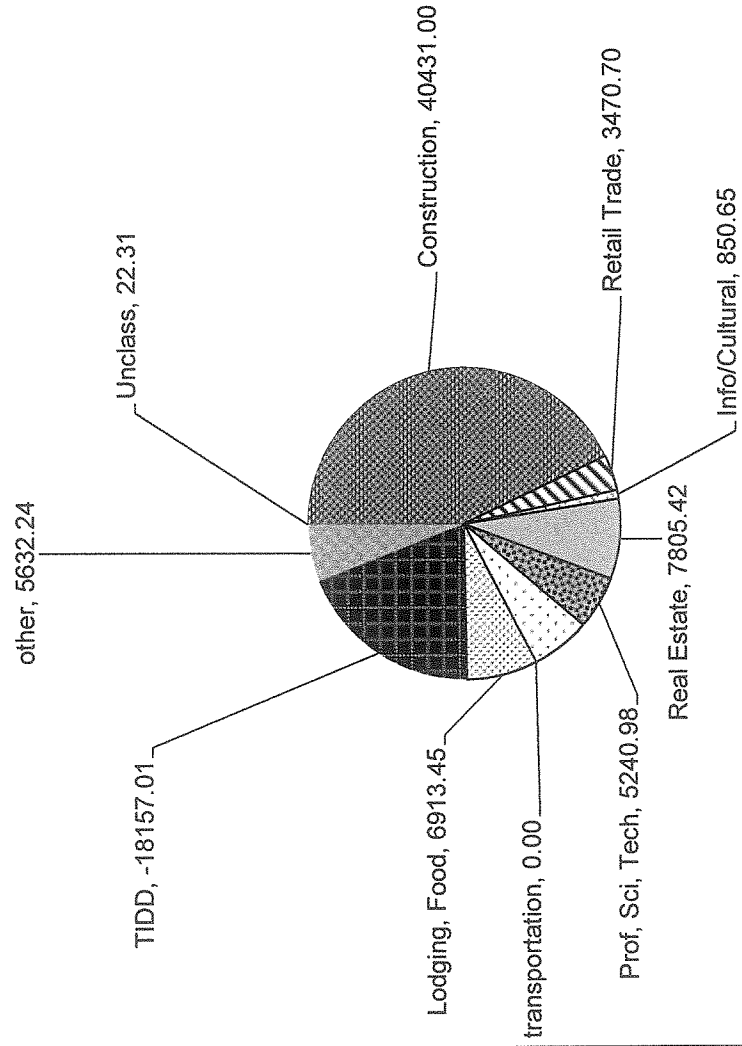
Sincerely,

A handwritten signature in dark ink, appearing to read "Rick Lopez", written over a horizontal line.

Rick Lopez, Director
Local Government Division

xc: file

Village of Taos Ski Valley
Gross Receipts Distribution
August 2018



■ Construction	■ Retail Trade	■ Info/Cultural	■ Real Estate
■ Prof, Sci, Tech	■ NMFA Intercept	■ Transportation	■ Lodging, Food
■ TIDD	■ other	■ other	■ Unclass

Profit and Loss July and August 2018

	Jul - Aug 18	Jul - Aug 17	\$ Change	% Change
Income				
4012 · REVENUE -Water Sales	62,745.30	130,785.49	(68,040.19)	-52.00%
4013 · Revenue - Sewer	71,479.84	-	71,479.84	100.00%
4019 · Hold Harmless GRT Revenue	13,144.48	375.39	12,769.09	3401.60%
4020 · REVENUE - GRT MUNICIPAL	43,872.61	35,550.64	8,321.97	23.40%
4021 · REVENUE - GRT- STATE	36,405.06	29,526.60	6,878.46	23.30%
4022 · REVENUE - GRT - ENVIRONMENT	1,796.29	1,456.99	339.30	23.30%
4023 · REVENUE - GRT - INTFRASTRUCTURE	7,185.86	5,828.31	1,357.55	23.30%
4027 · REVENUE - OTHER	11,268.78	37,507.87	(26,239.09)	-70.00%
4028 · REVENUE - GASOLINE TAX	902.79	834.00	68.79	8.30%
4029 · REVENUE - LODGER'S TAX	26,484.08	40,477.82	(13,993.74)	-34.60%
4031 · REVENUE - PARKING FINES	60.00	940.00	(880.00)	-93.60%
4034 · REVENUE - MOTOR VEHICLE FEES	1,434.63	2,764.04	(1,329.41)	-48.10%
4036 · REVENUE - Licenses/Permits	6,457.11	5,431.70	1,025.41	18.90%
4037 · REVENUE - GENERAL GRANTS	21,200.00	26,843.00	(5,643.00)	-21.00%
4040 · REVENUE - WATER CONNECTION FEES	-	5,586.24	(5,586.24)	-100.00%
4041 · REVENUE - SEWER CONNECTION FEES	-	8,054.34	(8,054.34)	-100.00%
4046 · REVENUE - SOLID WASTE FEE	10,553.75	12,288.16	(1,734.41)	-14.10%
4047 · REVENUE - OTHER OPERATING	777.92	3,560.88	(2,782.96)	-78.20%
4049 · REVENUE - FIRE GRANTS	46,726.80	-	46,726.80	100.00%
4050 · REVENUE - IMPACT FEES	-	11,884.18	(11,884.18)	-100.00%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	7,185.86	5,828.31	1,357.55	23.30%
4058 · Plan Review Fees	1,452.67	2,354.91	(902.24)	-38.30%
4100 · Miscellaneous Revenues				
4110 · Misc Revenue- TIDD reimburse	2,528.66	1,528.29	1,000.37	65.50%
Total 4100 · Miscellaneous Revenues	2,528.66	1,528.29	1,000.37	65.50%
7004 · REVENUE - FINANCE CHARGE ON W/S	164.73	141.98	22.75	16.00%
7005 · REVENUE - INTEREST INCOME	7,116.52	7,236.63	(120.11)	-1.70%
7010 · REVENUE - AD VALOREM TAX	9,274.43	14,282.38	(5,007.95)	-35.10%
9000 · BEG. BALANCE	-	-	-	0.00%
Total Income	390,218.17	391,068.15	(849.98)	-0.20%
Gross Profit	390,218.17	391,068.15	(849.98)	-0.20%
Expense				
6100 · Salary and Benefits				
6112 · SALARIES - STAFF	206,782.05	180,945.16	25,836.89	14.30%
6113 · SALARIES - ELECTED	7,492.11	6,565.35	926.76	14.10%
6121 · WORKER'S COMP INSURANCE	18,175.12	18,389.00	(213.88)	-1.20%
6122 · HEALTH & LIFE INSURANCE	35,254.42	32,201.89	3,052.53	9.50%
6125 · FICA EMPLOYER'S SHARE	16,155.11	14,122.58	2,032.53	14.40%
6127 · SUTA STATE UNEMPLOYEMENT	262.20	134.53	127.67	94.90%
6128 · PERA Employer Portion	16,140.77	15,395.87	744.90	4.80%
6130 · HEALTH INCENTIVE - SKI PASS/GYM	300.00	518.00	(218.00)	-42.10%
Total 6100 · Salary and Benefits	300,561.78	268,272.38	32,289.40	12.00%

6220 · OUTSIDE CONTRACTORS	127,257.88	77,277.65	49,980.23	64.70%
6225 · ENGINEERING	13,849.88	83,142.33	(69,292.45)	-83.30%
6230 · LEGAL SERVICES	11,248.37	10,311.35	937.02	9.10%
6242 · ACCOUNTING	-	273.42	(273.42)	-100.00%
6244 · AUDIT	-	3,977.50	(3,977.50)	-100.00%
6251 · WATER PURCHASE, STORAGE	51.51	81.36	(29.85)	-36.70%
6253 · ELECTRICITY	4,020.09	3,902.48	117.61	3.00%
6256 · TELEPHONE	2,734.60	3,101.37	(366.77)	-11.80%
6257 · RENT PAID	630.00	456.00	174.00	38.20%
6258 · WATER CONSERVATION FEE	48.51	58.11	(9.60)	-16.50%
6259 · Natural Gas	275.79	129.97	145.82	112.20%
6270 · LIABILITY & LOSS INSURANCE	33,395.51	32,992.35	403.16	1.20%
6310 · Advertising	438.66	-	438.66	100.00%
6311 · Uniforms and Safety Equipment	-	-	-	0.00%
6312 · CHEMICALS & NON DURABLES	2,244.06	2,407.86	(163.80)	-6.80%
6313 · MATERIAL & SUPPLIES	11,414.71	13,764.04	(2,349.33)	-17.10%
6314 · Dues/fees/registration/renewals	2,856.52	15,036.03	(12,179.51)	-81.00%
6315 · BANK CHARGES	193.74	10.00	183.74	1837.40%
6316 · Software	-	210.25	(210.25)	-100.00%
6317 · Personal Protective Equipment	516.88	263.20	253.68	96.40%
6318 · Postage	304.20	441.00	(136.80)	-31.00%
6320 · EQUIPMENT REPAIR & PARTS	787.43	2,590.51	(1,803.08)	-69.60%
6322 · SMALL EQUIP & TOOL PURCHASES	75.80	1,878.32	(1,802.52)	-96.00%
6323 · SYSTEM REPAIR & PARTS	281.97	2,085.00	(1,803.03)	-86.50%
6331 · OUTSIDE TESTING SERVICES	-	548.79	(548.79)	-100.00%
6332 · EQUIPMENT RENTALS	7,370.35	2,427.42	4,942.93	203.60%
6417 · VEHICLE MAINTENANCE	573.81	2,592.32	(2,018.51)	-77.90%
6418 · FUEL EXPENSE	3,492.56	2,217.68	1,274.88	57.50%
6432 · TRAVEL & PER DIEM	1,556.95	2,421.56	(864.61)	-35.70%
6434 · TRAINING	3,685.37	469.00	3,216.37	685.80%
6560 · Payroll Expenses	-	-	-	0.00%
6716 · LAB TESTING SERVICES	2,734.35	473.12	2,261.23	477.90%
6720 · LAB OUTSIDE CONTRACTORS	-	-	-	0.00%
8322 · CAPITAL EXPENDITURES	21,966.00	9,840.77	12,125.23	123.20%
8325 · EQUIPMENT & TOOL PURCHASE	309,083.06	31,444.57	277,638.49	883.00%
Total Expense	863,650.34	575,097.71	288,552.63	50.20%
Net Ordinary Income	(473,432.17)	(184,029.56)	(289,402.61)	-157.30%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	(179,083.06)	(242,932.16)	63,849.10	26.30%
9002 · TRANSFER FROM FUND	179,083.06	242,932.16	(63,849.10)	-26.30%
Total Other Expense	-	-	-	0.00%
Net Other Income	-	-	-	0.00%
Net Income	(473,432.17)	(184,029.56)	(289,402.61)	-157.30%

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 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	\$162,358.78	\$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	\$208,888.75	\$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	\$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	\$1,568,719.66
FY2019	\$48,720.47	\$49,342.75										
YTD	\$48,720.47	\$98,063.22										

Current month GRT collections reflects money generated 2 months prior. * NOTE: Feb 2007-Sept. 2012: Includes NMIFA 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 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
FY2019	\$8,692.23	\$17,791.85										
YTD	\$8,692.23	\$26,484.08										

Current month L T 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

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)	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	1,228,639.12	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	112,787.12	
1/16/2018					5,763.47	20,438.47	201,954.10	
2/17/2018	9,639.99	7,478.59	(147.66)	16,970.92	5,763.47	26,140.24	245,209.38	
3/17/2018	4,088.96	3,233.85	(63.16)	7,259.65	5,763.47	21,753.62	207,196.51	
4/18/2018	9,079.59	7,180.81	(140.25)	16,120.15	5,763.47	18,859.26	181,258.77	
5/17/2018	59,594.75	47,132.00	(920.55)	105,806.20	5,763.47	28,367.80	243,419.70	
6/15/2018	5,916.19	4,678.97	(91.38)	10,503.78	5,763.47	4,585.39	35,925.42	
TOTAL FY18	110,000.71	86,851.34	(1,697.89)	195,154.16	69,161.64	156,529.54	1,501,084.96	
7/18/2018	3,989.99	3,155.58	(61.63)	7,083.94	5,763.47	5,821.77	48,720.47	
8/15/2018	18,157.01	14,359.92	(280.46)	32,236.47	5,763.47	7,322.71	49,342.75	
TOTAL FY16, FY17, FY18 & FY19	2,190,574.44	1,716,563.18	(33,964.04)	3,873,173.58	148,258.51	156,529.54	3,939,728.34	

Village Baseline

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

Monthly Public Safety Report
Aug-18

Law Enforcement

	Hutter	Vigil	Sammy	Totals
MVC's		0	0	0
Battery		0	0	0
Embezzlement		0	0	0
Residential Alarm		0	1	1
Business Alarm		1	0	1
Property Damage		0	1	1
Larceny		0	3	3
Vehicle Theft		0	0	0
Theft		0	0	0
Suspicious Persons/Vehicles		0	4	4
Arrests		0	0	0
Citizen Assists/Contacts	13		30	43
Traffic Enforcement Hours	32		35	67
Traffic Stops	6		8	14
Written Citations	2		3	5
Written Warnings	2		3	5
Verbal Warnings	3		18	21
Parking Citations	0		0	0
Assists to other Agencies	5		6	11
Tresspass Warnings	1		1	2
Foot Patrol Hours	10		30	40
B & E	0		2	2
Animal Calls	1		2	3
Welfare Check	1			1
Fire/EMS				0
Fire Calls	1		3	4
EMS Calls	3		0	3
				0
SAR	0		0	0

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Discussion and Update on Wastewater Treatment Plant**

DATE: September 11 2018

PRESENTED BY: Mark Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Patrick O'Brien from FEI Engineers will present an update.

RECOMMENDATION: This item is for discussion only.

VILLAGE OF TAOS SKI VALLEY

Village Council

Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2019-370 Approving the Village of Taos Ski Valley 2020-2024 Infrastructure & Capital Improvements Plan**

DATE: September 11, 2018

PRESENTED BY: Mark Fratrack & Patrick Nicholson

STATUS OF AGENDA ITEM: New business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This is the current Village ICIP prepared for submission to the NM Department of Finance. It establishes Village policy and project funding priorities. A TIDD project priority list is also included for review and consideration for approval. The plan was presented, discussed, and approved by the Village P&Z Commission on August 23, 2018. The Village Council will review the plan at its September 11, 2018 meeting.

Staff requested and received an extension until September 15th to submit the Village of TSV 2020-2024 ICIP. Therefore, it is not recommended that Council request to meet again concerning the ICIP for approval.

RECOMMENDATION: Staff recommends the Village Council approve Resolution No. 2019-370 approving the Village of Taos Ski Valley 2020-2024 Infrastructure Capital Improvements Plan.



RESOLUTION No. 2019-370

**ADOPTING THE 2020-2024
INFRASTRUCTURE & CAPITAL IMPROVEMENTS PLAN**

WHEREAS, the Village of Taos Ski Valley recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL, that:

1. The Village Council has adopted the attached FY 2020-2024 Infrastructure & Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for the Village of TSV and New Mexico's infrastructure.

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

THE VILLAGE OF TAOS SKI VALLEY

Mayor

Attest:

Village Clerk

Vote: For _____ Against _____

2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN - DRAFT

Year & Priority	Project Name	Total Cost	TIDD Funded	Village Funded	Unfunded Amount	Village Funding Source(s)	2019	2020	2021	2022	2023	2024
19	Construct Wastewater Treatment Plant	\$ 10,000,000		\$ 8,300,000	\$ 1,700,000	USDA (\$8.3m) carryover into 2020 (\$2.4m)	\$ 8,300,000	\$ 1,700,000				
19	Kachina Water Tank & Distribution Lines	\$ 2,500,000	\$ 200,000	\$ 2,300,000		TIDD + VILLAGE + STATE GRANT + STATE LOAN	\$ 2,300,000					
19	Renovate New Village Hall	\$ 950,000		\$ 350,000	\$ 600,000	VILLAGE	\$ 350,000	\$ 600,000				
19	Kachina Master Plan	\$ 50,000		\$ 50,000		VILLAGE	\$ 50,000					
19	Relocate Water Booster Station (Kachina)	\$ 180,000			\$ 180,000	STATE GRANT + FEDERAL GRANT	\$ 180,000					
19	Gunsite Springs Study	\$ 25,000		\$ 25,000		VILLAGE + PRIVATE	\$ 25,000					
20.1	Block N Water and Sewer Line Extension - Design & Engineering	\$ 125,000			\$ 125,000	VILLAGE + STATE LOAN		\$ 125,000				
20.2	Roadway Improvements - Village Core to Kachina Area - Planning & Prel. Design	\$ 300,000	\$ 300,000			VILLAGE + STATE GRANT + TIDD		\$ 100,000	\$ 200,000			
20.3	Hiker Parking Lot Bathrooms	\$ 50,000			\$ 50,000	VILLAGE		\$ 50,000				
20.4	Water Line Replacement (From Beaver Pond to Core Village)	\$ 500,000	\$ 250,000		\$ 250,000	TIDD + VILLAGE + STATE		\$ 250,000				
20.5	Kachina Area Wetland Park	\$ 50,000			\$ 50,000	VILLAGE + STATE GRANT		\$ 50,000				
20.6	Kachina Vista Park Road Improvement (erosion control)	\$ 25,000			\$ 25,000	VILLAGE		\$ 25,000				
20.7	Multi-Purpose Trails (Amizette to Village)	\$ 300,000			\$ 300,000	VILLAGE + STATE DOT GRANT		\$ 100,000	\$ 100,000	\$ 100,000		
20.8	Recycling Facility - Planning & Design	\$ 35,000			\$ 35,000	VILLAGE + STATE GRANT		\$ 35,000				
20.9	Purchase Village Administration Vehicle	\$ 25,000			\$ 25,000	VILLAGE		\$ 25,000				
21.1	Water Line Loops/Upgrades - PHX Switchback	\$ 500,000			\$ 500,000	VILLAGE + STATE			\$ 500,000			
21.2	Water Line Loops/Upgrades - Cliffhanger Loop	\$ 400,000			\$ 400,000	VILLAGE + STATE			\$ 400,000			
21.3	Renovate and expand existing Fire House #1	\$ 1,250,000			\$ 1,250,000	STATE FIRE FUND			\$ 125,000	\$ 1,125,000		
21.4	Gunsight Springs Engineering	\$ 75,000			\$ 75,000	VILLAGE + PRIVATE			\$ 75,000			
21.5	Extend Natural Gas throughout Village	\$ 1,100,000	\$ 600,000		\$ 500,000	VILLAGE & NM GAS CREDITS			\$ 500,000			
21.6	Beaver Pond Sedimentation and Riparian Restoration - Planning, Design, & Engineering	\$ 100,000			\$ 100,000	STATE GRANT + FEDERAL GRANT			\$ 100,000			
21.7	Purchase Backhoe	\$ 100,000			\$ 100,000	VILLAGE + LOAN			\$ 100,000			
22.1	Water & Sewer to Bottom of Amizette	\$ 1,500,000			\$ 1,500,000	VILLAGE + STATE				\$ 1,500,000		
22.2	Public Works Material & Vehicle Storage Building	\$ 750,000			\$ 750,000	VILLAGE + STATE				\$ 750,000		
22.3	Gunsite Springs construction	\$ 250,000			\$ 250,000	VILLAGE + PRIVATE				\$ 250,000		
22.4	Snow Dragon (snow melt)	\$ 150,000			\$ 150,000	VILLAGE				\$ 150,000		
22.5	Main Water Line - Firehouse Rd to WWTP	\$ 400,000			\$ 400,000	VILLAGE + STATE				\$ 400,000		
22.6	Public Works Dumptruck	\$ 75,000			\$ 75,000	VILLAGE				\$ 75,000		
23.1	Block N Water and Sewer Line Extension - Construction	\$ 1,200,000			\$ 1,200,000	VILLAGE + STATE LOAN					\$ 1,200,000	
23.2	Pumper Tender (Fire Dept.)	\$ 300,000			\$ 300,000	STATE FIRE FUND					\$ 300,000	
24.1	Main Sewer Line Upgrade - Armadillo A-1 MH to WWTP	\$ 554,400			\$ 554,400	VILLAGE + STATE						\$ 554,000
	SubTotal (excluding funded projects)	\$ 11,444,400					\$ 11,207,019	\$ 3,062,020	\$ 2,102,021	\$ 4,352,022	\$ 1,500,000	\$ 556,024
	Funded Projects:	\$ 12,375,000	\$ 1,350,000	\$ 11,025,000								
	Total all Projects from 2019 to 2024	\$ 23,819,400	\$ 1,350,000	\$ 11,025,000	\$ 11,444,400							
	TIDD PROJECTS											
19	Road Upgrades (Ernie Blake & Thunderbird)	\$ 1,650,000	\$ 1,650,000			TIDD + VILLAGE + STATE GRANT + STATE LOAN	\$ 2,300,000					
19	Kachina Water Tank & Distribution Lines	\$ 2,500,000	\$ 200,000	\$ 2,300,000								
19	Parcel D-G Bridge	\$ 1,320,000	\$ 1,320,000									
19	Sanitary Sewer (Core)	\$ 1,100,000	\$ 1,100,000									
19	Strawberry Hill Access & Crossing	\$ 2,335,000	\$ 2,335,000									
19	Water Utilities (Core)	\$ 1,100,000	\$ 1,100,000									
19	West Burroughs Crossing	\$ 1,320,000	\$ 1,320,000									
20.1	Route 150 / Village Entry	\$ 1,650,000	\$ 1,650,000									
20.2	Pave Road to Kachina - Planning	\$ 2,200,000	\$ 2,200,000									
20.3	Extend Natural Gas throughout Village	\$ 1,100,000	\$ 600,000		\$ 500,000	VILLAGE & NM GAS CREDITS						
20.4	Water Line Replacement (From Beaver Pond to Core Village)	\$ 500,000	\$ 250,000		\$ 250,000	TIDD + VILLAGE + STATE						
20.5	Public Plaza Area	\$ 2,750,000	\$ 2,750,000									
20.6	Snow Storage Viable Solution	\$ 525,000	\$ 525,000									
20.7	Storm Sewer (Core)	\$ 1,100,000	\$ 1,100,000									
20.8	Public Parking Facility (Kachina)	\$ 1,000,000	\$ 1,000,000									
21.1	Pave Twining Road (0.5 miles)	\$ 660,000	\$ 660,000									
21.2	Visitor Drop Off	\$ 1,650,000	\$ 1,650,000									
21.3	Fiber Optic (Kachina)	\$ 1,100,000	\$ 1,100,000									
21.4	Parking Lot Upgrades & RV Park	\$ 1,100,000	\$ 1,100,000									
21.5	River Walk	\$ 1,650,000	\$ 1,650,000									
	Total Estimated for possibly TIDD Improvements:	\$ 28,310,000	\$ 25,260,000									

2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN - DRAFT

[illegible]

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2019-371 A Resolution to Join the North Central Regional Transit District as a Voting Member of the District and Participate in the Affairs of the District**

DATE: September 11, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

North Central Regional Transit Districts' (RTD) mission is to provide safe, secure and effective public transportation within North Central New Mexico in order to enhance the quality of life of our citizens by providing mobility options and spur economic development throughout the region.

As part of the Village utilizing the RTD services, the Village has an MOU with the RTD for them to provide transportation service to the ski valley during the ski season. The Village has also opened up talks with RTD on possible summer service.

The RTD has suggested that the Village become a board member of the RTD, which would allow for voting rights when items are presented to the RTD board for consideration.

STAFF RECOMMENDATION: Staff recommends approval of **Resolution No. 2019-371** A Resolution to Join the North Central Regional Transit District as a Voting Member

**VILLAGE OF TAOS SKI VALLEY
RESOLUTION NO. 2019-371**

**A RESOLUTION TO JOIN THE NORTH CENTRAL REGIONAL TRANSIT
DISTRICT AS A VOTING MEMBER OF THE DISTRICT AND PARTICIPATE
IN THE AFFAIRS OF THE DISTRICT**

WHEREAS, the purpose of the North Central Regional Transit District (the “District”) is to serve the residents within District boundaries by providing for the creation of the Regional Transit District; provide a choice of transportation alternatives for goods, services, jobs, and activities of the community; and finance, plan, construct, operate, maintain and promote a regional public transit system.

WHEREAS, the Legislature of the State of New Mexico has passed legislation and the Governor has signed into law, the “Regional Transit District Act;” and

WHEREAS, public transportation is a critical component of multimodal transportation systems; and

WHEREAS, statewide, multimodal transportation systems improve access to education and jobs and provide a foundation for New Mexico’s economic prosperity; and

WHEREAS, expanded public transit services help rural and urban New Mexico optimize available regional services; and

WHEREAS, a statewide connection of regional transit district would improve local and state connections; and

WHEREAS, regional public transit would enable increased federal investment in New Mexico; and

WHEREAS, multi-jurisdictional transportation systems would protect our environment and enhance energy efficiency, decrease congestion, decrease automobile accidents, reduce noise and air pollution and improve public health; and

WHEREAS, coordinated regional public transportation would help sustain New Mexico’s cultural diversity; and

WHEREAS, regional transit districts function to coordinate public transit services and connects all forms of existing and proposed transportation services provided by different levels of government and various jurisdictions; and

WHEREAS, improved public transportation services in New Mexico would extend the life of existing roads, highways, and regional transit services, and protect current and future investment in the region’s transportation infrastructure.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF
THE VILLAGE OF TAOS SKI VALLEY THAT:**

Section 1. The Village of Taos Ski Valley shall join the North Central Regional Transit District as a voting member of the District, and participate in the affairs of the District by appointing a representative, and a designee to the Board of Directors.

Section 2. The Village of Taos Ski Valley approves the Intergovernmental Agreement establishing the District, and any other relevant documents affecting the legal status of the District, and directs staff to actively work toward establishing funding for the said District in order to deliver ongoing regional public transportation services.

PASSED AND ADOPTED this ____ day of September, 2018

VILLAGE OF TAOS SKI VALLEY

Christof Brownell
Mayor

ATTEST: _____

Ann M. Wooldridge
Village Clerk

**NORTH CENTRAL
REGIONAL TRANSIT DISTRICT**

**AMENDED
INTERGOVERNMENTAL
CONTRACT**

**APPROVED
BY
NCRTD BOARD
November 3, 2017**

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL CONTRACT**

By and among:

**VILLAGE OF CHAMA
TOWN OF EDGEWOOD
CITY OF ESPAÑOLA
COUNTY OF LOS ALAMOS
PUEBLO OF NAMBE
PUEBLO OF OHKAY OWINGEH
PUEBLO OF POJOAQUE
COUNTY OF RÍO ARRIBA
PUEBLO OF SAN ILDEFONSO
PUEBLO OF SANTA CLARA
CITY OF SANTA FE
COUNTY OF SANTA FE
COUNTY OF TAOS
TOWN OF TAOS
AND
PUEBLO OF TESUQUE**

Dated as of November 3rd, 2017.

**Providing for the creation and operation of
the “North Central Regional Transit District” as a Regional Transit District
pursuant to the New Mexico Regional Transit District Act,
Chapter 73, Article 25, Sections 1-18, NMSA 1978 (2003)**

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**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL CONTRACT**

THIS NORTH CENTRAL REGIONAL TRANSIT DISTRICT

INTERGOVERNMENTAL CONTRACT (hereinafter, this “Contract”) is entered into as of the date indicated on page 2 of this Contract by and among the **VILLAGE OF CHAMA, TOWN OF EDGEWOOD, CITY OF ESPAÑOLA, COUNTY OF LOS ALAMOS, PUEBLO OF NAMBÉ, PUEBLO OF OHKAY OWINGEH, PUEBLO OF POJOAQUE, COUNTY OF RÍO ARRIBA, PUEBLO OF SAN ILDEFONSO, PUEBLO OF SANTA CLARA, CITY OF SANTA FE, COUNTY OF SANTA FE, COUNTY OF TAOS, THE TOWN OF TAOS, AND PUEBLO OF TESUQUE.**

RECITALS

WHEREAS, pursuant to the Regional Transit District Act, Chapter 73, Article 25, Sections 1-18, NMSA 1978, (hereinafter the “Act”), New Mexico governmental units are authorized to establish, by contract, regional transit districts, which, upon the satisfaction of the conditions set forth in Article II hereof, are authorized to finance, construct, operate, maintain, and promote regional transit systems; and

WHEREAS, governmental units may contract with one another to provide any function, service, or facility lawfully authorized to each of the contracting units and any such contract may provide for the joint exercise of the function, service, or facility, including the establishment of a separate legal entity to do so; and

WHEREAS, the Initial Members were governmental units located in North Central New Mexico, which desire to form a regional transit district pursuant to the Act for the purpose of financing, Constructing, operating, maintaining, and promoting regional transit systems; and

WHEREAS, transit services promote independent living for the frail, the elderly, the disabled, and those without access to automobiles by providing essential links to a variety of medical, social, and other services, and the region recognizes the need to improve mobility options for this growing segment of the population; and

WHEREAS, the Initial Members began working together on the goal of forming a regional transit district in the Spring of 2003; and

WHEREAS, the Initial Members formed a working group in September 2003, which has met regularly to consider the interests of the Initial Members; and

WHEREAS, the working group has specified the terms of this Contract and other necessary documents based on comments received from and extensive discussions with the Governing Bodies of each of the Initial Members; and

WHEREAS, the Initial Members have duly voted for and approved the addition of new members whose Governmental Units are within the boundaries of the district; and

WHEREAS, new members have been added since the formation of the NCRTD in 2004 whose memberships and voting rights should be acknowledged and ratified by a novation of this Contract.

AGREEMENT

NOW, THEREFORE, for and in consideration of the mutual covenants set forth below, the Initial Members along with the new members hereby agree to a novation of this Contract

thereby confirming and amending the membership and voting rights of all the members listed herein as follows:

ARTICLE I
DEFINITIONS

Section 1.01. Definitions from the Act. The following terms shall, when capitalized, have the meanings assigned to them in Section 73-25-3 of the Act:

- "Board" means the board of directors of a district;
- "Bond" means a revenue bond;
- "Combination" means two or more governmental units that exercise joint authority;
- "Commission" means the New Mexico state transportation commission;
- "Construct", "Constructing", or "Construction" means the planning, designing, engineering, acquisition, installation, construction, or reconstruction of a regional transit system;
- "District" means a regional transit district that is a political subdivision of the state created pursuant to the Act;
- "Governmental Unit" means the state, a county or a municipality of the state, or an Indian nation, tribe or pueblo located within the boundaries of the state;
- "Regional Transit System" means a property, improvement, or system designed to be compatible with established state and local transportation plans that transports or conveys passengers within a region by means of a high-occupancy vehicle, including an automobile, truck, bus, van, or railcar; and
- "Revenues" means tolls, fees, rates, charges, assessments, grants, contributions, or other income and revenues received by the district.

Section 1.02. Other Definitions. The following terms shall, when capitalized, have the following meanings:

- "Act" is defined in the Recitals hereto.
- "Advisory Committee" means two or more persons appointed by the Board, pursuant to Article VI, Section 3 hereof, for the purpose of providing advice to the Board and includes the Citizen Advisory Committee.
- "Boundaries" means the boundaries of the District determined in accordance with Appendix A hereto, as such Appendix and term may be amended from time-to-time in accordance with Articles IX and XI hereof.
- "Citizen Advisory Committee" means the special Advisory Committee described as such in Article III, Section 3 hereof.
- "Contract" means this North Central Transit District Intergovernmental Contract, as amended from time to time in accordance with the terms hereof.
- "Director" means any person appointed as a Director pursuant to Article 4 hereof. Whenever the person appointed as a Member's Director pursuant to Article 4 hereof is absent from a Board meeting, the term "Director" shall mean the Official Designee, if any, appointed by such Member pursuant to Article 4 hereof.

“*Governing Body*” means, when used with respect to a Member, the city council, board of trustees, board of commissioners, pueblo council, or other legislative body, as appropriate, of such Member.

“*Initial Boundaries*” means the Boundaries of the District on the date the District is originally certified pursuant to Article II hereof, as such Initial Boundaries are determined in accordance with Appendix A hereto.

“*Initial Members*” means the initial signatories who become Members on the date on which the District is originally certified pursuant to Section 2 hereof.

“*Member*” means the Initial Members and any Governmental Unit that becomes a member of the District pursuant to Article XI hereof.

“*NCRTD*” is defined in the Recitals hereto.

“*Officer*” means the Chair, Vice Chair, Secretary, or Treasurer of the District, and any subordinate officer or agent appointed and designated as an officer of the District by the Board.

“*Official Designee*” means any person appointed as an official designee, pursuant to Article VII hereof.

“*Regional Transit Services*” means the transit services described in Appendix D.

ARTICLE II

NAME AND PURPOSE OF THE DISTRICT AND THE REGIONAL TRANSIT SYSTEMS TO BE PROVIDED

Section 2.01. Name. The name of this transit district is the North Central Regional Transit District (hereinafter, “the District”).

Section 2.02. Purpose. The purpose of the District, being a multimodal public transit district formed pursuant to the Act, recognizes as its purpose to finance, Construct, operate, maintain, and promote an efficient, sustainable, and regional multi-modal transportation system at any location or locations, subject to compliance with the Act.

Section 2.03. Members. Membership in the District is open to Governmental Units within or containing the boundaries of Los Alamos, Río Arriba, Taos or Santa Fe Counties. Members may be added or deleted pursuant to Section 73-25-17 of the Act and Article XI hereof.

Section 2.04. Establishment. The North Central Regional Transit District shall be established as a separate political subdivision and body corporate of the State pursuant to the Act and as a separate legal entity created by a contract among the Initial Members, effective upon satisfaction of the following conditions:

(a) Each Initial Member and new member has held at least one public hearing on the subject of this Contract in accordance with Section 73-25-4 of the Act including relevant attention to requirements for public notice; and

(b) Each Initial Member has executed the original Contract.

Section 2.05. Regional Transit Systems to Be Provided.

The NCRTD will provide, but not be limited to, the type of regional transit services described in Appendix D, “Regional Transit Mobility Concept for the North Central Regional Transit District.”

Section 2.06. Specific Responsibilities. In addition to the general powers described in Article V hereof, the District shall have the responsibilities described in this Section and shall

have all powers necessary to carry out such responsibilities, subject to the availability of funds and, to the extent required by law, annual appropriation of funds by the Board. The description of specific responsibilities and powers in this Section shall not, however, limit the general powers of the District described in Article V hereof.

- (a) **Regional Transit Planning.** The District shall work in coordination with the New Mexico Department of Transportation (NMDOT), Regional Planning Organizations (RPOs), and Metropolitan Planning Organizations (MPOs) to provide regional transit planning services needed to plan and direct the Regional Transit Services of the District, to pursue state and federal funding, and to coordinate overall transportation policy within the area in which it provides Regional Transit Services.
- (b) **Regional Transit Services.** The District shall use its best efforts to provide the Regional Transit Services described in Appendix D hereto.
- (c) **Contract Transit Services.** The District may enter into contracts with any Member or other Person for the provision of transit services in the manner and subject to the terms of such contracts.
- (d) **Local Service.** The District may fund Regional Transit Services that serve the residents and businesses of a Member (as distinguished from regional services) but, except as otherwise specifically provided herein, only pursuant to an agreement in which such Member pays the District for the services provided on the same fully allocated cost basis used to determine costs of District services throughout the District's service area.

**ARTICLE III
BOUNDARIES**

Section 3.01. Original Boundaries. Membership in transit districts is open to Governmental Units, which means the State, a County or Municipality of the State, or an Indian Nation, Tribe, or Pueblo located within the boundaries of the State. The North Central Regional Transit District may include any Governmental Unit within or containing the boundaries of Los Alamos, Río Arriba, Taos or Santa Fe Counties, as described in Appendix A.

Section 3.02. Amendments to Boundaries. The original boundaries of the NCRTD may be amended according to the process described in Article XI of this Contract.

**ARTICLE IV
CONTRACT**

Section 4.01. Effective Date. The term of the original Contract began when the New Mexico State Transportation Commission certified the creation of the District.

Section 4.02. Termination. The term of this Contract shall end when all the current Members agree in writing to terminate this Contract; provided, however, that this Contract may not be terminated so long as the District has any Bonds outstanding.

Section 4.03. Amendments. Any amendment to the Contract shall be made only by the execution in writing of each of the governmental units that entered into the Contract.

Section 4.04. Parties of Interest. Nothing expressed or implied herein is intended or shall be construed to confer upon any Person other than the Members any right, remedy or claim

under or by reason of this Contract; this Contract being intended for the sole and exclusive benefit of the Members.

Section 4.05. No Personal Liability. No covenant or agreement contained in this Contract or any resolution or Bylaw issued by the Board shall be deemed to be the covenant or agreement of an elected or appointed official, officer, agent, servant or employee of any Member in his or her individual capacity.

Section 4.06. Tort Claims. In accordance with the requirements and limitations of liability set forth in the New Mexico Tort Claims Act, NMSA 1978, Sections 41-4-1 through 41-4-27, the District shall cover every risk for which immunity has been waived under the provisions of the Tort Claims Act.

Section 4.07. Notices. Except as otherwise provided in this Contract, all notices, certificates, requests, requisitions, or other communications by the District, any Member, any Director, any Official Designee, any Officer, or any member of a Committee to any other such person pursuant to this Contract shall be in writing; shall be sufficiently given, and shall be deemed given when actually received:

- (a) In the case of the District and Officers of the District, at the last address designated by the District for such purpose; and
- (b) In the case of such other persons, at the last address specified by them in writing to the Secretary of the District.

Unless a certain number of days is specified, notice shall be given within a reasonable period of time.

Section 4.08. Assignment. None of the rights, benefits, duties, or obligations of any Member may be assigned or delegated without the express written consent of all the Members.

Section 4.09. Severability. If any clause, provision, subsection, Section, or Article of this Contract shall be held to be invalid, illegal, or unenforceable for any reason, the invalidity, illegality, or enforceability of such clause, provision, subsection, Section or Article shall not affect any of the remaining provisions of this Agreement.

Section 4.10. Interpretation. Subject only to the express limitations set forth herein, this Contract shall be liberally construed:

- (a) To permit the District and the Members to exercise all powers that may be exercised by a regional transit district pursuant to the Act and by a separate legal entity created by a contract among the Members;
- (b) To permit the Members to exercise all powers that may be exercised by them with respect to the subject matter of this Contract pursuant to the Act and other applicable law; and
- (c) To permit the Board to exercise all powers that may be exercised by the board of directors of a regional transit district pursuant to the Act and by the governing body of a separate legal entity created by a contract among the Members.

In the event of any conflict between the Act or any other law with respect to the exercise of any such power, the provision that permits the broadest exercise of the power consistent with the limitations set forth in this Contract shall govern.

Section 4.11. Governing Law. The laws of the State of New Mexico shall govern the development and enforcement of this Contract.

Section 4.12. Counterparts. This Contract may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same Agreement.

ARTICLE V

POWERS OF THE DISTRICT

Section 5.01. Powers of the District. A district is a body politic and corporate. In addition to other powers granted to the district pursuant to the Regional Transit District Act [73-25 NMSA 1978], the district may:

- (a) Have perpetual existence, except as otherwise provided in the contract;
- (b) Finance, construct, operate, maintain, or promote regional transit systems within the boundaries of the district;
- (c) Enter into contracts and agreements affecting the affairs of the district;
- (d) Establish, collect, and increase or decrease fees, tolls, rates, or charges for the use of property of a regional transit system financed, constructed, operated, maintained, or promoted by the district; except that fees, tolls, rates, or charges imposed for the use of a regional transit system shall be fixed and adjusted to pay for bonds issued by the district;
- (e) Pledge all or a portion of the revenues to the payment of bonds of the district;
- (f) Provide transit services outside the boundaries of the district.
- (g) Purchase, trade, exchange, acquire, buy, sell, lease, lease with an option to purchase, dispose of, and encumber real or personal property and interest therein, including easements and rights of way;
- (h) Accept real or personal property for the use of the district and accept gifts and conveyances upon the terms and conditions as the board may approve;
- (i) Use the streets, highways, rail rights-of-way, and other public ways and, with permission of the owner, to relocate or alter the construction of streets, highways, rail rights-of-way, other public ways, electric and telephone lines and properties, pipelines, conduits, and other properties, whether publicly or privately owned, if deemed necessary by the district in the construction, reconstruction, repair, maintenance, and operation of the system. Any damage that may occur to the property shall be borne by the district; and
- (j) Sue and be sued;

Section 5.02. Limitations on Powers of the District. The District shall be limited as follows:

- (a) The district may only finance, construct, operate, maintain, or promote Regional Transit Systems;
- (b) Advisory Committees may only be appointed and may only exercise the powers as provided in Article III hereof;
- (c) A notice of the imposition of or any change in any fee or the issuance of Bonds shall be sent to the Division of Local Government and shall be filed with the State Transportation Commission in accordance with the Act.

ARTICLE VI

BOARD OF DIRECTORS

Section 6.01. Establishment and Powers. The District shall be governed by a Board of Directors (hereinafter, the “Board”) as described in Section 73-25-5 of the Act. The Board shall

exercise and perform all powers, privileges and duties vested in or imposed upon the District. Subject to the exceptions in the Act, the Board may delegate any of its powers to an Officer or agent of the Board.

Section 6.02. Powers of the Board. The Board shall, subject to the limitations set forth herein and relevant State law, have all powers that may be exercised by the board of directors of a regional transit district pursuant to the Act and all powers that may be exercised by the governing body of a separate legal entity created by a contract among the Members. Such powers shall include, but shall not be limited to:

- (a) Adopt Bylaws;
- (b) Fix the time and place of meetings and the method of notice of the meetings;
- (c) Make and pass orders and resolutions necessary for the government and management of the affairs of the District and the execution of the powers vested in the District;
- (d) Appoint, hire, or retain an Executive Director;
- (e) Maintain offices at a place the Board may designate;
- (f) Prescribe financial and procurement policies and procedures in accordance with relevant State and Federal laws and policies;
- (g) Adopt other policies as may be deemed necessary for the functioning of the District; and
- (h) Appoint advisory committees and define the duties of the committees.
- (i) Board may add ex-officio members as needed.

Section 6.03. Advisory Committees. The Board may appoint and maintain a Citizen Advisory Committee to advise the Board with respect to policy and service matters. The Board may also appoint other Advisory Committees to advise the Board. The members of the Citizen Advisory Committee shall not be Directors, Official Designees, or employees of the District. The members of Advisory Committees other than the Citizen Advisory Committee may include Directors, Official Designees, and Officers of the District. Advisory Committees shall not be authorized to exercise any power of the Board.

Section 6.04. Bylaws and Rules. The Board, acting by resolution adopted as provided in Article IX hereof, may adopt bylaws or rules governing the activities of the District and the Board, including, but not limited to, bylaws or rules governing the conduct of Board meetings, voting procedures, and the type of resolutions that must be in writing.

Section 6.05. Budget. The Board shall approve an annual budget pursuant to the legal requirement to submit an annual budget to the State.

ARTICLE VII DIRECTORS

Section 7.01. Appointment of Directors and Official Designees. Pursuant to Section 73-25-5 of the Act, the Board shall be composed of one (1) Director from each Member of the District. A Director shall be an elected official, Official Designee or Tribal Council Member. The Director or Official Designee (if any) shall be nominated by the chief elected official of the Member and approved by the Governing Body of the Member.

Section 7.02. Terms of Office. The term of office of each Director and Official Designee shall commence with the first meeting of the Board following his or her appointment and shall continue until removed by the appointing Member, or until she or he no longer holds

elective office in the Governing Body of the appointing Member, or until she or he submits a written resignation to the Chair. Directors shall not serve a term longer than four (4) years unless re-appointed by their Member governing body.

Section 7.03. Resignation and Removal. Any Director or Official Designee may resign at any time, effective upon receipt by the Secretary or the Chair of written notice signed by the person who is resigning; and may be removed at any time by the Governing Body of the Member that appointed him or her, effective upon receipt by the Secretary or the Chair of written notice signed by the Governing Body of the appointing Member.

Section 7.04. Vacancies. Vacancies in the office of any Director or Official Designee shall be filled in the same manner in which the vacant office was originally filled.

Section 7.05. Compensation. Directors and Official Designees shall serve without compensation, but may be reimbursed for expenses incurred in serving in such capacities upon such terms and pursuant to such procedures as may be established by the Board, pursuant to State law.

ARTICLE VIII OFFICERS

Section 8.01. Identification. The Board shall elect or appoint a Chair, a Vice Chair, a Secretary, and a Treasurer.

Section 8.02. Appointment. The currently elected Board shall elect Officers by simple majority vote after canvassing each member as to his or her interest in service, time availability, and qualifications. The Officers shall be Directors. All Officers of the District shall meet the other qualifications, if any, stated for his or her office elsewhere in this Article.

Section 8.03. Term of Office. Each Officer shall serve until the end of their term or until a successor is elected or appointed or the Officer is lawfully removed pursuant to State law, this Contract, or the Bylaws. Officers may serve unlimited terms.

Section 8.04. Resignation. Any Officer may resign at any time effective upon receipt by the Secretary or the Chair of written notice signed by the person who is resigning.

Section 8.05. Removal of Officers. Any Officer of the Board may be removed at any time by a two-thirds majority vote of the voting units of the Board.

Section 8.06. Vacancies. Vacancies in the office of any Officer shall be filled in the same manner in which such office was originally filled.

Section 8.07. Chair. The Chair shall:

- (a) Have the power to call meetings of the Board and to preside over such meetings;
- (b) Have the power to execute, deliver, acknowledge, file, and record on behalf of the District such documents as may be required by the Act or other applicable law;
- (c) Have the power to execute and deliver contracts, deeds, and other instruments and agreements on behalf of the District as are necessary or appropriate in the ordinary course of its activities or as are duly authorized or approved by the Board;
- (d) Have such additional authority, powers, and duties as are appropriate and customary for the office of the Chair of the board of directors of entities such as the District, and as the Board may otherwise prescribe.

Section 8.08. Vice Chair. The Vice Chair shall:

- (a) Be the Officer next in seniority after the Chair and, upon the death, absence, or disability of the Chair, shall have the authority, powers, and duties of the Chair;
- (b) Have such additional authority, powers, and duties as are prescribed by the Board.

Section 8.09. Secretary. If a Treasurer has not been elected or appointed, the Secretary shall also serve as Treasurer and may use the title of Treasurer in performing the functions of Treasurer. The Secretary shall:

- (a) Designate a staff member who will assist in carrying out the work of the Secretary, under the day-to-day supervision of the Executive Director but with responsibility lying with the Secretary;
- (b) Give, or cause to be given, notice of all meetings (including special meetings) of the Board;
- (c) Keep written minutes of such meetings;
- (d) Be responsible for the maintenance of all records and files and the preparation and filing of reports to governmental agencies (other than tax returns);
- (e) Have such other authority, powers and duties as are appropriate and customary for the office of Secretary of entities such as the District, and as the Board may otherwise prescribe.

Section 8.10. Treasurer. The Treasurer shall, subject to rules and procedures established by the Board:

- (a) Designate a staff member who will assist in carrying out the work of the Treasurer, under the day-to-day supervision of the Executive Director but with responsibility lying with the Treasurer;
- (b) Be responsible for the custody of the funds and all stocks, bonds, and other securities owned by the District;
- (c) Be responsible for the preparation and filing of all tax returns, if any, required to be filed by the District;
- (d) Receive all moneys paid to the District and, subject to any limits imposed by the Board or the Chair, shall have authority to give receipts and vouchers, and endorse checks and warrants in the District's name and on the District's behalf, and to give full discharge for the same;
- (e) Sign checks and warrants, but must secure the signature of either the Executive Director or one other Board Officer. In the absence of the Executive Director, a second Officer may sign;
- (f) Have charge of disbursement of the funds of the District, shall keep full and accurate records of the receipts and disbursements, and shall deposit all moneys and other valuables in such depositories as shall be designated by the Board;
- (g) Deposit and invest all funds of the District in accordance with the laws of the State applying to the deposit and investment of funds of regional transit districts formed under the Act;
- (h) Have such additional authority, powers and duties as are appropriate and customary for the office of Treasurer of entities such as the District, and as the Board may otherwise prescribe.

Section 8.11. Executive Director. The Board shall appoint an Executive Director who shall be the chief executive officer of the District, shall supervise the activities of the District, shall see that all policies, directions and orders of the Board are carried out and shall, under the supervision of the Board, have such other authority, powers, or duties as may be prescribed by the Board. The Executive Director shall, subject to rules and procedures established by the Board:

- (a) Sign contracts or agreements with vendors or service providers that are necessary to carry out the purposes of the District, provided, however, that they involve less than \$100,000, and are included in a duly approved budget. Expenses over \$100,000 shall be approved by the Board and signed by the appropriate Officers;
- (b) Appoint, hire, and retain employees, agents, engineers, attorneys, accountants, financial advisors, investment bankers, and other consultants as approved through the budget process;
- (c) Dispose of assets of the District, provided, however, that the assets are no longer useful to the District and have a nominal market value;
- (d) Sign contracts or agreements specifically approved by the Board.

Section 8.12. Changes to Authority, Powers and Duties. Notwithstanding any other provision of this Article, the Board at any time may expand, limit, or modify the authority, powers and duties of any Officer pursuant to the Act.

ARTICLE IX VOTING REQUIREMENTS

Section 9.01. Voting Strength of Members. Each Member of the District shall have a voting strength as determined by the Voting Strength Analysis, Appendix B.

Section 9.02. Quorum. The presence of Directors representing a majority of the Members and a majority of the total number of voting units shall be necessary to constitute a quorum for the transaction of business.

Section 9.03. Simple Majority Vote. If a quorum is present, action by simple majority of voting units present and eligible to vote shall be the act of the Board, unless the act of a greater number is required by the Bylaws, the Contract, or applicable law.

Section 9.04. Two-Thirds Vote. If a quorum is present, two-thirds (2/3) majority of the voting units is required for the following actions:

- (a) Addition or withdrawal of territory or property, pursuant to Article 8 of the Bylaws, Article XI of this Contract, and Sections 73-25-6 and 73-25-17 of the Act;
- (b) Removal of Officers from the Board, pursuant to Article 10 of the Bylaws and Article VIII of this Contract;
- (c) Amendment of the Bylaws, pursuant to Section 15 of the Bylaws.
- (d) Amendments to this Contract, pursuant to Article IV of this Contract.

Section 9.05. Budget. The annual budget shall be passed by a simple majority of voting units.

ARTICLE X ASSETS

Section 10.01. Acquisition of Assets. The District may acquire assets on its own authority or through contract with Members of the District. Assets contributed by each Member shall be so noted.

Section 10.02. Disposition of Assets. The District may dispose of assets that are surplus, at the end of their useful life, or are no longer needed by the District, pursuant to State and Federal regulations.

Distribution of Assets Upon Termination. Upon termination of this Contract, pursuant to Article IV hereof, the net assets of the District shall be distributed to the parties with a financial interest in the assets and in proportion to their contribution to the purchase of the asset. Where the District itself has a financial interest in the asset, its current value will be divided equally among the Members of the District at the time of its termination.

ARTICLE XI
ADDING OR WITHDRAWING TERRITORY

Section 11.01. Initial Members. The Initial Members shall be the initial signatories whose participation in the District is described in Articles II and III, and Appendix A hereof.

11.02 Addition of Members. After the creation of the District, a Governmental Unit adjacent to or contained within a Governmental Unit adjacent to, but not part of, the District may join the District as a Member

11.03 Inclusion or Exclusion of Property. The Board may include or exclude property from the boundaries of the District, pursuant to Section 73-25-6 and Section 73-25-17 of the Act.

11.04 Withdrawal of Members. A Member of the District may withdraw from the District by adopting a resolution to withdraw. The Member shall withdraw its representative from the Board of Directors. Real property owned by the District within the boundaries of the withdrawing Member shall remain the property of the District. The provisions of withdrawal shall be negotiated and agreed to by the Board of Directors, the Member, and the Commission pursuant to Article 73-25-17 of the Act.

APPENDIX A

DETERMINATION OF THE ORIGINAL BOUNDARIES OF THE DISTRICT

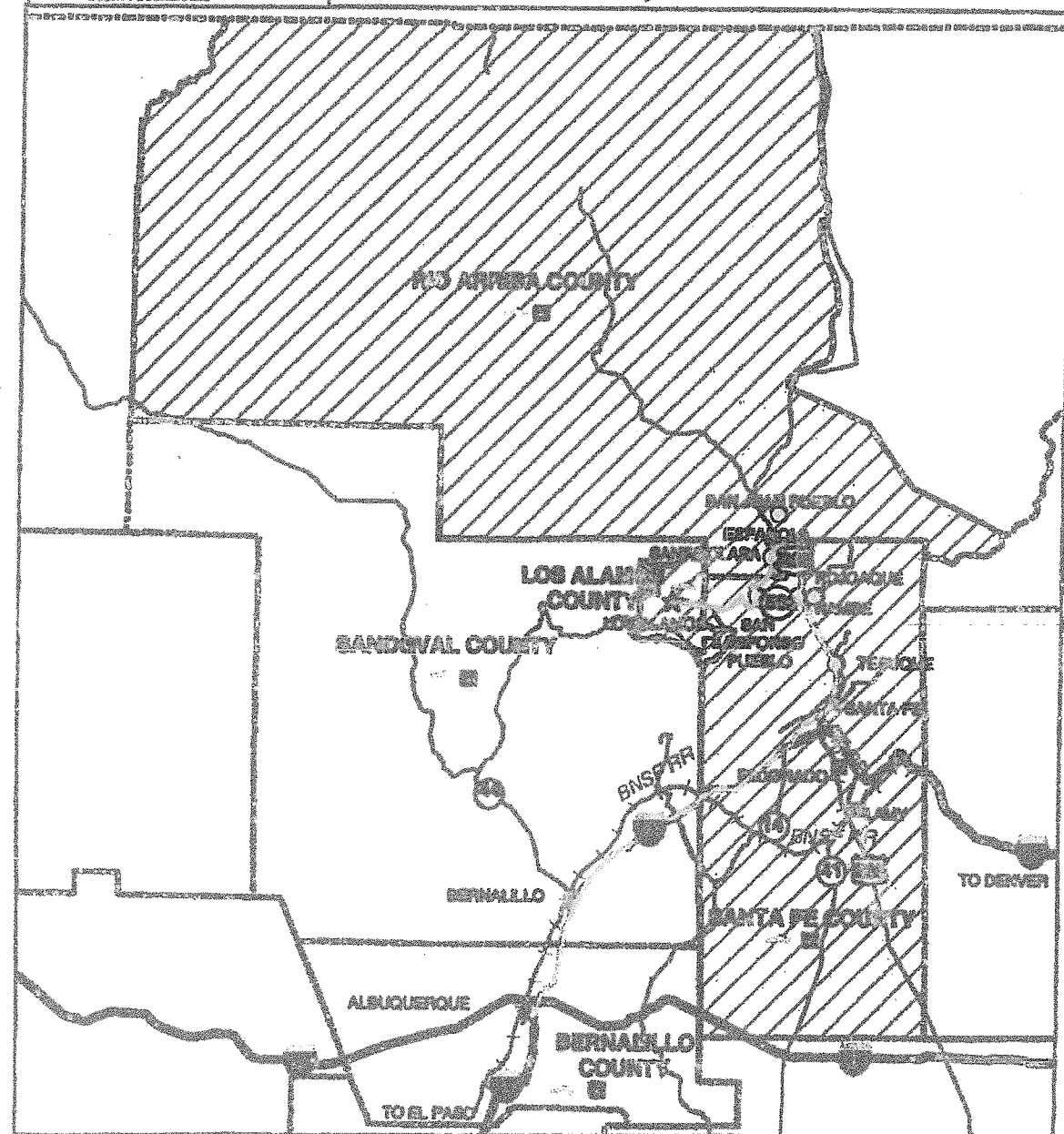
The Original Boundaries of the District may, subject to Articles II and III hereof, consist of Governmental Units located within or containing the boundaries of Los Alamos, Rio Arriba, or Santa Fe Counties. The attached map shows the original boundaries of the District.

Regional Transit Mobility Concept for the North Central Regional Transit District

- LEGEND**
- COMMUNITY
 - CITIES WITH LOCAL TRANSIT SYSTEMS
 - POWELL
 - COUNTY AVAILABLE CARPOOL/
 - USPOOL PROGRAM
 - PROPOSED TRANSIT DISTRICT
 - EXISTING PARK & RIDE CORRIDORS
 - STATE HIGHWAYS
 - CITYSTRAVE
 - RAILROADS
 - COUNTY SCHOOLS



Santa Fe 028
February 2004



APPENDIX B VOTING STRENGTH ANALYSIS

METHOD USED

The following analysis began as a look at two methods:

- a) a weighted method based on absolute population numbers, with the population of the smallest unit divided into the populations of the other units to determine voting strength. With this method, the smallest governmental unit receives "1.00" vote;
- b) a threshold method based on population ranges, rather than absolute numbers. The threshold analysis included a variety of threshold combinations.

At the January 22, 2004, meeting of the "Documents" Subcommittee of the NCRTD, it was decided to use a threshold method. This was based on the fact that using the absolute population to calculate voting strength resulted in the smaller governmental units having almost no representation relative to the larger units. The weighted method is used in the East where a number of communities combine for a purpose like the NCRTD, but where relative populations are not so far apart.

The threshold method deals with these large population disparities. The Committee experimented with a number of different thresholds and decided to use the following thresholds (x1000): 5/10/20/40/80.

The method works as follows: each Member ("governmental unit") of the NCRTD is entitled to one vote (1) by virtue of being a Member. Each time its population crosses a threshold, it gains another vote. The minimum vote strength is "1" and the maximum is "6". Since no Member has population sufficient to cross the (80) threshold, the maximum at present is only "5" votes.

As can be seen from the Tables at the end of this analysis, the threshold method increases the voting strength of the smaller NCRTD Members relative to the larger ones (Santa Fe County and Santa Fe City).

SOURCES FOR POPULATION FIGURES

The population figures used in the analysis come from several sources. Population data for the New Mexico State governmental units (counties and cities) comes from the US Census Bureau's (USCB) website. The USCB conducts intercensal data collection on an annual basis and publishes this in July each year, following the year the data was collected. Therefore, the data for US governmental units for 2002 is released in July 2003.

The USCB does not conduct similar intercensal data collection for Tribes/Pueblos/Nations, so their data comes from two sources: the USCB decennial census (in this case, the 2000 Census) and the Bureau of Indian Affairs (BIA) local service population figures. This data is supplemented by information coming from individual Pueblos regarding their enrolled, resident, population.

The population data sources are:

NM State governmental units: Table SUB-EST2002-10-35-New Mexico Incorporated Place Population Estimates, Sorted Within County: April 1, 2000 to July 1, 2002; Population Division US Census Bureau; released July 10, 2003;
<http://cirs.census.gov/cipost/data/cities/tables/SUB-EST2002-10-35.pdf>

Pueblo governmental units: GCT-PH1, Population, Housing Units, Area, and Density: 2000; Census 2000 Summary File 1 (SF 1) 100-Percent Data; New Mexico -- American Indian Area; http://factfinder.census.gov/servlet/GCTTable?_lang=en&-geo_1=04000US35&-_lang=en&-ds_name=DEC_2000_SF1_UA-format-ST-8

Pueblo governmental units: Bureau of Indian Affairs, Local Estimates of Indian Service Population and Labor Market Information, 2001 Labor Force Data (as provided by Mark Tibbets, 2-26-04 and supplemented by Santa Clara Pueblo (for their numbers) in a phone conversation with the Pueblo enrollment officer in early March 2004). Numbers in this table reflect "Total Eligible for Services" in the category: "Service Population on-or-near Reservation".

NON-DUPLICATION OF POPULATION NUMBERS

When counting population for Members of the Regional Transit District, population data from one Member does not count in the population for other Members. For example, Española City data do not count in the population numbers for Río Arriba County. Similarly, data for Santa Clara Pueblo (enrolled and resident on the Pueblo) do not count for Río Arriba County.

This last example brings up an important point: a couple of Pueblos cross county boundaries. Adjusting County population figures in these cases will require discussions among the Members involved in order to determine how numbers will impact the population figures used by the counties for purposes of voting strength. It is likely, for instance, that most Pueblo residents live close to the administrative and economic center of the Pueblo; including all other residents living on the periphery of the Pueblo may not matter for adjusting county Member figures so that for the sake of simplicity, all Pueblo residents would count against the data for a single county Member.

VOTING STRENGTH ANALYSIS

Following are two tables. The first shows the initial analysis of the weighted and threshold methods of assigning voting strength. The second gives more detail on the threshold method the Committee decided on and presented to the Working Group.

VOTING STRENGTH ANALYSIS

TABLE 1: INITIAL ANALYSIS						
COMPARING METHODS						
Member	Population	Weighted Method w %	2/5/10/15/20 w %	5/10/15/20/60 w %	5/10/20/40 w %	
Benafina	9,688	38.40	5.05%	3	9.40%	2
Los Alamos	18,796	71.78	9.44%	5	15.63%	4
Nambé	448	1.76	.23%	1	3.13%	1
Potrero	255	1.00	.13%	1	3.13%	1
Rio Arriba	29,194	116.39	15.31%	5	15.63%	4
San Ildefonso	644	2.53	.33%	1	3.13%	1
San Juan	2,688	10.54	1.39%	2	6.25%	1
Santa Clara	1,600	6.27	.82%	1	3.13%	1
Santa Fe City	66,476	258.40	32.84%	6	18.75%	6
Santa Fe Co.	72,229	254.64	35.68%	6	18.75%	6
Tenique	404	1.58	.21%	1	3.13%	1
TOTALS	202,422	769.29 votes		32 votes		28 votes
Simple Majority		380.16		17.00		13
2/3 Majority		506.96		21.34		17

* Voting Units are excluded in the following manner: All Members receive one (1) vote by virtue of being a Member. Members receive additional votes each time their population exceeds a threshold. Note that population data was Government Unit to not included in the population for another Governmental Unit with which it shares territory. For example, the population of the City of Santa Fe is subtracted from the population for the County of Santa Fe.

The method finally chosen was the threshold method using population thresholds of 5,000/ 10,000/ 20,000/ 40,000/ 80,000. This is the same as the last column of Table 1, above. As can be seen in Table 1, this set of thresholds provides the greatest voting strength to the Pueblos of any of the four methods analyzed. In turn, it lowers the voting strength of the larger Members. Some additional analysis has been applied to Table 1 to derive Table 2, below:

TABLE 2: FINAL ANALYSIS -- 2/10/2009 THRESHOLD						
Member	Population ¹	Population % of Total	Number Units ²	Population Units ²	Total Voting Units	Voting Units % of Total
Española City	9,791	5.1	1	1	2	8
Los Alamos County	18,305	9.4	1	2	3	12
Nambé Pueblo	448	0.2	1	0	1	4
Pajarito Pueblo	255	0.1	1	0	1	4
Rio Arriba County	23,674	15.3	1	3	4	16
San Ildefonso Pueblo	644	0.3	1	0	1	4
San Juan Pueblo	2,693	1.4	1	0	1	4
Santa Fe Pueblo	1,409	0.8	1	0	1	4
Santa Fe City	65,127	33.6	1	4	5	20
Santa Fe County	64,932	33.5	1	4	5	20
Taos Pueblo	404	0.2	1	0	1	4
TOTAL	153,603	99.9	11	14	25	100

TOTAL MEMBERS...11
TOTAL VOTING UNITS...25
QUORUM REQUIREMENTS...6 Members AND 13 Voting Units
SIMPLE MAJORITY VOTE.....13 Voting Units
TWO-THIRDS VOTE..... 17 Voting Units

¹ 1992 Data source: Table 2-10-03/2002-10-15: New Mexico Incorporated Place Population Estimates, derived from US Census Bureau, released July 10, 2003; *Estimated census data for incorporated places in NM-2002-10-15*. Total entries: Bureau of Indian Affairs, Local Authorities of Indian Service Population and Labor Market Information, 2001 Labor Force Data (as provided by Mike Tobias, 2-26-04 and supplemented by Santa Clara Pueblo (for their members) in a phone conversation with the Pueblo enrollment officer in early March 2004); numbers in the table reflect "Total Eligible for Services" in the category: "Services Population ex-co-vent reservation". Population figures will be revised in 2010 based on the latest US Census population estimate and current Pueblo numbers, then further revised according to the 2010 US Census, and thereafter revised with each new ten-year census count (final version).

² Voting Units are awarded in the following manner: All Members receive one (1) vote by virtue of being a Member. Members receive one (1) additional vote for population between 5000 and 9,999; an additional vote for population between 10,000 and 19,999; an additional vote for population between 20,000 and 39,999; an additional vote for population between 40,000 and 79,999; an additional vote for population equal to or greater than 80,000.

VOTING STRENGTH ANALYSIS - November 7, 2014

Member	Population (1)	% of Total Population	Member Unit	Population Units (2)	Total Voting Units	Voting Units % of Total
Los Alamos County	17,798	7.51%	1	2	3	9%
Rio Arriba County	23,925	10.10%	1	3	4	12%
Reynolds City	10,224	4.32%	1	2	3	9%
Chiley Ovington Pueblo	2,791	1.18%	1	0	1	3%
Santa Clara Pueblo	3,132	1.32%	1	0	1	3%
Taos County	27,304	11.52%	1	3	4	12%
Town of Taos	5,731	2.42%	1	1	2	6%
Santa Fe County	57,493	24.31%	1	4	5	15%
San Ysidro Pueblo	672	0.28%	1	0	1	3%
Pajarito Pueblo	367	0.15%	1	0	1	3%
Nambe Pueblo	365	0.15%	1	0	1	3%
Tesuque Pueblo	435	0.18%	1	0	1	3%
Santa Fe City	82,800	34.95%	1	5	6	18%
Town of Edgewood	3,777	1.57%	1	0	1	3%
Total	236,914	100%	14	30	34	100%

Total Members: 14
Total Voting Units: 34
Quorum Requirement: 8 Members and 18 Voting Units
Simple Majority Vote: 18 Voting Units and 8 members present
Two Thirds Vote: 23 Voting Units and 10 members present

[1] Population estimates were extracted from 2013 Annual Estimates of the United States Census Bureau.
[2] Voting Units are awarded in the following manner:

- All Members receive one (1) vote by virtue of being a Member.
- Members receive one (1) additional vote for population between 5000 and 9,999;
- an additional vote for population between 10,000 and 19,999;
- an additional vote for population between 20,000 and 39,999;
- an additional vote for population between 40,000 and 79,999;
- an additional vote for population equal to or greater than 80,000.

2010 Census Update - Board approved April 19, 2012/Edgewood Number Add - Board approved September 7, 2012./ Nambe Pueblo number add and Board approved 3/17/2013
Updated with addition of Town of Taos and City of Santa Fe reorganization of portions of unincorporated Santa Fe County and Board Approved on 11/7/2014.

SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT

INTERGOVERNMENTAL AGREEMENT

Dated as of 12-21-2017

CITY OF ESPANOLA

Name Alice A Lucero

Title Mayor City of Espanola

Signature 

SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT

Dated as of 12/20/2017

PUEBLO OF POJOAQUE

Name ANNA M. SANCHEZ

Title Director Tribal Realty

Signature 

SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT

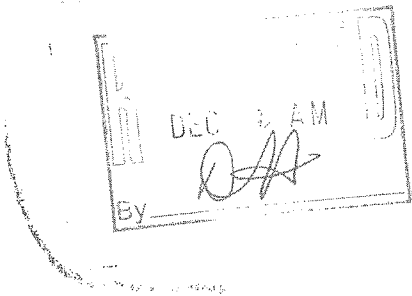
Dated as of 12/5/17

CITY OF SANTA FE

Name Joseph M. Maestas

Title Santa Fe City Councilor

Signature Joseph M. Maestas



SIGNATURE PAGE

To


NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT

Dated as of 12.5.17

PUEBLO OF NAMBE

Name Arnold J Garcia

Title LT Governor

Signature 

SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT
Dated as of 12-4-2017

PUEBLO OF OHKAY OWINGEH

Name Christy Van Buren
Title Planning Manager
Signature Christy Van Buren

SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT

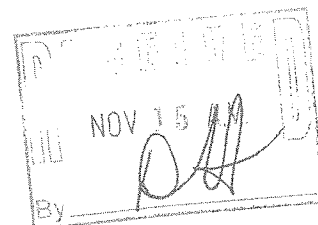
Dated as of 11-10-17

VILLAGE OF CHAMA

Name BILLY EUBANK

Title MAYOR

Signature Billy Eubank



SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT

Dated as of 3/16/2018

TOWN OF EDGEWOOD

Name JL Brumby

Title Mayor


Signature JL Brumby

NORTH CENTRAL REGIONAL
TRANSIT NCRTD:

Anthony Mortillaro,
Executive Director

Date: _____

Approved as to form:



Peter Dwyer, Counsel