



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, DECEMBER 11, 2018 2:00 P.M.

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1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2018 VILLAGE COUNCIL REGULAR MEETING
5. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
6. FINANCIAL REPORTS
7. COMMITTEE REPORTS
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Firewise Community Board
  - D. Parks & Recreation Committee
  - E. Lodger's Tax Advisory Board
8. REGIONAL REPORTS
9. MAYOR'S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
  - A. Consideration to Approve Resolution No. 2019-375 Requesting a Permanent Budget Adjustment (BAR) to the FY2019 Budget to Transfer Funds from the Road Impact Fee Fund to the Roads Department for the Final payment on the Purchase of Capital Equipment Consisting of a Multihog Multi-Purpose Vehicle
  - B. Consideration to Approve Resolution No. 2019-376, A Resolution Approving the Disposal By Donation of Capital Equipment Consisting of a Forest River Rockwood Travel Trailer Owned by the Village of Taos Ski Valley
  - C. Consideration to Approve Resolution No. 2019-377, A Resolution Adopting the Taos County, New Mexico, Multi-Jurisdiction Hazard Mitigation Plan
  - D. Consideration to Approve Resolution No. 2019-378 Approving the Village of Taos Ski Valley 2019 Capital Improvement Legislative Priority Request
  - E. Consideration to Approve Selection Committee's Recommendation for Contract Legal Services Award
  - F. Consideration to Approve TSVI Request for 33-foot Easement on Ocean Boulevard
  - G. Consideration to Approve a Memorandum of Understanding (MOU) for Snow Storage
  - H. Consideration to Approve Appeal of Lodger's Tax Penalty
  - I. Discussion of HB 98, the Local Election Act

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

**13. MISCELLANEOUS**

**14. CLOSED SESSION**

**A. Discussion of Limited Personnel Matters**

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

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

**16. ADJOURNMENT**

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



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

#### NOTICE OF MEETINGS

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

MEETING	DATE & TIME	LOCATION
PUBLIC SAFETY COMMITTEE	Monday, December 3, 2018 10:00 a.m.	Martini Tree TSV Resort Center
FIREWISE COMMUNITY BOARD	Monday, December 3, 2018 11:00 a.m.	Martini Tree TSV Resort Center
KACHINA MASTER PLAN COMMITTEE	CANCELLED	Edelweiss Lodge Club Room
PLANNING & ZONING REGULAR MEETING	CANCELLED	Edelweiss Lodge Club Room
VILLAGE COUNCIL REGULAR MEETING	Tuesday December 11, 2018 2:00 p.m.	Edelweiss Lodge Club Room
VILLAGE COUNCIL WORKSHOP <i>Discussion of the new Village Hall</i> <i>Discussion of potential Amizette Utility Lines</i>	Wednesday December 12, 2018 9:00 a.m.	Edelweiss Lodge Club Room
PARKS & RECREATION COMMITTEE	Tuesday, January 22, 2019 3:30 p.m.	Village Office
TIDD BOARD REGULAR MEETING	Tuesday, February 12, 2018 8:00 a.m.	Edelweiss Lodge Club Room
TAOS SKI VALLEY CHAMBER OF COMMERCE MEETING	TBA	Edelweiss Lodge Club Room
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 November 28, 2018, amended December 4, 2018.



Village of Taos Ski Valley  
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(575) 776-8220 (575) 776-1145 Fax  
E-mail: [vtsv@vtsv.org](mailto:vtsv@vtsv.org) Website: [www.vtsv.org](http://www.vtsv.org)

VILLAGE COUNCIL REGULAR MEETING  
DRAFT MINUTES  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, NOVEMBER 13, 2018, 2:00 P.M.

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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, who entered during item 4  
Councilor Tom Wittman, Mayor Pro Tem

**Staff present:**

Village Administrator Mark Fratrack  
Village Clerk Ann Wooldridge  
Police Chief Sam Trujillo  
Community Development Director Patrick Nicholson  
Building Inspector Jalmar Bowden  
Administrative Assistant Renee Romero  
Administrative Assistant Christina Wilder  
Village Attorney Dennis Romero

3. **APPROVAL OF THE AGENDA**

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

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

4. **APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2018 VILLAGE COUNCIL REGULAR MEETING and the VILLAGE COUNCIL NOVEMBER 6, 2018 SPECIAL COUNCIL MEETING**

**MOTION:** To approve the October 9, 2018 minutes with a few small punctuation and slight word changes, and for the November 6, 2018 minutes, with the amendment to change the sentence concerning the Amizette utility lines from "at which time the sewer line would most likely be extended" to "the sewer line would have to be extended".

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

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

A. Homeowner Mike Fitzpatrick expressed concern for the possibility that sewer lines could be extended to Amizette. He said that he has been researching other options to serve the new Village Hall once the variance from the NMED expires allowing the use of holding tanks. He said that the citizens of Amizette will be forming an Amizette Community Association. Mr. Fitzpatrick said that he would like access to budgets and costs associated with the new Village Hall project.

6. **FINANCIAL REPORTS**

Administrator Fratrack reported on October activity in Director Grabowski's absence. GRT remitted to the Village in October was \$136,554 compared to \$75,355 for October last year. Year-to-date GRT total is \$332,785 versus \$212,552 for last year. The TIDD did not receive any GRT in October for August collections. Hold Harmless GRT for the month was \$13,722.

Lodger's tax collections in October were \$15,977 versus \$8,960 for last year. Year-to-date total is \$58,398 for this year, compared to \$60,610 for last year.

Village Staff will ask the Water Trust Board for an extension of time for the funding for the Kachina Water Tank project because of past delays. RMCI has been working on the project this summer, and will continue next spring. The total amount disbursed in FY2019 for the project so far is \$853,142, which has been submitted for reimbursement under the Village's Water Trust Board loan/grant matching fund award.

## **7. COMMITTEE REPORTS**

**A. Planning and Zoning Commission** –Commission Chair Wittman reported on the November 5, 2018 P&Z meeting. Agenda items included:

- A Public Hearing for a conditional use permit application for wireless communication tower at the Northside at Taos Ski Valley property. A Walsh family representative was in attendance, expressing concern over whether emissions from the tower could affect people staying at their house on Mineslide Road. Mr. Roger Pattison, the applicant, spoke about his intention for the tower which is to bring better wireless communications to the Village.

The Kachina Master Plan Committee meeting was cancelled.

The next P&Z meeting will be held December 3, 2018 at 1:00 p.m. at the Edelweiss Lodge Club Room. (Note: this meeting was later cancelled.)

**B. Public Safety Committee** –Committee Chair Pattison reported that the Committee met on November 5, 2018. Agenda items included many ongoing conversations:

- The Committee recommends the hiring of a paid part-time EMS/ Fire person who could perhaps live at the new Village Hall.
- The Committee is reviewing the Taos County Hazard Mitigation Plan in order to make a recommendation about Village adoption to the Council.
- There is concern about the Fire Department and EMS, concerning who is in charge of these volunteer programs. He said that it appeared that independent decisions were being made, and that there is an independent Fire Board, but that there also are documents to say that these programs are under the umbrella of the Village. In any case, he said, it appears that Village funds have been distributed to the Fire Department and the Committee asked to know more about this.
- The Committee has set a priority for the Village to get the overhead electric lines installed underground. The contractor needs to be made aware of an expedited schedule next spring and summer.

The Committee will meet again on December 3, 2018 at 10:00 a.m. at the Martini Tree in the TSV Resort Center.

**C. Firewise Community Board of Directors** – Committee Chair Pattison reported that the Committee met on November 5, 2018. Agenda items included:

- Thanks to Attorney Romero for working on the proposed Firewise thinning ordinance.
- The Committee is interested in a fuels management standards study. The fuels management standards look to be straightforward. The Committee is interested in gathering information on previously treated properties to see how they are faring.
- Councilor Pattison noted that grants are available for municipalities for firewise thinning, especially in the Wildland Urban Interface zone, and especially in areas that would protect several homes. Grants could cover private or federal land. There is a grant which requires a letter of interest to be submitted by Thursday, and if approved, an invitation would be extended to fill out the grant paperwork, which is extensive.
- There is concern with the NMDOT re-painting of Highway 150 through Amizette. It was understood that the lines were to be temporary. The Committee is interested in getting a conversation started again with NMDOT.
- There is still concern with a Kachina area evacuation plan, but in the meantime, the Village's evacuation plan will be distributed again.

The Board will meet again on December 3, 2018 at 11:00 a.m. at the Martini Tree in the TSV Resort Center.

D. **Parks & Recreation Committee** – Committee Member Kerrie Pattison reported that the Committee has wrapped up its projects for the year. They will be obtaining quotes for re-doing elements on the JR Trail signs. The Kachina Visa Park signs have been installed All citizens are invited to participate in the Committee or at least attend meetings. The lower Sutton Place Boardwalk will apparently not be open for use at this time. The next meeting will take place on November 29, 2018 at 3:00 p.m. at the Village Office.

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

## 8. **REGIONAL REPORTS**

Administrator Fratrack reported that the Landfill Board discussed budgets.

At the IGC meeting, discussion took place about recycling and the possibility of situating the recycle center at the Landfill. Discussion was held on the possibility of charging participating entities to pay for recycling and to invite other area municipalities to participate in such a program. To date, only the Village of Taos Ski Valley has agreed to participate in the payment participation program.

## 9. **MAYOR'S REPORT**

A. Consideration to Appoint Jalmar Bowden as Building Official for the Village of Taos Ski Valley According to Village Ordinance No. 2017-10, the Building Official is the Village of Taos Ski Valley Administrator or a duly appointed representative. Building Official Rich Willson has filled this position for the past three years. Building Inspector Bowden satisfied the requirements of the International Code Council and was awarded certification as a Building Official on September 18, 2018. At that time Building Inspector Bowden pledged adherence to the ICC Code of Ethics, dedicating his training and knowledge to the protection of the health, safety and welfare of the public in the building environment. He meets the definition of Certified Building Official per Title 14 Chapter 5 Part 1.7B. of the New Mexico Administrative Code. Building Inspector Bowden has demonstrated this commitment as Village of Taos Ski Valley Building Inspector and has inspired confidence that this will continue as Building Official.

The appointment shall be made by the Mayor with the approval of a majority of all members of the governing body.

**MOTION: To Appoint Jalmar Bowden as Building Official for the Village of Taos Ski Valley**

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

B. Mayor Brownell gave the Oath of Office to the newly appointed Village Administrator, John Avila

## 11. **STAFF REPORTS**

**Administrator Fratrack reported on ongoing projects:**

- Townsite Act – The Village is still holding the Quitclaim Deed and Purchase & Sale Agreement. The USFS will be sending out a letter in the near future outlining what needs to take place by the Village in order for the USFS to execute the closing on this property.
- Property Management RFP for Village Apartments –A second RFP is in process. Administrator Fratrack walked the property with six companies interested in the putting in a proposal. Two submitted proposals; they were interviewed and one was selected. This item is on the agenda for Council approval.
- Village Hall – Excavation continues in full swing. Most blocks have arrived for retaining walls. The tanks have been installed. Heat and water has been turned on for the apartments. The electrical excavation permit expired for the project was reinstated with great effort. Building Inspector Bowden and Administrator Fratrack presented further information.
- Kachina Water Tank – RMCi finished up trenching for the lines as much as possible until the first snow hit, when they had to demobilize a week earlier than expected. Water Trust Board funding expires in February 2019. The Village has submitted a letter and background information requesting an extension on the funding, and Administrator Fratrack will make the formal request on Nov 28, 2018 to the Board in Santa Fe.
- Kachina Pump Station – This will be a project for spring or summer in FY2020. Staff suggests pursuing a Drinking Water State Revolving Funding (DWSRF) grant/loan. The cost is estimated to be \$300,000.

- Fire Substation Relocation Project – The concrete pad has been poured and the structure moved. Staff continues to work on the electrical lines and the propane tank. The propane companies have been stating they wouldn't have a technician available for at least 30 days.
- WWTP – Patrick O'Brien gave an update, saying that coordination continues with the USDA on its requirements. The Ovivo treatment equipment supplier will amend the existing contract to accommodate the new design. FEI has been corresponding with NM State Procurement experts to insure following of guidelines in amending the Ovivo contract. The redesign of the plant will occur in September to December 2018, with review by the NMED and the USDA to occur following. Planned advertisement for a project contractor will take place in January 2019, with a contractor assigned in February in order to get working in May 2019 for project completion in the fall of 2019. Mr. O'Brien said that the hope is for the redesigned project to cost less than \$7 million. The new plant will use more elements of the previous plant, with the installation of two new modular units. Plant capacity of the current plant 120,000 gallons per day will increase to 300,000-350,000 gallons per day. Mr. O'Brien said that it's not currently required to regulate possible pharmaceutical by-products in the treatment plant effluent. If requirements were to be put in place, a reverse osmosis process could be added later.
- Ernie Blake Road – The final temporary construction easement and piping easement along Ernie Blake Road and Cottam's Cabin property has been signed by the Cottams.
- Natural Gas Line – Because of the late start and unforeseen complications with underground construction, the gas lines were not completed in Ernie Blake Road. The gas lines should move forward early next construction season, and in Thunderbird Road after other utilities are completed.
- Legal Work/Discussions: Update: 1. Townsite Act/WWTP TSVI's Easement request (holding); 2. Property Management RFP (completed); 3. Alpine Village Cabin Easement (completed).
- **Department Briefs**
- Chief Trujillo reported on recent activity: Residential Alarms (1), Business Alarms (0), Suspicious Persons/Vehicles (4), Citizen Assists (74), Embezzlement (0), Traffic Enforcement Hours (78), Traffic Stops (14), Theft (0), Vehicle Theft (0), Larceny (0), Property Damage (0), Verbal Warnings (24), Written Warnings (5), Parking Citations (3), Written Citations (2), Assists to other Agencies (7), Foot Patrol Hours (52), Welfare Check (1), Animal calls (2), MVCs (2), B&E (0), Trespass Warnings (0), Found Property (1), Fire Calls (3), EMS Calls (2), SAR Hours (1)
- Building Official Bowden gave a report on updates.
- Community Development Director and Interim Public Works Director Nicholson announced that Ernie Blake Road is open. The previous signage is no longer needed as the road is now two-way. Dirt will be placed on Phoenix Switchback for the winter. The Discharge Monitoring Report will be added back in to the Council packets. The Twining Road project will continue in the spring, with the application of asphalt millings to occur earlier in the season. Director Nicholson will look into having short-term parking for the post office reinstated. .  
In the Planning Department, an open lands dedication to the Village in the Kachina area will be brought to the Council in the near future. Staff is investigating the positive and negative aspects of this for the Village. Director Nicholson reported that the Source Water Protection Plan Committee may be proposing an overlay zone for source water protection. The plan is in its final draft. The hope is to bring the plan to the Council in the first quarter of 2019. Director Nicholson is compiling a scope of work for an assessment of transportation and access options to the Kachina area.
- Clerk Wooldridge reported on changes in the NM Election Code that have occurred with the passing of HB 98 at the 2018 NM legislative Session. Municipalities will have to either opt-in to the new Local Election Act rules by adopting an ordinance to have elections through the County Clerk in November of odd-numbered years, or else opt-out by passing a resolution to send to the NM Secretary of State to continue conducting elections locally in March of even-numbered years. This will be brought forth as a Council agenda item at the December Council meeting.
- Attorney Romero reported on on-going work on Townsite Act concerns with easements.

## 12. OLD BUSINESS

**A. PUBLIC HEARING:** 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  
North Central Regional Transit District's (RTD) mission is to provide safe, secure and effective public transportation in North Central New Mexico in order to enhance the quality of life of 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 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.

This agenda item came before the Village Council at its September meeting and was tabled because the notice of Public Hearing had not been advertised in the newspaper for ten days previous to the meeting. Although NMSA 73-25-4 refers to regulations concerning creation of a district, the NCRTD has interrupted the law to require a public hearing when a new member is added, in essence creating a new district.

RTD Executive Director Anthony Mortillero explained to the Council that once the Village passed the resolution, the RTD Board would then vote on the addition. A Village representative would take a seat on the RTD Board in January 2019. The RTD Board Director must be an elected official, he said, but a designee could be a Staff member, except on bonding or land acquisition votes.

**PUBLIC HEARING:** Mayor Brownell opened the Public Hearing. Speaking in favor was RTD Director Mortillero. Mayor Brownell spoke in favor, saying that he was in favor of more bus routes in winter, as well as the possibility of summer bus routes. TSVI's Peter Johnson spoke in favor of any support for additional transportation to Taos Ski Valley. No one spoke against.

The Public Hearing was closed.

Director Mortillero said that he would try to schedule some extra meetings about additional services in the coming year.

**MOTION: 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**

**Motion: Councilor Wittman**

**Second: Councilor Stagg**

**Passed: 4-0**

### 13. NEW BUSINESS

**A. Council Acknowledgement of the FY2019 1st Quarter Financial data submitted to the Department of Finance Local Government Division on October 30, 2018**

As per the Department of Finance (DFA) Local Government Division, it is required to have the quarterly financial information submitted no later than 30 days after the close of each quarter. The summary report as submitted to DFA, the Profit and Loss from July 1-September 30, 2018 and the Balance Sheet as of September 30, 2018 were presented. Staff is submitting this report to the Council for its review and acknowledgement of the financial status of the Village as of September 30, 2018.

**MOTION: To Acknowledge and Approve the FY2019 1st Quarter Financial data submitted to the Department of Finance Local Government Division on October 30, 2018**

**Motion: Councilor Stagg**

**Second: Councilor Wittman**

**Passed: 4-0**

**B. Consideration to Approve Landseer Management as Property Management Company to Manage Rental of Village Apartments and Authorization for the Village Administrator to Negotiate Terms of the Contract**

The Village purchased the Taos Mountain Lodge with the idea of remodeling the manager's apartment and reception area into the Village offices and also renting out the apartments long-term for employee "workforce" housing. The Village received an NMFA loan and committed matching funds for the initial funding for the purchase and upgrades for this project. Besides providing affordable workforce housing in the ski valley, it has always been the intention to utilize the rental income from the apartments to pay for the remodel of the office and to possibly supplement the NMFA GRT Bond Revenue loan payment. As part of this transaction with NMFA, it was recommended by the NMFA and agreed upon by the Village to hire a property management company to manage the rental of the Village apartments.

The Village went out for the initial RFP; the Village received one proposal at that time, which was later withdrawn. The Village went out a second time for the property management RFP. The Village Administrator showed the property to six companies that expressed interest in putting in a proposal. The Village received proposals from two of the companies; they were: Grande Realty and Landseer Management. A panel reviewed the two proposals, interviewed the two companies, and the panel unanimously recommends awarding the contract to Landseer Management. The initial contract will be for one year.

**MOTION: To Approve Landseer Management as Property Management Company to Manage Rental of Village Apartments and Authorization for the Village Administrator to Negotiate Terms of the Contract**

**Motion: Councilor Kern**

**Second: Councilor Wittman**

The details of background checks, maximum number of people in a unit, rental candidates' demonstration of a job within the Village of Taos Ski Valley, and charges from the management company for its work, will all be written into the contract.

**The Mayor called for a vote.**

**Passed: 4-0**

**C. Consideration to Approve SageGIS, LLC as the Village GIS Services Firm and to Authorize the Village Administrator to Negotiate Terms and Initiate the Contract**



GIS is an essential municipal service, providing program support across all municipal departments. Proposed GIS services would build upon earlier Village efforts and would include a needs assessment, a system design, data compilation, base layer creation and development, spatial analysis, and mapping. Examples of the types of spatial analysis and GIS mapping products provided as deliverables under the contract would include: municipal zoning, Village utilities and infrastructure, land ownership, land development scenarios, E-911 addressing, public safety response time areas, and the like.

An RFP was issued and a total of three responses were received. The selection committee reviewed the proposals in their entirety and unanimously recommends awarding the contract to SageGIS, LLC. The proposed services would be for an initial one year contract period with the possibility for annual renewal at the Village's sole discretion for an additional three years. However, it is anticipated that upon completion of the new Village Hall next year, that a permanent part-time position will be created, allowing this service to be brought in-house.

**MOTION: To Approve SageGIS, LLC as the Village GIS Services Firm and to Authorize the Village Administrator to Negotiate Terms and Initiate the Contract**

**Motion: Councilor Pattison                      Second: Councilor Wittman**

Director Nicholson explained that it's expected that the contractor would work approximately 30-50 hours per week, and that there would be an expectation of deliverables at certain set points. Director Nicholson will work with the contractor on a priority list of work.

**The Mayor called for a vote.**

**Passed: 4-0**

### **13. MISCELLANEOUS**

A. Administrator Fratrack introduced the two final candidates for the Village Attorney contract, for which an RFP had been issued. Eighteen proposals were submitted, which the selection committee reviewed and from which four firms were selected to interview. The final two candidates are Susan Baker, and Robles, Rael, and Anaya. Representatives from each firm introduced themselves to the Council and answered questions. Each firm has extensive municipal experience. The two finalists will be interviewed once again by the Committee and a finalist will be selected.

### **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, December 11, 2018 at 2:00 p.m. at the Edelweiss Lodge Club Room.

### **15. ADJOURNMENT**

**MOTION: To Adjourn**

**Motion: Councilor Wittman**

**Second: Councilor Kern**

**Passed: 4-0**

The meeting adjourned at 4:25 p.m.

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Christof Brownell, Mayor

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

# 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	\$162,805.78	\$182,358.83	\$200,924.87	\$42,673.54
YTD	\$64,073.01	\$90,276.39	\$113,458.28	\$155,888.58	\$216,075.03	\$249,029.92	\$296,827.21	\$504,094.61	\$666,900.39	\$849,259.22	\$1,050,184.09	\$1,092,857.63
FY 2013	\$36,835.14	\$20,863.12	\$45,705.38	\$27,699.69	\$66,674.98	\$48,677.59	\$50,727.81	\$178,549.60	\$163,125.28	\$166,032.40	\$203,817.88	\$21,818.85
YTD	\$36,835.14	\$57,698.26	\$103,403.64	\$131,103.33	\$197,778.31	\$246,455.90	\$297,183.71	\$475,733.31	\$638,858.59	\$804,890.99	\$1,008,708.87	\$1,030,527.72
FY 2014	\$32,785.51	\$20,399.76	\$33,382.63	\$32,521.83	\$42,153.17	\$47,625.85	\$41,859.55	\$187,697.06	\$165,940.26	\$157,119.60	\$217,538.39	\$33,070.40
YTD	\$32,785.51	\$53,185.27	\$86,567.90	\$119,089.73	\$161,242.90	\$208,868.75	\$250,728.30	\$438,425.36	\$604,365.62	\$761,485.22	\$979,023.61	\$1,012,094.01
FY 2015	\$50,101.37	\$20,302.81	\$45,180.40	\$67,963.83	\$54,978.94	\$102,903.79	\$88,137.83	\$228,895.80	\$200,123.07	\$208,944.00	\$231,566.84	\$70,845.96
YTD	\$50,101.37	\$70,404.18	\$115,584.58	\$183,548.41	\$238,527.35	\$341,431.14	\$429,568.97	\$658,464.77	\$858,587.84	\$1,067,531.84	\$1,299,098.68	\$1,369,944.64
FY 2016	\$37,891.82	\$20,239.04	\$97,742.38	\$25,839.07	\$197,397.64	\$95,985.99	\$224,614.99	\$103,161.00	\$166,682.00	\$180,838.00	\$201,624.53	\$38,366.93
YTD	\$37,891.82	\$58,130.86	\$155,873.24	\$181,712.31	\$379,109.95	\$475,095.94	\$699,710.93	\$802,871.93	\$969,553.93	\$1,150,391.93	\$1,352,016.46	\$1,390,383.39
FY 2017	\$119,909.94	\$55,423.48	\$87,873.13	\$142,357.47	\$41,995.22	\$148,618.10	\$142,636.32	\$187,613.18	\$204,129.97	\$165,451.68	\$208,890.93	\$76,774.96
YTD	\$119,909.94	\$175,333.42	\$263,206.55	\$405,564.02	\$447,559.24	\$596,177.34	\$738,813.66	\$926,426.84	\$1,130,556.81	\$1,296,005.49	\$1,504,899.42	\$1,581,874.38
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	\$1,558,719.66
FY2019	\$54,483.94	\$55,106.22	\$86,640.50	\$136,554.40	\$141,644.03							
YTD	\$54,483.94	\$109,590.16	\$196,230.66	\$332,785.06	\$474,429.09							

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	\$4,685.17
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	\$15,936.00	\$15,977.48	\$11,905.77							
YTD	\$8,692.23	\$26,484.08	\$42,420.08	\$58,397.56	\$70,303.33							

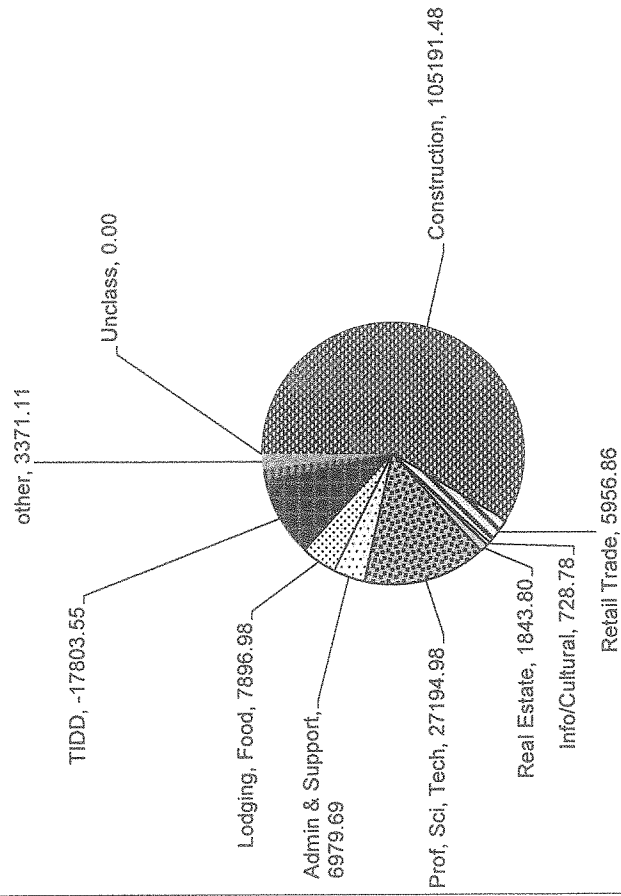
Current month LT collections reflects money generated in the previous month.

Aug FY2016 includes \$15K late LT Sept 2016-Approx \$3,261 is for Late Lodgers Tax

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

July FY2018 includes \$17,455 Late lodgers tax For FY2017

# Village of Taos Ski Valley Gross Receipts Distribution November 2018



Construction	Retail Trade	Info/Cultural	Real Estate
Prof, Sci, Tech	NMFA Intercept	Admin & Support	Lodging, Food
TIDD	admin fee	other	Unclass

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Cash Basis

# VILLAGE OF TAOS SKI VALLEY

## Profit & Loss Prev Year Comparison

### July through November 2018

Ordinary Income/Expense	Jul - Nov 18	Jul - Nov 17	\$ Change	% Change
<b>Income</b>				
4012 · REVENUE -Water Sales	97,820.93	291,226.08	-193,405.15	-66.4%
4013 · Revenue - Sewer	209,520.06	0.00	209,520.06	100.0%
4019 · Hold Harmless GRT Revenue	54,185.88	24,376.87	29,809.01	122.3%
4020 · REVENUE - GRT MUNICIPAL	191,175.72	126,389.14	64,786.58	51.3%
4021 · REVENUE - GRT - STATE	158,616.74	104,824.82	53,791.92	51.3%
4022 · REVENUE - GRT - ENVIRONMENT	7,827.67	5,173.28	2,654.39	51.3%
4023 · REVENUE - GRT - INFRASTRUCTURE	31,311.54	20,693.60	10,617.94	51.3%
4026 · REVENUE - BUSINESS LICENSE	655.00	0.00	655.00	100.0%
4027 · REVENUE - OTHER	27,532.44	53,983.73	-26,451.29	-49.0%
4028 · REVENUE - GASOLINE TAX	2,223.43	2,085.00	138.43	6.6%
4029 · REVENUE - LODGER'S TAX	70,303.42	66,816.95	3,486.47	5.2%
4031 · REVENUE - PARKING FINES	110.00	1,010.00	-900.00	-89.1%
4034 · REVENUE - MOTOR VEHICLE FEES	5,773.71	5,627.99	145.72	2.6%
4035 · REVENUE - BUILDING PERMITS	17,089.15	0.00	17,089.15	100.0%
4036 · REVENUE - Licenses/Permits Other	5,889.43	12,380.62	-6,491.19	-52.4%
4037 · REVENUE - GENERAL GRANTS	21,200.00	26,843.00	-5,643.00	-21.0%
4040 · REVENUE - WATER CONNECTION FEES	36,029.03	15,262.91	20,766.12	136.1%
4041 · REVENUE - SEWER CONNECTION FEES	41,867.46	15,846.52	26,020.94	164.2%
4046 · REVENUE - SOLID WASTE FEE	28,328.46	27,030.78	1,297.68	4.8%
4047 · REVENUE - OTHER OPERATING	1,187.40	3,769.45	-2,582.05	-68.5%
4049 · REVENUE - FIRE GRANTS	69,841.20	0.00	69,841.20	100.0%
4050 · REVENUE - IMPACT FEES	17,792.65	13,438.32	4,354.33	32.4%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	31,311.54	20,693.60	10,617.94	51.3%
4056 · REVENUE - LEGISLATIVE APPROPRI.	0.00	20,977.84	-20,977.84	-100.0%
4058 · Plan Review Fees	11,324.89	6,644.16	4,680.73	70.5%
4060 · WTB FY2016 revenue	751,141.72	0.00	751,141.72	100.0%
4070 · CWSRF 2016 Revenue	0.00	160,801.76	-160,801.76	-100.0%
4100 · Miscellaneous Revenues				
4110 · Misc Revenue- TIDD reimburse	2,528.66	1,528.29	1,000.37	65.5%
<b>Total 4100 · Miscellaneous Revenues</b>	<b>2,528.66</b>	<b>1,528.29</b>	<b>1,000.37</b>	<b>65.5%</b>
7004 · REVENUE - FINANCE CHARGE ON W/S	528.37	532.97	-4.60	-0.9%
7005 · REVENUE - INTEREST INCOME	33,534.90	19,888.44	13,646.46	68.6%
7006 · REVENUE - INVESTMENT INTEREST	4,192.90	0.00	4,192.90	100.0%
7007 · REVENUE - INTEREST IMPACT FEES	71.59	51.68	19.91	38.5%
7010 · REVENUE - AD VALOREM TAX	11,188.10	16,046.47	-4,858.37	-30.3%
9000 · BEG. BALANCE	0.00	0.00	0.00	0.0%
<b>Total Income</b>	<b>1,942,103.99</b>	<b>1,063,944.27</b>	<b>878,159.72</b>	<b>82.5%</b>
<b>Gross Profit</b>	<b>1,942,103.99</b>	<b>1,063,944.27</b>	<b>878,159.72</b>	<b>82.5%</b>
<b>Expense</b>				
4082 · DEBT SERV - 2007 WWTP LOAN PRIN	90,976.59	82,112.16	8,864.43	10.8%
4083 · DEBT SERV. - 2007 WWTP LOAN INT	10,310.54	28,239.72	-17,929.18	-63.5%

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Cash Basis

# VILLAGE OF TAOS SKI VALLEY

## Profit & Loss Prev Year Comparison

### July through November 2018

	Jul - Nov 18	Jul - Nov 17	\$ Change	% Change
6100 - Salary and Benefits				
6112 - SALARIES - STAFF	454,165.91	407,979.80	46,186.11	11.3%
6113 - SALARIES - ELECTED	14,443.77	14,443.77	0.00	0.0%
6115 - Overtime salaries	2,076.13	0.00	2,076.13	100.0%
6121 - WORKER'S COMP INSURANCE	18,175.12	18,389.00	-213.88	-1.2%
6122 - HEALTH INSURANCE	79,161.14	81,121.97	-1,960.83	-2.4%
6125 - FICA EMPLOYER'S SHARE	35,421.09	31,782.26	3,638.83	11.5%
6126 - WORKMAN'S COMP PERSONAL ASSES	86.00	81.70	4.30	5.3%
6127 - SUTA STATE UNEMPLOYEMENT	457.34	237.97	219.37	92.2%
6128 - PERA Employer Portion	36,774.98	34,776.54	1,998.44	5.8%
6130 - HEALTH INCENTIVE - SKI PASS/GYM	900.00	1,036.00	-136.00	-13.1%
6133 - Life Insurance	378.00	0.00	378.00	100.0%
6134 - Dental Insurance	4,930.73	0.00	4,930.73	100.0%
6135 - Vision Insurance	869.47	0.00	869.47	100.0%
Total 6100 - Salary and Benefits	647,839.68	589,849.01	57,990.67	9.8%
6220 - OUTSIDE CONTRACTORS				
6225 - ENGINEERING	1,049,675.54	177,800.17	871,875.37	490.4%
6230 - LEGAL SERVICES	55,250.57	263,853.87	-208,603.30	-79.1%
6242 - ACCOUNTING	22,746.96	23,529.66	-782.70	-3.3%
6244 - AUDIT	1,689.35	1,298.75	390.60	30.1%
6251 - WATER PURCHASE, STORAGE	9,978.44	13,921.25	-3,942.81	-28.3%
6253 - ELECTRICITY	75.51	81.36	-5.85	-7.2%
6254 - PROPANE	9,940.81	9,497.57	443.24	4.7%
6256 - TELEPHONE	3,230.54	3,415.75	-185.21	-5.4%
6257 - RENT PAID	6,521.73	7,014.35	-492.62	-7.0%
6258 - WATER CONSERVATION FEE	766.55	576.00	190.55	33.1%
6259 - Natural Gas	118.34	126.93	-8.59	-6.8%
6270 - LIABILITY & LOSS INSURANCE	482.87	312.47	170.40	54.5%
6310 - Advertising	35,034.51	32,992.35	2,042.16	6.2%
6311 - Uniforms and Safety Equipment	2,297.91	297.55	2,000.36	672.3%
6312 - CHEMICALS & NON DURABLES	0.00	0.00	0.00	0.0%
6313 - MATERIAL & SUPPLIES	2,328.56	4,735.75	-2,407.19	-50.8%
6314 - Dues/fees/registration/renewals	49,274.29	64,129.14	-14,854.85	-23.2%
6315 - BANK CHARGES	4,966.45	4,138.04	828.41	20.0%
6316 - Software	1,593.64	25.00	1,568.64	6,274.6%
6317 - Personal Protective Equipment	13,414.88	1,601.03	11,813.85	737.9%
6318 - Postage	21,247.61	1,431.73	19,815.88	1,384.1%
6319 - Election Expense	781.00	908.20	-127.20	-14.0%
6320 - EQUIPMENT REPAIR & PARTS	0.00	32.54	-32.54	-100.0%
6321 - BUILDING MAINTENANCE	2,833.86	17,396.24	-14,562.38	-83.7%
6322 - SMALL EQUIP & TOOL PURCHASES	0.00	527.38	-527.38	-100.0%
6323 - SYSTEM REPAIR & PARTS	4,353.83	7,499.66	-3,145.83	-42.0%
6331 - OUTSIDE TESTING SERVICES	403.78	4,391.29	-3,987.51	-90.8%
6332 - EQUIPMENT RENTALS	33.64	3,308.87	-3,275.23	-99.0%
6335 - FINANCE CHARGE & MISCEL. TAX	7,370.35	5,123.12	2,247.23	43.9%
	0.00	11,104.34	-11,104.34	-100.0%

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Cash Basis

# VILLAGE OF TAOS SKI VALLEY

## Profit & Loss Prev Year Comparison

### July through November 2018

	Jul - Nov 18	Jul - Nov 17	\$ Change	% Change
6417 · VEHICLE MAINTENANCE	1,347.84	17,898.54	-16,550.70	-92.5%
6418 · FUEL EXPENSE	6,508.58	9,669.83	-3,161.25	-32.7%
6432 · TRAVEL & PER DIEM	11,265.57	8,458.46	2,807.11	33.2%
6433 · Travel & PD Elected Officials	2,140.36	0.00	2,140.36	100.0%
6434 · TRAINING	6,074.88	3,002.73	3,072.15	102.3%
6435 · Training Elected Officials	380.00	0.00	380.00	100.0%
6560 · Payroll Expenses	0.00	-0.02	0.02	100.0%
6712 · LAB CHEMICALS & SUPPLIES	1,666.08	1,498.60	167.48	11.2%
6715 · LAB SMALL EQUIP & TOOL PURCHASE	596.25	0.00	596.25	100.0%
6716 · LAB TESTING SERVICES	4,005.84	4,515.88	-510.04	-11.3%
6720 · LAB OUTSIDE CONTRACTORS	0.00	0.00	0.00	0.0%
8322 · CAPITAL EXPENDITURES	94,682.86	12,748.28	81,934.58	642.7%
8323 · Capital Assets \$1000-\$4999	4,852.83	950.06	3,902.77	410.8%
8325 · EQUIPMENT & TOOL PURCHASE	314,406.24	31,444.57	282,961.67	899.9%
8421 · NMFA Interest TML #TAOS55	0.00	20,326.70	-20,326.70	-100.0%
8425 · Hold Harmless Bond Interest pay	17,009.17	0.00	17,009.17	100.0%
8427 · Net Revenue Bond Interest pay	11,340.83	0.00	11,340.83	100.0%
Total Expense	2,531,815.66	1,471,784.88	1,060,030.78	72.0%
Net Ordinary Income	-589,711.67	-407,840.61	-181,871.06	-44.6%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	-448,853.91	-444,602.09	-4,251.82	-1.0%
9002 · TRANSFER FROM FUND	448,853.91	444,602.09	4,251.82	1.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	-589,711.67	-407,840.61	-181,871.06	-44.6%



FY2019 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) minus NMFA
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	4,685.39	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
9/15/2018	27,190.23	21,504.06	(420.00)	48,274.29	5,763.47	11,319.09	80,877.03
10/15/2018	-	-	-	-	5,763.47	13,722.09	130,790.93
11/15/2018	17,803.55	14,080.38	(275.01)	31,608.92	5,763.47	16,000.22	141,644.03
TOTAL FY19	67,140.78	53,099.94	(1,037.10)	119,203.62	28,817.35	54,185.88	451,375.21
TOTAL FY16, FY17, FY18 & FY19	2,257,715.22	1,769,663.12	(35,001.14)	3,992,377.20	177,075.86	210,715.42	4,391,103.55

Village Baseline

Month GRT is Generated	Month GRT is Reported to State	h GRT is distributed fr State to Entit	Total	State	Village
December	January	February	371,622.37	201,645.53	169,976.84
January	February	March	328,741.64	178,378.07	150,363.57
February	March	April	310,404.18	168,428.01	141,976.17
March	April	May	429,910.95	233,273.42	196,637.53
April	May	June	64,234.89	34,854.41	29,380.48
May	June	July	93,353.53	50,654.43	42,699.09
June	July	August	40,142.02	21,781.41	18,360.61
July	August	September	89,560.14	48,596.11	40,964.03
August	September	October	134,697.23	73,087.89	61,609.34
September	October	November	108,590.92	58,972.38	49,668.54
October	November	December	204,035.98	110,711.70	93,324.28
November	December	January	174,517.70	94,694.82	79,822.88
Total	Total	Total	2,349,811.54	1,275,028.17	1,074,783.36



Monthly Public Safety Report  
Nov-18

<b>Law Enforcement</b>	<b>Hutter</b>	<b>Vigil</b>	<b>Trujillo</b>	<b>Totals</b>
MVC's	2	1		2
Battery	0	0		
Embezzlement	0	0		
Residential Alarm	0	1		1
Business Alarm	2	1		
Property Damage	0	0		
Larceny	0	0		
Vehicle Theft	0	0		
Theft	0	0		
Suspicious Persons/Vehicles	1	3		3
Arrests	0	0		
Citizen Assists/Contacts	35	30	15	74
Traffic Enforcement Hours	44	35	3	78
Traffic Stops	8	8	2	14
Written Citations	1	2	1	2
Written Warnings	5	2		5
Verbal Warnings	3	25	2	24
Parking Citations	0	1	1	3
Assists to other Agencies	3	2		7
Tresspass Warnings	0	1		
Foot Patrol Hours	15	30	3	52
B & E	0	0		
Animal Calls	1	0		2
Welfare Check	1	0		1
Found/Lost Property	2	0		1
<b>Fire/EMS</b>				
Fire Calls	1	3		3
EMS Calls	0	1		1
<b>SAR</b>	0	0		1

# DNR Copy of Record

**Permit**  
 Permit #: NM0022101  
 Major: Yes

**Permittee:**  
 TAOS SKI VALLEY, VILLAGE OF  
 7 FIREHOUSE RD.  
 TAOS SKI VALLEY, NM 87525

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

**Permitted Feature:**  
 001  
 External Outfall

**Discharge:**  
 001-A  
 TREATED MUNICIPAL WASTEWATER TO THE RIO HONDO

**Status:**  
 NetDMR Validated

**Telephone:**  
 575-775-8220

**Title:**  
 Public Works Director

**DNR Due Date:**  
 11/15/18

**Report Dates & Status**  
 Monitoring Period: From 10/01/18 to 10/31/18  
 Considerations for Form Completion

## Principal Executive Officer

First Name: Ray  
 Last Name: Keen

No Data Indicator (NODI)

Code	Parameter Name	Monitoring Location	Season	# Param.	NODI	Sample	Permit Req.	Value	Qualifier	Quantity or Loading	Value	Qualifier	Value	Qualifier	Quality or Concentration	Value	Qualifier	Units	# of Etc.	Frequency of Analysis	Sample Type
00310 BOD, 5-day, 20 deg. C		1 - Effluent Gross	1	--	--	Sample = 123 Permit Req. <= 23.8 30DA AVG <=	123	357.7 DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	19 - mg/L 19 - mg/L	0	01/30 - Monthly 01/30 - Monthly	24 - COMP24 24 - COMP24
00400 pH		1 - Effluent Gross	0	--	--	Sample = 0.63 Permit Req. <= 23.8 30DA AVG <=	0.63	357.7 DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	12 - SU 12 - SU	0	05/01 - 5 Days Every Week 05/01 - 5 Days Every Week	GR - GRAB GR - GRAB
00530 Solids, total suspended		1 - Effluent Gross	1	--	--	Sample = 0.63 Permit Req. <= 23.8 30DA AVG <=	0.63	357.7 DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	19 - mg/L 19 - mg/L	0	01/30 - Monthly 01/30 - Monthly	24 - COMP24 24 - COMP24
00600 Nitrogen, total [as N]		1 - Effluent Gross	3	--	--	Sample = 0.9 Permit Req. <= 21.1 30DA AVG <=	0.9	31.77 DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	19 - mg/L 19 - mg/L	0	01/30 - Monthly 01/30 - Monthly	24 - COMP24 24 - COMP24
00510 Nitrogen, ammonia total [as N]		1 - Effluent Gross	1	--	--	Sample = 0.05 Permit Req. <= 5.34 30DA AVG <=	0.05	5.34 30DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	19 - mg/L 19 - mg/L	0	01/30 - Monthly 01/30 - Monthly	24 - COMP24 24 - COMP24
00660 Phosphorus, total [as P]		1 - Effluent Gross	3	--	--	Sample = 0.03 Permit Req. <= .8 30DA AVG <=	0.03	1.27 DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	19 - mg/L 19 - mg/L	0	01/30 - Monthly 01/30 - Monthly	24 - COMP24 24 - COMP24
50050 Flow, in conduit or thru treatment plant		1 - Effluent Gross	0	--	--	Sample = 0.001 Permit Req. <= 0.001	0.001	Req Mon 30DA AVG	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	03 - MGD 03 - MGD	0	01/01 - Daily 01/01 - Daily	TM - TOTALZ TM - TOTALZ
50060 Chlorine, total residual		1 - Effluent Gross	0	--	--	Sample = 9.0 Permit Req. <= 9.0	9.0	9.0	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	28 - mg/L 28 - mg/L	0	05/01 - 5 Days Every Week 05/01 - 5 Days Every Week	GR - GRAB GR - GRAB
51040 E. coli		1 - Effluent Gross	0	--	--	Sample = 1 Permit Req. <= 1	1	128 30DANGE0	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	32 - CFU/100mL 32 - CFU/100mL	0	02/30 - Twice Per Month 02/30 - Twice Per Month	GR - GRAB GR - GRAB
74050 Coliform, fecal general		1 - Effluent Gross	0	--	--	Sample = 1 Permit Req. <= 1	1	200 30DANGE0	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	32 - CFU/100mL 32 - CFU/100mL	0	02/30 - Twice Per Month 02/30 - Twice Per Month	GR - GRAB GR - GRAB
81010 BOD, 5-day, percent removal		1 - Effluent Gross	0	--	--	Sample = 95.63 Permit Req. <= 95.63	95.63	85 MO AV MIN	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	23 - % 23 - %	0	01/30 - Monthly 01/30 - Monthly	CA - CALCCTD CA - CALCCTD
81011 Solids, suspended percent removal		1 - Effluent Gross	0	--	--	Sample = 95.6 Permit Req. <= 95.6	95.6	85 MO AV MIN	26 - 1b/d	Value 1 = 7.1 Value 2 = 6.8 MINIMUM	Value 3 = 7.1 Value 4 = 6.8 MINIMUM	Qualifier 1 = 7.1 Qualifier 2 = 6.8 MINIMUM	Qualifier 3 = 7.1 Qualifier 4 = 6.8 MINIMUM	Value 5 = 7.1 Value 6 = 6.8 MINIMUM	Value 7 = 7.1 Value 8 = 6.8 MINIMUM	Value 9 = 7.1 Value 10 = 6.8 MINIMUM	Value 11 = 7.1 Value 12 = 6.8 MINIMUM	23 - % 23 - %	0	01/30 - Monthly 01/30 - Monthly	CA - CALCCTD CA - CALCCTD

## Submission Note

If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type.

## Edit Check Errors

No errors.

## Comments

Chlorine is not used in process, therefore it is not monitored.

## Attachments

No attachments.

Village of Taos Ski Valley  
Village Council  
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2019-375 Requesting a Permanent Budget Adjustment (BAR) to the FY2019 Budget to Transfer Funds from the Road Impact Fee Fund to the Roads Department for the Final payment on the Purchase of Capital Equipment Consisting of a Multihog Multi-Purpose Vehicle**

DATE: December 11, 2018

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village submitted its FY 2019 budget in July 2018. The Public Works Department purchased the Multihog multi-purpose vehicle in FY 2018 and made a deposit on the equipment. It was going to be delivered in June 2018; however it was not delivered until August 2018, in the new fiscal year. The FY 2018 budget had the original transfer included for final payment of the equipment, but the transfer was not carried forward into FY 2019. When the original interim FY 2019 budget was submitted it was assumed that the equipment would be received before June 30, 2018 and paid for in full. With changes to budgeting system at the Department of Finance, it was difficult to make changes to the final budget without an analyst's approval so it was determined that the Village would do a BAR at a later date. The budgeted transfer amount needs to be increased by \$139,083.06 to cover this capital expense.

RECOMMENDATION: Staff recommends approval of **Resolution No. 2019-375** to amend the budget for FY 2019 for the additional transfer of \$139,083.06 for the purchase of capital equipment, namely the Multihog multi-purpose vehicle.

**VILLAGE OF TAOS SKI VALLEY  
RESOLUTION NO. 2019-375**

**A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT TO THE FY2019 BUDGET TO TRANSFER FUNDS FROM THE ROADS IMPACT FEE FUND TO THE ROADS DEPARTMENT FOR FINAL PAYMENT ON THE PURCHASE OF CAPITAL EQUIPMENT CONSISTING OF A MULTIHOG MULTI-PURPOSE VEHICLE**

**WHEREAS**, it is hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on December 11, 2018 proposes to make an adjustment to the Fiscal 2018-19 budget as follows:

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
05 ROADS	Transfer in-for Multihog equipment purchase	\$139,083.06
55 ROADS IMPACT FEE	Transfer out-for Multihog equipment purchase	(\$139,083.06)

**WHEREAS**, at the regular meeting of the Village of Taos Ski Valley Governing body on December 11, 2018, it considered adjustments to its budget for the Fiscal Year 2018-2019; and

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

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

**WHEREAS**, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2018-2019.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves, authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2018-2019 be amended accordingly.

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE VILLAGE OF TAOS SKI VALLEY

By: \_\_\_\_\_  
Christof Brownell, Mayor

(Seal)

ATTEST:

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

VOTE: For \_\_\_\_\_ Against \_\_\_\_\_

Village of Taos Ski Valley  
Village Council  
Agenda Item

**AGENDA ITEM TITLE:** Consideration to Approve Resolution No. 2019-376, A Resolution Approving the Disposal By Donation of Capital Assets Consisting of a Forest River Rockwood Travel Trailer Owned by the Village of Taos Ski Valley

**DATE:** December 11, 2018

**PRESENTED BY:** Nancy Grabowski

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not recommended

**BACKGROUND INFORMATION:** In FY 2007 the Village acquired a 2006 Forest River, Rockwood Travel Trailer for \$6,000.00. It was utilized as a Mobile Command Unit for the Department of Public Safety (DPS) during Search and Rescue activities. DPS has determined that since they are not using the trailer, they would like to dispose of the asset. Rather than sell the asset on Public Surplus, and since Taos County has a need for this type of unit, it was decided that the Village would donate the equipment to Taos County.

**RECOMMENDATION:** Staff recommends approval of Resolution No. 2019-376 approving the disposal, by donation, of the Forest River, Rockwood Travel Trailer capital equipment owned by the Village of Taos Ski Valley, to Taos County.

STATE OF NEW MEXICO  
VILLAGE OF TAOS SKI VALLEY

RESOLUTION NO. 2019-376

**A RESOLUTION TO APPROVE OF THE DISPOSAL BY DONATION OF CAPITAL EQUIPMENT CONSISTING OF A FOREST RIVER ROCKWOOD TRAVEL TRAILER OWNED BY THE VILLAGE OF TAOS SKI VALLEY**

**WHEREAS**, the Village of Taos Ski Valley owns certain property which the Village cannot utilize in daily operations or items are obsolete; and,

**WHEREAS**, The Village has specifically identified such property herein, namely the 2006 Forest River Rockwood Travel Trailer; and,

**WHEREAS**, following the requirements of the New Mexico Department of Finance, it is mandatory to have Council approval by resolution prior to disposal of any assets; and,

**WHEREAS**, Village Staff believes it is in the best interest of the Village to donate the property to Taos County, pursuant to State and Village requirements.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves authorizes and directs that the Village of Taos Ski Valley dispose of capital equipment by donating it to Taos County.

PASSED, ADOPTED, AND APPROVED this 11<sup>th</sup> day of December, 2018.

VOTES: \_\_\_\_\_ Yes      \_\_\_\_\_ No

MUNCIPAL GOVERNING BOARD OF  
VILLAGE OF TAOS SKI VALLEY, NEW MEXICO

\_\_\_\_\_  
Mayor

ATTEST:

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

Village of Taos Ski Valley  
Village Council  
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2019-377 A Resolution Adopting the Taos County, New Mexico, Multi-Jurisdiction Hazard Mitigation Plan**

DATE: December 11, 2018

PRESENTED BY: Sam Trujillo, Police Chief

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

**BACKGROUND INFORMATION:**

Taos County has developed a Multi-Jurisdiction Hazard Mitigation Plan which, once adopted by Taos County and all jurisdictions that were involved in the planning process, will assist with federal finding in the event of a disaster. The adoption by all parties is the last step to get a final approval letter from FEMA on the Plan, which will be valid for the next five years.

**RECOMMENDATION:** Staff recommends the approval of Resolution No. 2019-377 A Resolution Adopting the Taos County, New Mexico, Multi-Jurisdiction Hazard Mitigation Plan

**VILLAGE OF TAOS SKI VALLEY  
RESOLUTION NO. 2019-377**

**A RESOLUTION ADOPTING THE TAOS COUNTY, NEW MEXICO  
MULTI-JURISDICTION HAZARD MITIGATION PLAN**

**WHEREAS**, Taos County Office of Emergency Management worked in coordination with the New Mexico Department of Homeland Security and Emergency Management Officials in the development and final review of the Taos County Hazard Mitigation Plan; and

**WHEREAS**, The Taos County Hazard Mitigation Plan ensures Taos County's and its municipalities eligibility for certain federal disaster assistance, this plan was prepared pursuant to the requirements of the Disaster Mitigation Act of 2000 (Public Law 106-390) and the implementing regulations set forth by the Interim Final Rule published in the Federal Register on February 26, 2002, (44 CFR §201.6) and finalized on October 31, 2007; and

**WHEREAS**, the adoption of the Taos County Hazard Mitigation Plan demonstrates Taos County and participating jurisdictions' commitment to reducing risks from hazards and serves as a tool to help decision makers direct mitigation activities and resources. The Plan further strengthens the integrity and authority of Taos County by enhancing public safety, health and welfare of the citizens of Taos County;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Taos Ski Valley Council approves the Taos County Hazard Mitigation Plan, a summary of which is attached hereto.

**PASSED, APPROVED AND ADOPTED**, this 11th day of December, 2018

**GOVERNING BODY OF THE  
VILLAGE OF TAOS SKI VALLEY, NEW MEXICO**

By: \_\_\_\_\_  
Christof Brownell, Mayor

(Seal)

ATTEST:

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

VOTE: For \_\_\_\_\_ Against \_\_\_\_\_



## Taos County Hazard Mitigation Plan Bullet Points

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Some of the importance of adopting Taos County's Hazard Mitigation Plan includes:

- Allows Taos County & other municipalities that fall in Taos County to request for federal funding in emergency situations
- Outlines all areas that are prone to major emergency situations, I.E, flooding, wildfires, dam failures, electrical issues, gas outages, etc.
- The overall purpose of Taos County's Hazard Mitigation Plan is to better protect people, and property from the effects of Hazard events.
- The document covers fire wise communities, and all entities that participated in the HMP for Taos County
- Without this document, Taos County, and other entities in our area will not be eligible for federal funding assistance. Some of the disasters that have occurred where we could have been covered for emergency funding include the gas outage in 2011, and the recent water outage in Questa, also the water issue that has occurred in the Town Of Taos.
- Some of the folks that were involved in the stakeholders committee from TSV were, Neal King, Mark G. Fratrack, Dave Wallace, and Raymond Keen. These individuals provided us with information for TSV, that would be beneficial to have in the Plan.
- On behalf of Taos County and Emergency Management we would greatly appreciate the efforts on your end to get this document adopted by resolution. We applied for the Mitigation Grant back in 2014 and it has been a long process to complete this very important document. The Village of Questa has adopted the plan, and we are presenting the plan to the Town of Red River mayor and council, on November 27, 2018. Taos Ski Valley and Town of Taos are the remaining 2 entities needed to adopt the plan.
- I Bobby Lucero OEM Director and Mark Ortega OEM Coordinator can attend you meetings to present the plan, and answer any questions you folks may have.

Thank you for your time and look forward to meeting with you to get this plan adopted in the near future.

Bobby Lucero  
Taos County Emergency Management Director

Village of Taos Ski Valley  
Village Council  
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Resolution No. 2019-378 Approving the Village of Taos Ski Valley 2019 Capital Improvement Legislative Priority Request**

DATE: December 11, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

**BACKGROUND INFORMATION:**

The Village Staff is planning to seek Legislative funding during the 2019 NM Legislative session. For support of, and to bolster the Staff's requests for funding, it is prudent that the Village Council pass a Resolution supporting the request for funding for the Capital Improvement projects. The Village's legislative capital improvement project priorities for 2019 are:

1. Waste Water Treatment Plant
2. Village Administrative Complex
3. Kachina Water Tank & Pump Station
4. Gunsite Spring Infiltration Gallery Development

RECOMMENDATION: Staff recommends the approval of Resolution No. 2019-378 for 2019 Capital Improvement Legislative Priority Requests.

**VILLAGE OF TAOS SKI VALLEY  
RESOLUTION NO. 2019-378**

**RESOLUTION APPROVING THE VILLAGE OF TAOS SKI VALLEY 2019  
LEGISLATIVE CAPITAL IMPROVEMENT PRIORITY REQUEST**

**WHEREAS**, the Village Council of the Village of Taos Ski Valley ("Governmental Unit") is a qualified entity authorized to do business in the Village of Taos Ski Valley, located in Taos Ski Valley, New Mexico; and

**WHEREAS**, as such, the Village Council of the Village of Taos Ski Valley are the designated officials authorized to do business in Taos Ski Valley, New Mexico; and

**WHEREAS**, the top four capital improvement priorities at present for the Village are; the Waste Water Treatment Plant upgrade; the construction of the Village Hall/Complex; the Kachina Water Tank and Pump House completion; and the research, planning, design, and construction of the Gunsite Spring infiltration gallery; and

**WHEREAS**, the Village could use additional funding to help in the construction and completion of these project; and

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

That the Village of Taos Ski Valley Council approves the designation of the Waste Water Treatment Plant upgrade; the construction of the Village Hall/Complex; the Kachina Water Tank and Pump House completion; and the research, planning, design, and construction of the Gunsite Spring infiltration gallery as priority Capital Improvement projects for 2019 Legislative Priority Requests.

**PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of December 2018**

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE VILLAGE OF TAOS SKI VALLEY

By: \_\_\_\_\_  
Christof Brownell, Mayor

(Seal)

ATTEST:

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

VOTE: For \_\_\_\_\_ Against \_\_\_\_\_

Village of Taos Ski Valley  
Village Council  
Agenda Item

AGENDA ITEM TITLE: **Consideration to Approve Selection Committee's  
Recommendation for Contract Legal Services Award**

DATE: December 11, 2018

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

**BACKGROUND INFORMATION:**

The Village issued an RFP for Legal Services in August 2018 and received 18 proposals. A Committee was formed which comprised of two Village Councilors and four Village Staff members. The panel reviewed and scored the proposals and came up with a shortlist of four prospective candidates, which were then interviewed. The panel narrowed it down to two of the candidates which were Robles, Rael, and Anaya, and Susan Baker. Those two finalists were asked to attend the P&Z and Council meetings in order to assess or to form an opinion of how the Village conducts business. Each of the candidates made a brief introduction/presentation to the Council at its November meeting. The panel then asked the two candidates to come in for a second and final interview. The Selection Committee voted and recommends \_\_\_\_\_ to provide contract legal services to the Village.

The contract will be for one year and is renewable on an annual basis.

RECOMMENDATION: Staff recommends the approval for \_\_\_\_\_ to provide legal services to the Village.

**VILLAGE OF TAOS SKI VALLEY**  
**Village Council**  
**Agenda Item**

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**AGENDA ITEM TITLE: Consideration to Approve TSVI request for a 33-Foot Easement on Ocean Boulevard**

**DATE:** December 11, 2018

**PRESENTED BY:** Mark G. Fratrack, Village Administrator

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not Recommended

**BACKGROUND INFORMATION:**

TSVI has presented the Village with a request for a 33-foot easement on Ocean Blvd, which is identical to the 33-foot easement that the Village has with Forest Service (USFS), and part of the Townsite Act land conveyance agreement.

**RECOMMENDATION:** Staff recommends approval of the request for the 33-foot easement.

## ROAD EASEMENT GRANT

[For Road Access Over That Portion of  
"Ocean Boulevard" Crossing the Village of Taos Ski Valley's  
Wastewater Treatment Plant's Townsite Property]

THIS ROAD EASEMENT GRANT is made this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by the VILLAGE OF TAOS SKI VALLEY, an incorporated New Mexico municipality (the "Village" or "Grantor") to TAOS SKI VALLEY, INC., a New Mexico corporation ("TSVI" or "Grantee") and its successors and assigns.

The Village, as the Grantor, hereby grants to TSVI, the Grantee herein, a perpetual, non-exclusive roadway right of way easement 33-foot wide for vehicular ingress and egress over that portion of Ocean Boulevard located on Grantor's Wastewater Treatment Plan Townsite Property, all as described on attached Exhibit A hereto for the benefit of the Grantee, its employees and invitees, including its skiing patrons and the skiing public, to and from the Grantee's Taos Ski Valley Resort and related day skier parking lot areas, and to and from its other ski resort facilities located on its USFS / SUP ski resort lands and to and from Grantee TSVI's other ski-related properties and lands within the Village, to and from the public road State Highway 150.

The road easement granted herein is located within lands situate within the Antoine Leroux Grant in projected Section 9, Township 27 North, Range 14 East, N.M.P.M., in the Village of Taos Ski Valley, Taos County, New Mexico:

All as shown and as more particularly described on Exhibit A attached hereto.

The Grantor Village is the owner of the land described herein under that certain Quitclaim Deed to the Village from the United States Department of Agriculture Forest Service (USFS), recorded in Book \_\_\_\_\_, Page \_\_\_\_\_, Records of Taos County, New Mexico on \_\_\_\_\_.

The Grantor Village reserves the right to use the above described road easement for purposes not inconsistent with the rights hereby granted to the Grantee TSVI,

including the Village's own free and open access rights to and from its Waste Water Treatment Plant (WWTP) facilities.

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

GRANTOR:

VILLAGE OF TAOS SKI VALLEY, an incorporated  
New Mexico municipality

By: \_\_\_\_\_  
Christof Brownell  
Its: Mayor

ATTEST:

## Village Clerk

Per Resolution of Council

## Acknowledgement

STATE OF \_\_\_\_\_ )  
 )ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing Easement was acknowledged before me on \_\_\_\_\_, 2018, by Christof Brownell, Mayor of the Village of Taos Ski Valley, an incorporated New Mexico municipality.

Notary Public

My commission expires: