



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MAY 14, 2019 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 APRIL 9, 2019 VILLAGE COUNCIL REGULAR MEETING and the APRIL 16, 2019 VILLAGE COUNCIL SPECIAL MEETING
5. CITIZEN'S FORUM –for non-agenda items only. 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 for Council Acknowledgement of the Village of Taos Ski Valley FY2019 3rd Quarter Financial Report
 - B. Consideration to Approve **Resolution No. 2019-394** Requesting a Permanent Budget Adjustment (BAR) to the FY2019 budget for the Fire Protection fund (18) Adding Propane Utility Expense and Decreasing Contract/Professional Services Expense
 - C. Consideration to Approve **Resolution No. 2019-395** Requesting a Permanent Budget Adjustment (BAR) to the FY2019 Budget to Record Gross Receipts Taxes as Gross Revenue and Add the Administrative Fee as an Expense
 - D. Consideration to Approve Renewal of the Audit Contract with Burt & Company CPA LLC for Three Years
 - E. Consideration to Approve Letter Amendment to the Voluntary Collection Agreement between Airbnb and the Village of Taos Ski Valley, NM for the Collection of the Lodger's Tax
 - F. Introduction of FY2020 Draft Budget
 - G. Introduction: **Ordinance No. 2019-67** An Ordinance Setting Water and Sewer System Connection Fees; Amending Prior Resolutions and Ordinances Relating to Water and Sewer System Fees; Providing For Regular Modification of Water and Sewer System Connection Fees to Cover Increased Operational and Maintenance Expenses

H. Introduction: Ordinance No. 2019-68 Approving an Annual Increase to Water, Sewer, and Trash Rates for Fiscal Year 2020 and Continue to Increase by that Rate Each Fiscal Year for the Next Four Fiscal Years: 2021, 2022, 2023, and 2024

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of Possible Litigation

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

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 --