



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 13, 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 JULY 16, 2019 VILLAGE COUNCIL REGULAR MEETING
5. PRESENTATION BY DAVID MONTEITH, NEW MEXICO TAX AND REVENUE DEPARTMENT
6. CITIZEN'S FORUM –for non-agenda items only. 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. Consideration to Approve **Resolution No. 2020-404**, the Village of Taos Ski Valley 2021-2025 Infrastructure & Capital Improvements Plan (ICIP)
 - B. Discussion of Draft Records Retention Schedule
 - C. Action to Remand the Thunderbird Road Improvements Project to the Planning & Zoning Commission for Review and Recommendation
 - D. Consideration to Approve the Renewal of Task Contracts and Addition of New Task Contracts with Alan Plummer Associates, Inc. (formerly FEI)
 - E. Consideration of TIDD Board Request to Village Council, and to Designate and Agent of the Village to be Permitted to Inspect Certain NM Tax & Revenue Department Reports under the Terms of the NM Tax & Revenue Department Confidentiality Agreement, for the Purpose of Working with Approved Village Staff and the NM Tax & Revenue Department to Reconcile Gross Receipts Tax Allocations to the Village and to the TIDD
 - F. Direction to Village Staff to Continue Investigation and Development of Village Water Rights (item to follow closed session)
 - G. Direction to the Administration to Respond to Continued Threats of Litigation (item to follow closed session)

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

14. MISCELLANEOUS

15. 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)

B. Discussion of the Acquisition of Real Property

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

C. B. Discussion of Limited Personnel Matters

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

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

17. ADJOURNMENT

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