



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 10, 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 AUGUST 13, 2019 VILLAGE COUNCIL REGULAR MEETING
5. PRESENTATION BY BOBBY LUCERO, TAOS COUNTY EMERGENCY MANAGEMENT DIRECTOR, CONCERNING TAOS COUNTY TEXT ALERT SYSTEM
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. 2020-405** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Parks & Recreation Committee (Fund 10) Revenue Budget of \$2,000 to Account for the Donation in August 2019 from the Kachina Property Owners Association
 - B. Consideration to Approve **Resolution No. 2020-406** Requesting a Permanent Budget Adjustment (BAR) to the General Fund (03) Budget for the Upgrades to the Village Complex Apartments
 - C. Consideration to Approve **Resolution No. 2020-407** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Police (04) Budget for upgrades to the Village Complex Police Office Driveway and an Increased Transfer from Safety Impact Fees to Cover the Additional Expense
 - D. Consideration to Approve of **Resolution No. 2020-408** A RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO WATER TRUST BOARD
 - E. Consideration of to Approve **Resolution No. 2020-409** A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATION TO CREATE PARKING, TRAFFIC, WEATHER AND ROAD CONDITION CONTROL RESTRICTIONS AND PUBLIC SAFETY ENFORCEMENT FOR VILLAGE ROADS AND PUBLIC FACILITIES
 - F. Consideration to Approve **Resolution No. 2020-410** A Resolution Adopting a Municipal Records Retention Schedule

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

G. Consideration to Approve **Resolution No. 2020-411** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Roads (05) Budget for Utilities Trenching on Thunderbird and Ernie Blake Roads, and Increased Transfers from Roads Impact Fees (55) and General Reserves (43) to Cover the Additional Expense

H. Consideration to Approve **Resolution No. 2020-412** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Water Depreciation (41) Budget for Purchase and Installation of a Booster Pump Station at the new Kachina Water Tank, and Increased Transfer from the General Reserves (43) Fund to Cover the Additional Expense

I. Acknowledgement and Authorization to Accept by the Mayor and Council the Repayment Agreement between the Village of Taos Ski Valley and the New Mexico Tax and Revenue Department

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. 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

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