



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 8, 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 SEPTEMBER 10, 2019 VILLAGE COUNCIL REGULAR 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
9. REGIONAL REPORTS
10. MAYOR'S REPORT
11. STAFF REPORTS
12. OLD BUSINESS
 - A. Consideration to Accept the Planning & Zoning Commission Review and Recommendation of Remanded Thunderbird Road Improvements Project
 - B. Discussion and Consideration of the Acquisition of Private Properties to Expand and Realign the Thunderbird Road Right-of-Way
13. NEW BUSINESS
 - A. Consideration to Approve Out of State Travel to New Orleans, LA for National Government Finance Conference and Training by Nancy Grabowski May 16-21, 2019
 - B. Consideration to Accept Donation of Fire Truck from Taos County Fire Department
 - C. Consideration to Approve **Resolution No. 2020-414** Municipal Officer Election
 - D. Discussion and Direction to Apply to the Village of Taos Ski Valley Lodgers Tax Board for Additional Eligible Project Funding in FY 2020
 - E. Consideration to Approve Payment to Taos Ski Valley, Inc. for the Ski Season 2018-2019 Sutton Place Snow Removal
 - F. Consideration to Approve **Resolution No. 2020-413**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico Department of Transportation FY2020 NM LGRF DOT Control No. L500369
 - G. Consideration to Approve Awarding Contract to The Plumbers for Natural Gas Service Line Installation along with Appliance Conversion and Installation of Hot Water Heater Installation
 - H. Consideration to Approve Contract No. 2020-09 with Willdan Financial Services for the Village

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

14. MISCELLANEOUS

15. CLOSED SESSION

A. Discussion of the Acquisition of Real Property – Water Rights

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

B. Discussion of Possible Litigation – Parcel C Fees

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

C. Discussion of Limited Personnel Matters - General

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 --



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**VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 10, 2019, 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 John Avila
Village Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Police Chief Sam Trujillo
Community Development Director Patrick Nicholson
Building Official Jalmar Bowden
Project Manager Rich Willson
Public Works Director Anthony Martinez
Administrative Assistant Renee Romero
Administrative Assistant Christina Wilder
Village Attorney Susan Baker

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda with the amendment of moving item 13. G. and H. to follow 13. C. and to remove the Closed Session.

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

4. APPROVAL OF THE MINUTES OF THE JULY 16, 2019 VILLAGE COUNCIL REGULAR MEETING

MOTION: To approve the minutes as presented

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

Mayor Brownell asked for a moment of silence to observe the recent tragedies and mass shootings.

5. PRESENTATION BY BOBBY LUCERO, TAOS COUNTY EMERGENCY MANAGEMENT DIRECTOR, CONCERNING TAOS COUNTY TEXT ALERT SYSTEM

Mr. Lucero introduced himself, saying that he is the Taos County Emergency Management Director. Taos County is using a system called Regroup Mass Notification to send text alerts even when cell phone towers are down or overloaded, he said. Citizens can download a free AlertMe App and receive push notifications about weather closures, safety notifications, emergency alerts, and more on a smart phone. The app will allow citizens to set notification preferences to only receive the alerts that pertain to the Village, if desired. Additionally, a Taos Ski

Valley group can be formed for the Village Department of Public Safety to create messages to send to the alert system for Village residents. The AlertMe app can also send push notifications to anyone in the area, regardless of whether they are signed up for the system or not. The app is available at TaosCounty.org
Mr. Lucero will work with Police Chief Trujillo to get Village Staff trained in creating notifications.

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

A. Powderhorn Condominium Owner Meg Wilde asked about the concrete pouring that had happened in the early morning recently, and it was explained that the date had been changed since the notification had been sent, because of the Labor Day weekend schedule.

B. Contractor Bill Engle asked about an apparent change in policy on behalf of the Village, asking for business registrations and tax reporting using the location of the work, even if a company's "bricks and mortar" business were in another location. He understood that construction contractors were to use the CRS reporting location of the work completed, based on State Statute, but he was asking about general services work. The Mayor said that Bill Engle would be contacted about his concerns.

C. Mr. Dominic Martinez, E911 Coordinator for Taos County, introduced himself. He explained that the County is interested in improving the radio contact system between the County and the Village. Mr. Martinez expressed interest in working with the Village's Fire and EMS volunteers in order to coordinate radio services. He explained that the TSVI Ski Patrol rescuers could not get toned out in a 911 emergency because they did not work for a local government. Councilor Stagg said that TSVI is interested in working with Taos County and to set up meetings, whether there are pending issues or not. Councilor Stagg said that TSVI is working on having a phone number to call for Ski Patrol dispatch.

7. **FINANCIAL REPORTS**

Finance Director Grabowski reported that no GRT was remitted to the Village in August because of a re-filing by a construction contractor, to use the correct TIDD location code and not the Village code. The NM Tax & Revenue Department (NM TRD) also notified the Village that additional re-filings were conducted during FY2019 which has resulted in NM TRD requiring the Village to reimburse NM TRD for TIDD distributions of \$186,958. Fiscal year-to-date GRT is \$73,181 with the reimbursement factored in, compared to a year-to-date total of \$109,590 for last year. The TIDD received GRT in August for June collections of \$447,770. Hold Harmless GRT for the month was \$8,150.

Lodger's tax collections in August were \$22,269 versus \$17,791 for last year. Fiscal year-to-date total is \$31,377 versus \$26,484 for last year.

A new Public Works employee is being hired to replace a recent staff departure.

8. **COMMITTEE REPORTS**

A. **Planning and Zoning Commission** –Commission Chair Wittman reported on the September 9, 2019 P&Z Commission meeting. Agenda items included:

- Chief Trujillo's recommendation for updated signage in the Village Core concerning traffic/pedestrian interface
- Follow-up deadline for a zoning violation
- ICIP DFA web submission
- Draft Firewise ordinance upcoming review
- Thunderbird Road engineering and design recommendation to Council. Commission Chair Wittman said that the motion approved was to recommend that the 2018 Thunderbird Road design signed by Public Works Director Ray Keen be approved by Council, with the condition that the Council direct Staff to make a good faith effort to work with the property owner to acquire the necessary land, and that the letters of April and May 2019 from Village Staff to TSVI be rescinded.

The next meeting is scheduled for October 7, 2019 at 1:00 p.m. at the Edelweiss Lodge Club Room.

B. **Public Safety Committee** –Committee Chair Pattison reported that the Committee met on September 9, 2019.

The Committee continues discussions with the NM DOT concerning the State Road 150 highway striping in Amizette. The second emergency siren is to be installed soon at the Kachina Lift Station, after which the third siren will be ordered. Another Community Forum will most likely be scheduled for November 9, 2019 on the draft Firewise Ordinance, with review to occur at a special P&Z Commission meeting on November 18, 2019. After this,

the draft ordinance would be taken to Council for a first reading. The next meeting will take place on October 7, 2019 at 10:00 a.m. at the Inn at Taos Valley.

C. Firewise Community Board of Directors – Committee Chair Pattison reported that the Committee met on September 9, 2019.

Discussion was covered under the Public Safety Committee report.

The next meeting will take place on October 7, 2019 at 11:00 a.m. at the Inn at Taos Valley.

D. Parks & Recreation Committee –

The next meeting has not yet been scheduled.

E. Lodger's Tax Advisory Board – no report

9. REGIONAL REPORTS

Village Administrator Avila reported that the Landfill Board was going to be borrowing from its reserve funds to cover the operating costs of the Recycle Center. The Center will be closed Mondays, to begin cost reductions. The Recycle Center will no longer be accepting glass or plastic for recycling.

The Intergovernmental Council discussed the Volkswagen Settlement Fund grants for municipal entities' use in installing electric car charging stations. Kit Carson Electric has received funds and is installing charging stations around Taos County.

At the Enchanted Circle Council of Governments meeting, capital projects were discussed, as well as a round table discussion of forecasting for potential recessions.

Planning Director Nicholson reported that the Source Water Protection Committee would meet on October 16, 2019 at 10:00 a.m.

Building Official Bowden said that the NCRTD would be looking into financial reporting on Norther NM summer bus routes.

10. MAYOR'S REPORT

Mayor Brownell reported on the recent NMML Annual Conference which he attended in August in Las Cruces. He said that some topics of discussion included investigating alternative energy sources including nuclear energy.

Mayor Brownell met Governor Lujan-Grisham and Albuquerque Mayor Tim Keller.

Mayor Brownell reported on some community meetings which had recently been held, and said that citizens seemed to be concerned about development plans along Pioneer Glade and employee dormitories. He read a list of concerns that had been presented to TSVI in response to a request for input from citizens.

11. STAFF REPORTS

Administrator Avila reported on ongoing projects:

- **WWTP** – Project management for the Waste Water Treatment Plant includes scheduling for month-end the regular progress meetings with USDA to coincide with the Village's pay application process. A list of guided items are discussed at monthly construction meetings, the last week of the month, and addressed in the owner's monitoring report to Rural Development.

Work completed month to date:

Sheetrock, wall, wiring, pipe, UV and floor demolition in existing building, Installed new blower on temporary plant, 30 cubic yard concrete retaining wall completed, Transferred flow from existing treatment plant to temporary, Utility locates, NM Gas confirmed that gas line under new building has been abandoned, Removed existing concrete utility pads

Excavating, installing and backfilling piping, Coordination on rock retaining wall for SW corner of new treatment plant building, Locations and sizing of generator, ATS and transformer pads, grading and elevations for rock retaining wall and utility pads.

Geo-Test compaction test conducted for new treatment plant building footers, yard piping, excavation and compaction of generator and utility pads, electrical infrastructure installed along with conduits and lines.

Demolition of existing treatment plant building ongoing. Existing basins cleaned and piping removed. Formed, poured and inspected concrete footers for new treatment plant. Have determined future location of gas lines and meters with NM Gas.

Future Work to be completed:

Contact with Kit Carson to expedite delivery of Electric Transformer 750 kVA, 1200 amp to coincide with installation of Ovivo equipment in the building.

Connection of Gas lines and Meter

Connection of Kit Carson Fiber for new building

- **Kachina Water Tank** –Funding for additional improvements to the Kachina Temporary Booster Pump Station will be requested in this Council meeting. The improvements are needed to bring the Kachina Tank online this season and for testing tanks during construction.

Replacement of the existing booster pumps with higher head pumps:

100 gpm at 220-ft head is a 22SV4FJ4C60, with a 10 HP, TEFC, 3 PH, motor (verification required). Budgetary price \$3,500.00 each x 2 plus piping, valves, and installation. Assume total ~\$12,000.

Booster pump station instrumentations and RTU:

When the proposed replacement booster pump station got put on hold, the Village eliminated some portions of the work that was included in the contract with RMCI. Change Order #001 included removal of all work on Drawing IO-02 with a deduction of \$4,996.38. Some portions of this work, particularly the RTU, may need to be added back into the project in order to control the existing pumps. The RTU continue to be in the scope.

Valving at the intersection of Blue Jay Ridge Road and Kachina Road: verified existing valves are installed and operable. PRV Station to separate Yellow Pressure Zone and Blue Pressure Zone near the Green Tank. The PRV Station is not mandatory immediately, however. Without the PRV station, Kachina Tank only serves the Blue Zone and would not be able to feed the lower pressure zone.

Example proposal for Ernie Blake PRV \$69,932 Improvements TBD based on verification of existing conditions. The Village's Public Works Department is undertaking the task of extending the dry utilities from the existing end location on Blue Jay Ridge Road to the location where RMCI started work. Work would include one additional electrical pull box and one additional fiber pull box. Cost from RMCI, Change Order Proposal #004, \$74,931.81. Tank construction continues this week with rebar installation and pouring for the first deck and starting rebar work next week for the second deck. ETA is October to test tank with water.

- **Village Hall Complex** – Completion of key tasks are required if the Village Complex Apartments are to be rentable. Still to accomplish before the units are 100%: CID approval, fire alarm installation, building repairs, plumbing, electric, phone, fiber, block wall installation, drains and landscape seeding. In order to meet budget constraints, work not planned for last fiscal year included guard rails, paving and drainage. Paving at the Village Complex parking has been delayed due to the need to address damage with front retaining walls. Different options for repair were considered and an option to emphasize slope fill was utilized for the most efficient method. According to the consulting engineer; *"The design requires backfill on the downhill side of the wall to provide for lateral stabilization. The design requires a cross slope toward the mountain side (north) so as to move as much runoff away from the retaining wall as is practical. This minimizes the hydrostatic pressure on the wall. The wall layout we had required staggering of the block joints to provide stability to the wall."* The Village Complex office space is being prepared for use by the Village Police Department with relatively inexpensive construction costs. Additionally the backup electrical generator being removed from the new sewer plant has a benefit for use at the Complex, especially for Public safety. The cost to install the generator is being finalized. The facility will be an improvement to trailer accommodations and will provide a presence along the NM 150 corridor, as well as additional safety at the Complex. As a Municipal Building, CID permitting is also needed for the Police offices. Additional funding for paving is requested for the Police Department. Building Project Manager Willson itemized a list of comprehensive expenditures to date, including Village Staff time. This will be available by request at the Village Office, as the list was compiled in response to a public records request.

- **Other Items:**

- A resolution addressing signage and enforcement is included on the Agenda. The Staff recommendation regarding the Twining road changes to enhance public safety includes: A posting at the entrance to Twining road warning drivers that snow weather equipment is required, including 4 wheel drive/snow tires or chains from this point on required for safety reasons from November to April, a speed limit starting on Twining Road going up to Phoenix Switchback/John Burroughs Road lowered to 15mph then resume to 20mph up the Twining Road Steeps and onward. Going downhill starting at top of the Steeps/Upper Cliffhanger Loop speed reduced to 15mph to the entry of Coyote parking lot. Also, that parking is limited to one side of the road to allow emergency vehicles access especially during high visitor traffic.
- The Village is experiencing changes to the expected GRT distribution for FY 2020 at the same time that expenses for services are predicted to increase. The municipality is allowed to use Lodgers Tax for purposes that encourage Tourism. For example: collecting and administering the tax, establishing,

operating, purchasing, constructing, otherwise acquiring real property or any interest in real property for the site of tourist-related facilities, attractions or transportation systems, advertising, publicizing and promoting tourist-related attractions, facilities and events, providing police and fire protection and sanitation service for tourist-related events, facilities and attractions, principal and interest on certain premiums due in connection with lodgers' tax revenue bonds, and other administrative functions.

In order to cover the costs of emergency services and upkeep of tourist-related facilities, a request for consideration of funding is intended for the Lodgers Tax Board. The request will be for funds to pay EMT and Fire personnel on duty assignment during the November through April tourism/ ski season.

- Lodgers Tax is also anticipated as a source for funding in the July 14, 2015 MDA, paying for the Village's expenses in maintaining tourist-related facilities in the Village Core that are dedicated by the Developer to the Village through the TIDD mechanism.

- **Department Briefs**

- Officer Vigil presented the report in Chief Trujillo's absence: Arrests (0), Residential Alarms (6), Business Alarms (1), Vehicle Alarm (1), Suspicious Persons/Vehicles (2), Citizen Assists (95), Embezzlement (0), Traffic Enforcement Hours (90), Traffic Stops (15), Traffic Hazard (4), Theft (0), Vehicle Theft (0), Larceny (0), Property Damage (1), Verbal Warnings (27), Written Warnings (3), Parking Citations (4), Written Citations (4), Assists to other Agencies (9), Foot Patrol Hours (38), Welfare Check (3), Animal calls (1), MVCs (1), B&E (0), Trespass Warnings (1), Found/Lost Property (1), Disorderly (0), Reckless Driver (3), Private Property Crash (0), 911 Hang Up (0), Trespassing (2), Battery or Assault (0), Domestic Calls (0), Narcotics Adult (0), Civil Stand-by (0), Fire Calls (5), Fire Alarms (3), EMS Calls (2), SAR Calls (0).
- Planning Director Nicholson reported that project planning for the Twining Road project continues with an engineering site visit completed. It appears that the \$262,000 grant award from NMDOT is forthcoming. The project would comprise redeveloping and possibly paving 1.1 miles of Twining Road from Coyote Lane to the Beaver Pond. Director Nicholson said that the most pressing 11 projects of the 44 projects listed in the Village's ICIP schedule were entered into the DFA LGD web site ICIP database.
- Building Official Bowden reported that he had conducted 31 inspections during the last month, 14 of which were for the Parcel D foundations. 3 permits had been issued since the last Council meeting. There were 5 residential and 1 multi-family permit inquiries or pending applications. There were 2 construction starts of previously issued permits, and 2 enforcement actions resulting in applications for 1 building permit and 1 zoning permit. He completed the final inspection on the Kachina area boulder field playground. The landscaping program around the Phoenix Restaurant was greatly enhanced this summer, he said. The early-morning concrete pours at Parcel D had been efficient and very productive.
- Public Works Director Martinez reported that Public Works Department Staff had located a water leak in a PRV vault in the middle pressure zone. The temporary WWTP is operational, with demolition continuing on the old plant. The temporary plant is being fine-tuned and the natural gas meter location being finalized. On Village roads, dust control is being conducted using the Village water truck. Jet-rodding of the sanitary sewer lines has been completed. "No parking" signs near hiker parking have been installed, with the new regulations for the Kachina area parking. The Kachina Water Tank walls have been completed with the top deck pour being planned for later in the week. Water-testing of the new tank is being coordinated.
- Clerk Wooldridge reported that Candidate Filing Day for the November TIDD Board Member election had taken place on August 27, 2019 at the Taos County Clerk's office. Three candidates successfully filed: Ben Cook, Richard Duffy, and Neal King. Voter registration closes on October 8, 2019 for this election. Absentee voting begins the same day, with requests for absentee ballot applications being submitted to the Taos County Clerk.
- Attorney Baker reported that the draft Firewise Ordinance would be posted soon in order to solicit feedback. A tentative date of November 9, 2019 has been set for another Community Outreach event for the draft Firewise Ordinance. Attorney Baker thanked Councilor Pattison for pursuing this draft ordinance. Attorney Baker said that she is also working on an updated building code ordinance with Building Official Bowden. The Source Water Protection Plan Committee work requires that the Village water rights chain of title be reviewed. With the preliminary plat for the Shopoff development being presented in the next few months, updates to the Subdivision Ordinance and the Zoning Ordinance may be necessary.

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

Director Grabowski explained that the Village submitted its fiscal year 2019-20 budget in July 2019. The Kachina Property Owners Association (KPOA) donated approximately 7.5 acres of land to the Village to develop additional recreational trails, in May 2019. The KPOA disbanded and donated the remaining funds in its association bank account to assist Parks and Recreation with the development and maintenance of Village trails. At the time the budget was submitted this was unknown and therefore was not included in the original revenue budget for Parks and Recreation. The BAR will be for \$2,000 as the amount of the donation was \$1,958.04.

MOTION: 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

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

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

The Village submitted its fiscal year 2019-20 budget in July 2019. In July 2016 the Village purchased the Taos Mountain Lodge which included 10 apartments. It was decided that 2 of the units would be reserved for Village usage and the additional 8 units would be rented out. A property management company, Landseer, was selected via an RFP process to manage these units and make such repair as needed to make ready. There are remaining issues which will need to be resolved before these apartments can be rented. A list was presented which detailed the items needing to be addressed in order for the units to be occupied. Items included repairing windows, hand rails, gutters, and deep cleaning. In addition some of the units may need new refrigerators and stoves. Staff will review the list and verify what is actually necessary prior to any work beginning and will do the best to avert any non-essential costs. The total estimated amount according to the Landseer assessment is \$33,000.00. In addition it was noted that the water pressure tanks are leaking and will need to be replaced. The estimates on this range from \$5,000-\$7,000. The total BAR requested is \$40,000.00.

MOTION: 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

Motion: Councilor Stagg

Second: Councilor Wittman

Councilor Pattison said that he could not support this expenditure. Councilor Kern said that he shared Councilor Pattison's concerns. He asked about the budget for the project and asked to know more about the current status of expenditures. Councilor Pattison suggested that an action committee be formed to discuss options. He suggested that 1-2 units be prepared to rent and to wait and see how it goes. Former Mayor Neal King said that an overall plan was needed and that the citizens should be made aware of the plan. He also asked what arrangements would be made for the rest of the Staff, if the Village Hall would now be used only for the Police Department. Project Manager Willson enumerated several of the expenditures since July 1, 2019. Councilor Pattison asked for a list of all expenditures, in writing.

Councilor Wittman said that the Council needed to figure out what was going to happen with the property and also figure out about the remainder of the Staff, as well as the EMS Staff and housing. A workshop may be planned as well as a possible working committee to discuss plans.

The Mayor called for a vote:

Passed: 3-1 (Councilor Pattison dissenting)

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

The Village submitted its fiscal year 2019-20 budget in July of 2019. In July 2016 the Village purchased the Taos Mountain Lodge for the purpose of expanding the Village's office space and renting up to 8 apartment unit for employee housing. Because of the many upgrades and repairs there have been unanticipated delays in establishing the Village office space so it was decided by the Village Administration to relocate the Police offices to the Complex. One of the things that must be completed in order to accomplish this is the paving of the driveway entrance. As the Police Offices will only use a percentage of the Complex space, an allocation was determined for their share of this expense. Therefore the BAR requested to accomplish this is \$40,000.00. To cover the expense, an additional transfer of funds from the Law Enforcement impact fees is requested for \$40,000.00.

MOTION: 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

Motion: Councilor Stagg

Second: Councilor Kern

Passed: 4-0

Director Grabowski explained that in addition to this budget adjustment, \$65,000 was in the FY20 budget for upgrading the Police Building.

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
The Village submitted its fiscal year 2019-20 budget in July 2019. In order to meet the Village's obligations to NM Gas, the Village will be undertaking the project to trench Ernie Blake and Thunderbird Roads to continue the progress of natural gas distribution throughout the Village. Expenses for this project were not included in the original budget submission in July so a BAR is required. The estimated expense is \$100,000. To cover the expense additional transfers of funds from the Roads Impact fee fund (55) and the General Fund Reserve (43) are requested in the amount of \$50,000. per fund.

MOTION: 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

Motion: Councilor Kern

Second: Councilor Wittman

Councilor Kern asked whether the P&Z Commission action at its meeting the previous day would change direction for trenching in the road. Mayor Brownell said that the utilities in the road had not been completed in the summer but that the Village wanted to distribute natural gas to the community that had had conduit placed in front of properties in 2018. The Village would pay for the design and construction of the trench.

Councilor Wittman explained that there was \$2.5 million identified in the TIDD Infrastructure project list for this project. Councilor Stagg asked whether the gas lines would get pressurized this year, before winter. He thought that there would be a lot of risk in trying to get this project completed starting in October.

The Mayor called for a vote.

Failed: 0-4

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
The Village submitted its fiscal year 2019-20 budget in July 2019. The Kachina Tank is nearing completion and it was determined that a pump station should have been included in the original project estimate but was not. In order to be completed, the tank will need to be tested by filling it with water. Also, in order to put the Kachina Tank into service this winter a temporary booster pump station will need to be installed. The engineers have estimated that the pumps, labor, and electrical requirements to install a three-phase pump at the tank would cost approximately \$60,000. To cover the expense an additional transfer of funds from the General Fund Reserve (43) will be required in the amount of \$60,000.

MOTION: 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

Motion: Councilor Wittman

Second: Councilor Stagg

Administrator Avila explained that the booster pump station would be temporary for 2-3 years until a new pump station was put in place. There is a high pay-off for this expenditure because water is needed for storage in the winter, as well as to test the tank. The current booster station pump produces 30 psi water pressure to the house on Blue Jay Ridge, but a minimum of four times that pressure is needed, at a distance of four times as far. Citizens asked how this essential item could have been left out of the construction plans. It was explained that a new pump station had been on the ICIP list for several years, but that this short-term pump was now needed urgently. Councilor Wittman explained that funds for the tank project had been sought from the Water Trust Board, but not funds for the booster station pump.

The Mayor called for a vote.

Passed: 4-0

D. Consideration to Approve Resolution No. 2020-408 A RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO WATER TRUST BOARD

Administrator Avila explained that the Village has an active Water Trust Board (WTB) grant to build the Kachina Water Storage Tank that is scheduled to close out by November 2019. The current project and grant funding did not include the construction of a water boosting station. The funding and construction of the Pump/Water Boosting station and a system

robust enough to provide the necessary supply to the new water storage has been part of the planning documentation in recent years but no application has been made as of yet.

While a temporary pumping station needs to be operational in order to complete and fill the tank this year, the upgraded system is planned for the future to not only meet the needs of the Village, but to be moved to Village property. The current location of the pumping station is temporary and not intended to remain operational beyond 2020. The Water Trust Board application is due by October 3, 2019 in order to be considered.

The Public Works Director, Administrative Assistant and Village Administrator attended WTB instruction in Taos for a review of the application requirements and although it will be a challenge to compete in the process, the impending need for an upgraded pump system in 2020 necessitates that the Village seek outside funds for this project.

If funded the local match requirement is determined by project type, cost and median household income. A mandatory loan component ranges from 10-40% of the project cost.

MOTION: To Approve Resolution No. 2020-408 A RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO WATER TRUST BOARD

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

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
Administrator Avila explained that the Village of Taos Ski Valley has historically created and posted signage for speed limits, traffic and parking control administratively, under authority of New Mexico Statute and Village Ordinance. Additionally, temporary or seasonal rules and signage have been used for special events, road, or weather conditions. The authority to enforce the restrictions and controls is already in place, however, action to formalize the process and authority by Council will help support enforcement action against possible challenges. This action also helps to define a public process and anticipates more participation in both the short and long term.

It was explained that passes for Hiker Parking would be issued at the entrance to the lower parking lot, distributed by TSVI Staff, in order to control Hiker Parking crowds in the morning for the coming weekend's events. Councilor Stagg said that TSVI is trying to work with the community by providing shuttles from the base area to the Kachina area for the weekend for both the races and for Oktoberfest. Councilor Pattison expressed interest in developing a plan for parking on one side of the road in the Kachina area. The hope is that signage will help, especially if, once the Hiker Parking lot were full, a sign stating that fact were placed in the lower lot.

MOTION: 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

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

F. Consideration to Approve Resolution No. 2020-410 A Resolution Adopting a Municipal Records Retention Schedule
Clerk Wooldridge explained that the NM Municipal Clerks & Finance Officers Association had formed a committee to develop a schedule that was in line with the needs of municipalities. This agenda item was brought to Council for discussion at the August Council meeting. Staff will follow the guidelines for the proposed retention schedule until any changes are brought before Council. Administrator Avila suggested adding one year to the retention guidelines across the board as the Village is just beginning this process.

The goal for implementing this program is to become more organized and efficient, to be able to easily find and retrieve records, and to reduce costly storage space.

MOTION: To Approve Resolution No. 2020-410 A Resolution Adopting a Municipal Records Retention Schedule

Motion: Councilor Wittman

Second: Councilor Kern

Passed: 4-0

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

The Village of Taos Ski Valley Tax Increment Development District (TIDD) was formed in 2015. A new CRS filing location code for GRT was created by NM Tax and Revenue (NMTRD) for all businesses in the TIDD boundary to utilize when filing their sales tax reports. Since inception of the TIDD, tax payers should have been using the new TIDD CRS location code when they file GRT taxes. All businesses in the Village of Taos Ski Valley are within the TIDD boundary. Since 2015, several filers have been using the old Village CRS tax location code. With new staff at NMTRD, these tax payers were contacted and requested to amend their tax reports to use the correct TIDD CRS location code for tax filings from fiscal year 2019.

When the tax reports were re-filed in June 2019 it caused the Village's GRT distribution to be in the negative so that there was no disbursement of GRT to the Village in August. In addition, the Village owes back funds for other months that it received in error. The total amount of GRT funds owed from the Village to NMTRD for FY2019 is \$186,958.84. The Village has been advised by NMTRD that it can repay the deficit over six years instead of in one lump sum. The funds would be intercepted monthly from the GRT disbursements to the Village in the amount of \$2,596.65 for a total of \$31,159.80 per year for the six years. The Village will not be charged interest for the amounts owed back. NMTRD has presented an agreement for this arrangement, between NMTRD and the Village of Taos Ski Valley.

MOTION: To Acknowledge and Authorize Acceptance by the Mayor and Council of the Repayment Agreement between the Village of Taos Ski Valley and the New Mexico Tax and Revenue Department

Motion: Councilor Wittman Second: Councilor Kern

Discussion took place. TSVI's Chaz Rockey indicated that there could be additional funds that have been overpaid to the Village by NMTRD. Further investigations will be pursued.

The Mayor called for a vote. Passed: 4-0

14. MISCELLANEOUS

A. The upcoming Bull-of-the-Woods race was discussed. Over 300 runners have signed up to participate in either the Marathon or the Half-Marathon. The Enchanted Circle Trails Association is providing volunteers to assist with the event. The Public Works Department was asked to provide dust control.

B. Councilor Kern said that the Council owed it to Staff to formulate a plan for the Village Hall Complex property.

15. CLOSED SESSION – This item had been removed from the Agenda.

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

The next Regular Village Council Meeting will be held on Tuesday, October 8, 2019 at 2:00 p.m. at the Edelweiss Lodge Club Room.

16. ADJOURNMENT

MOTION: To Adjourn

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

The meeting adjourned at approximately 4:45 p.m.

Christof Brownell, Mayor

ATTEST: _____
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 2009	\$5,978.98	\$31,604.97	\$36,411.72	\$34,188.28	\$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	\$41,985.22	\$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	\$1,278,374.54	\$1,522,794.24	\$1,558,719.66
FY2019	\$54,483.94	\$55,106.22	\$86,640.50	\$136,554.40	\$141,644.03	\$189,464.82	\$258,317.57	\$323,305.93	\$301,671.26	\$252,340.78	\$319,694.92	\$86,838.09
YTD	\$54,483.94	\$109,590.16	\$196,230.66	\$332,785.06	\$474,429.09	\$663,893.91	\$922,211.48	\$1,245,517.41	\$1,547,188.67	\$1,799,529.45	\$2,119,224.37	\$2,206,062.46
FY2020	\$73,181.77	-\$186,958.84	\$83,775.61									
YTD	\$73,181.77	-\$113,777.07	-\$30,001.46									

Current month GRT collections reflects money generated 2 months prior.

* NOTE: Feb 2007-Sept. 2012: Includes NMFA loan pay deduction- Note starts again Aug 2016

Lodger's Tax

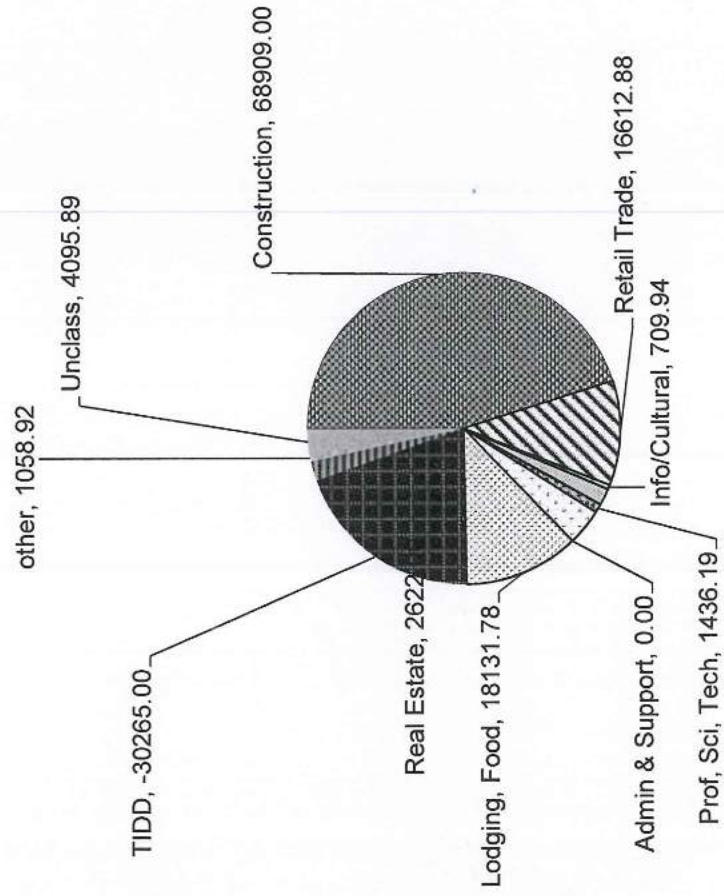
CURRENT RATE = 5%

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 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	\$15,936.00	\$15,977.48	\$11,905.77	\$18,255.86	\$89,403.18	\$100,794.38	\$105,205.05	\$122,892.45	\$12,426.36	\$5,097.57
YTD	\$8,692.23	\$26,484.08	\$42,420.08	\$58,397.56	\$70,303.33	\$88,559.19	\$177,962.37	\$278,756.75	\$383,961.80	\$506,854.25	\$519,280.61	\$524,378.18
FY2020	\$9,107.40	\$23,176.76	\$18,926.00									
YTD	\$9,107.40	\$32,284.16	\$51,210.16									

Village of Taos Ski Valley Gross Receipts Distribution September 2019



Construction	Retail Trade	Info/Cultural	Real Estate
Prof, Sci, Tech	Info/Cultural	Admin & Support	Lodging, Food
TIDD	Admin Fee	Other	Unclass

FY2020 TIDD GRT Distribution

Date	VTSV Increment	State Increment	Admin Fees	Pay Backs	Total TIDD	NMFA Offset	Hold Harmless GRT	VTSV Cash Received/with HH GRT (NOT offset)
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	135,880.56
12/21/2018	-	-	-		-	5,763.47	16,150.01	183,701.35
1/24/2019	85,423.85	67,532.82	452.03		153,408.70	5,763.47	37,977.11	258,317.57
2/21/2019	65,952.73	52,160.25	(1,018.75)		117,094.23	5,763.47	38,688.65	317,542.46
3/21/2019	68,670.32	54,309.62	(1,060.74)		121,919.20	5,763.47	37,624.44	295,907.79
4/15/2019	80,788.06	63,893.32	(1,247.93)		143,433.45	5,763.47	33,803.25	246,577.31
5/15/2019	39,083.17	30,909.84	(603.70)		69,389.31	5,763.47	36,362.37	313,931.45
6/15/2019	66,441.34	51,740.62	(1,019.53)		117,162.43	5,763.47	15,719.76	86,838.09
TOTAL FY19	473,500.25	373,646.41	(5,535.72)		841,610.94	69,161.64	270,511.47	2,148,427.76
7/15/2019	-	-	-		-	5,763.47	5,858.88	73,181.77
8/15/2019	272,687.44	215,661.55	(4,212.13)	(36,366.03)	447,770.83	0	8,105.89	(186,958.84)
9/15/2019	30,265.12	23,935.84	(431.54)		53,769.42	5,763.47	12,253.08	83,775.61
TOTAL FY19	302,952.56	239,597.39	(4,643.67)	(36,366.03)	501,540.25	11,526.94	26,217.85	(30,001.46)
TOTAL FY16, FY17, FY18 & FY19	2,967,027.25	2,329,806.98	(44,143.43)		5,216,324.77	228,947.09	453,258.86	6,058,154.64

VTSV owes to TIDD

Village Baseline

Month GRT is Generated	Month GRT is Reported to State	h GRT is distributed fr State to Entities	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	58,922.38	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

VILLAGE OF TAOS SKI VALLEY

Profit & Loss Prev Year Comparison

July through September 2019

	Jul - Sep 19	Jul - Sep 18	\$ Change	% Change
Ordinary Income/Expense				
Income				
4012 • REVENUE -Water Sales	54,107.91	70,426.12	-16,318.21	-23.17%
4013 • Revenue - Sewer	216,429.68	102,202.84	114,226.84	111.77%
4018 • REVENUE- GRT HB 6	63.33	0.00	63.33	100.0%
4019 • REVENUE-Hold Harmless GRT	18,684.02	24,463.57	-5,779.55	-23.63%
4020 • REVENUE - GRT MUNICIPAL	71,151.19	78,160.50	-7,009.31	-8.97%
4021 • REVENUE - GRT - STATE	57,609.24	64,818.39	-7,209.15	-11.12%
4022 • REVENUE - GRT - ENVIRONMENT	2,938.49	3,198.48	-259.99	-8.13%
4023 • REVENUE - GRT - INFRASTRUCTURE	11,754.48	12,794.86	-1,040.38	-8.13%
4025 • REVENUE -LIQUOR LICENSES	250.00	0.00	250.00	100.0%
4026 • REVENUE - BUSINESS LICENSE	630.00	540.00	90.00	16.67%
4027 • REVENUE - OTHER	32,142.07	12,288.78	19,853.29	161.56%
4028 • REVENUE - GASOLINE TAX	1,321.22	1,358.85	-37.63	-2.77%
4029 • REVENUE - LODGER'S TAX	51,210.16	42,420.17	8,789.99	20.72%
4031 • REVENUE - PARKING FINES	120.00	80.00	40.00	50.0%
4034 • REVENUE - MOTOR VEHICLE FEES	3,003.26	4,369.56	-1,366.30	-31.27%
4035 • REVENUE - BUILDING PERMITS	8,415.61	9,253.46	-837.85	-9.05%
4036 • REVENUE -Licenses/Permits Other	20.00	5,789.43	-5,769.43	-99.66%
4037 • REVENUE - GENERAL GRANTS	21,800.00	21,200.00	600.00	2.83%
4040 • REVENUE - WATER CONNECTION FEES	0.00	11,084.16	-11,084.16	-100.0%
4041 • REVENUE - SEWER CONNECTION FEES	0.00	8,925.56	-8,925.56	-100.0%
4046 • REVENUE - SOLID WASTE FEE	17,602.07	13,739.52	3,862.55	28.11%
4047 • REVENUE - OTHER OPERATING	16,387.31	782.02	15,605.29	1,995.51%
4049 • REVENUE - FIRE GRANTS	48,868.40	46,726.80	2,141.60	4.58%
4050 • REVENUE - IMPACT FEES	0.00	13,174.78	-13,174.78	-100.0%
4053 • REVENUE - GRT MUN CAP OUTLAY1/4	11,754.48	12,794.86	-1,040.38	-8.13%
4058 • Plan Review Fees	2,048.19	8,558.43	-6,510.24	-76.07%
4060 • WTB FY2016 revenue	0.00	425,084.87	-425,084.87	-100.0%
4100 • Miscellaneous Revenues				
4110 • Misc Revenue- TIDD reimburse	7,333.07	2,528.66	4,804.41	190.0%
Total 4100 • Miscellaneous Revenues	7,333.07	2,528.66	4,804.41	190.0%
7004 • REVENUE - FINANCE CHARGE ON W/S	260.12	247.88	12.24	4.94%
7005 • REVENUE - INTEREST INCOME	35,295.27	22,752.53	12,542.74	55.13%
7006 • REVENUE -INVESTMENT INTEREST	3,501.46	4,192.90	-691.44	-16.49%
7007 • REVENUE - INTEREST IMPACT FEES	90.89	71.59	19.30	26.96%
7010 • REVENUE - AD VALOREM TAX	20,770.66	10,337.72	10,432.94	100.92%
9000 • BEG. BALANCE	0.00	0.00	0.00	0.0%

VILLAGE OF TAOS SKI VALLEY

Profit & Loss Prev Year Comparison

July through September 2019

	Jul - Sep 19	Jul - Sep 18	\$ Change	% Change
Total Income	715,562.58	1,034,367.29	-318,804.71	-30.82%
Gross Profit	715,562.58	1,034,367.29	-318,804.71	-30.82%
Expense				
6100 · Salary and Benefits				
6112 · SALARIES - STAFF	303,980.32	290,482.90	13,497.42	4.65%
6113 · SALARIES - ELECTED	9,191.49	9,191.49	0.00	0.0%
6115 · Overtime salaries	2,200.63	340.46	1,860.17	546.37%
6121 · WORKER'S COMP INSURANCE	14,619.00	18,175.12	-3,556.12	-19.57%
6122 · HEALTH INSURANCE	32,097.68	47,259.52	-15,161.84	-32.08%
6125 · FICA EMPLOYER'S SHARE	23,794.05	22,599.15	1,194.90	5.29%
6126 · WORKMAN'S COMP PERSONAL ASSESS	0.00	86.00	-86.00	-100.0%
6127 · SUTA STATE UNEMPLOYEMENT	246.39	356.06	-109.67	-30.8%
6128 · PERA Employer Portion	24,649.90	22,858.32	1,791.58	7.84%
6130 · HEALTH INCENTIVE - SKI PASS/GYM	582.10	300.00	282.10	94.03%
6133 · Life Insurance	155.38	226.80	-71.42	-31.49%
6134 · Dental Insurance	2,040.68	2,943.15	-902.47	-30.66%
6135 · Vision Insurance	360.22	518.91	-158.69	-30.58%
Total 6100 · Salary and Benefits	413,917.84	415,337.88	-1,420.04	-0.34%
6220 · OUTSIDE CONTRACTORS	2,140,082.11	573,979.77	1,566,102.34	272.85%
6225 · ENGINEERING	67,140.75	22,838.63	44,302.12	193.98%
6230 · LEGAL SERVICES	3,523.68	15,482.58	-11,958.90	-77.24%
6242 · ACCOUNTING	2,844.75	644.49	2,200.26	341.4%
6244 · AUDIT	10,177.94	9,978.44	199.50	2.0%
6251 · WATER PURCHASE, STORAGE	94.71	75.51	19.20	25.43%
6253 · ELECTRICITY	6,781.59	5,925.59	856.00	14.45%
6256 · TELEPHONE	4,186.26	4,026.99	159.27	3.96%
6257 · RENT PAID	739.24	630.00	109.24	17.34%
6258 · WATER CONSERVATION FEE	89.33	48.51	40.82	84.15%
6259 · Natural Gas	687.08	310.60	376.48	121.21%
6270 · LIABILITY & LOSS INSURANCE	49,165.49	33,395.51	15,769.98	47.22%
6310 · Advertising	0.00	902.19	-902.19	-100.0%
6312 · CHEMICALS & NON DURABLES	1,439.36	2,328.56	-889.20	-38.19%
6313 · MATERIAL & SUPPLIES	15,380.21	26,598.71	-11,218.50	-42.18%
6314 · Dues/fees/registration/renewals	3,069.00	4,931.46	-1,862.46	-37.77%
6315 · BANK CHARGES	645.83	570.37	75.46	13.23%
6317 · Personal Protective Equipment	634.26	20,893.05	-20,258.79	-96.96%
6318 · Postage	592.00	481.00	111.00	23.08%
6320 · EQUIPMENT REPAIR & PARTS	4,642.99	2,748.30	1,894.69	68.94%

VILLAGE OF TAOS SKI VALLEY

Profit & Loss Prev Year Comparison

July through September 2019

	Jul - Sep 19	Jul - Sep 18	\$ Change	% Change
6321 · BUILDING MAINTENANCE	21.84	0.00	21.84	100.0%
6322 · SMALL EQUIP & TOOL PURCHASES	1,013.93	4,009.46	-2,995.53	-74.71%
6323 · SYSTEM REPAIR & PARTS	0.00	301.83	-301.83	-100.0%
6331 · OUTSIDE TESTING SERVICES	0.00	0.00	0.00	0.0%
6332 · EQUIPMENT RENTALS	0.00	7,370.35	-7,370.35	-100.0%
6417 · VEHICLE MAINTENANCE	789.37	628.28	161.09	25.64%
6418 · FUEL EXPENSE	3,753.97	4,668.71	-914.74	-19.59%
6432 · TRAVEL & PER DIEM	1,526.99	6,828.74	-5,301.75	-77.64%
6433 · Travel & PD Elected Officials	478.43	933.90	-455.47	-48.77%
6434 · TRAINING	529.55	5,810.88	-5,281.33	-90.89%
6435 · Training Elected Officials	350.00	300.00	50.00	16.67%
6560 · Payroll Expenses	0.00	0.00	0.00	0.0%
6570 · Other Operations Expenses	2,874.26	0.00	2,874.26	100.0%
6712 · LAB CHEMICALS & SUPPLIES	2,014.65	1,666.08	348.57	20.92%
6715 · LAB SMALL EQUIP & TOOL PURCHASE	0.00	596.25	-596.25	-100.0%
6716 · LAB TESTING SERVICES	1,658.56	3,300.46	-1,641.90	-49.75%
6720 · LAB OUTSIDE CONTRACTORS	0.00	0.00	0.00	0.0%
8322 · CAPITAL EXPENDITURES	85,159.29	94,682.86	-9,523.57	-10.06%
8325 · EQUIPMENT & TOOL PURCHASE	0.00	309,083.06	-309,083.06	-100.0%
8425 · Hold Harmless Bond Interest pay	0.00	17,009.17	-17,009.17	-100.0%
8427 · Net Revenue Bond Interest pay	0.00	11,340.83	-11,340.83	-100.0%
Total Expense	2,826,005.26	1,610,659.00	1,215,346.26	75.46%
Net Ordinary Income	-2,110,442.68	-576,291.71	-1,534,150.97	-286.21%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	-17,858.88	-304,441.89	286,583.01	94.13%
9002 · TRANSFER FROM FUND	17,858.88	304,441.89	-286,583.01	-94.13%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	-2,110,442.68	-576,291.71	-1,534,150.97	-286.21%

Grant Revenue reimbursement pending @9/30/19

NMED Capital outlay FY2017	29,022.00
NMED Capital outlay FY2020	1,287,000.00
TOTAL PENDING	1,316,022.00
Actually net revenue	(794,420.68)

Monthly Public Safety Report
Sep-19

Law Enforcement	Hutter	Vigil	Trujillo	Totals
MVC's	0	1	0	1
Battery or Assault	0	1	0	1
Embezzlement	0	0	0	
Residential Alarm	2	2	3	7
Business Alarm	0	1	0	1
Property Damage	0	0	0	
Larceny	0	0	0	
Vehicle Theft	0	0	0	
Theft	0	0	0	
Suspicious Persons/Vehicles	1	2	0	3
Arrests	0	0	0	
Citizen Assists/Contacts	46	42	5	93
Traffic Enforcement Hours	44	38	7	89
Traffic Stops	8	5	2	15
Written Citations	3	0	1	4
Written Warnings	1	0	0	1
Verbal Warnings	5	20	2	27
Parking Citations	2	0	1	3
Assists to other Agencies	3	2	5	10
Tresspass Warnings	0	0	0	
Foot Patrol Hours	17	20	5	42
B & E / Burglary	0	0	0	
Animal Calls	2	0	0	2
Welfare Check	0	0	0	
Found/Lost Property	1	0	0	1
Disorderly	0	0	0	
Reckless Driver	0	1	0	1
Private Property Crash	0	0	0	
911 Hang Up	0	0	0	
Domestic Calls	0	0	0	
Civil Stand-by/Civil Complaint	1	0	0	1
Vehicle Alarm	0	0	0	
Alcohol Offense - Adult	0	0	0	
Traffic Hazard	0	2	0	2
Trespassing	0	0	0	
Narcotics Adult	0	0	0	
Shots Fired	1	0	0	1
Fire/EMS				
Fire Calls		2	1	3
EMS Calls	1	1	0	2
Fire Alarm	3	1	0	4

DMR Copy of Record

Permit #:	NM0022101	Permittee:	TAOS SKI VALLEY, VILLAGE OF	Facility:	TAOS SKI VALLEY, VILLAGE OF
Major:	Yes	Permittee Address:	7 FIREHOUSE RD. TAOS SKI VALLEY, NM 87525	Facility Location:	7 FIREHOUSE RD. TAOS SKI VALLEY, NM 87525
Permitted Features:	001 External Outfall	Discharge:	001-A TREATED MUNICIPAL WASTEWATER TO THE RIO HONDO		
Report Dates & Status		DMR Due Date:	08/15/19	Status:	NetDMR Validated
Monitoring Period:	From 07/01/19 to 07/31/19				
Considerations for Form Completion					

Principal Executive Officer		Title:	Public Works Director
First Name:	Anthony		
Last Name:	Martinez		
Form NOD:		Telephone:	575-776-8220

Code	Parameter Name	Monitoring Location Address & Param. NOD	Quantity or Loading	Qualifier 1	Value 1	Qualifier 2	Value 2	Units	Qualifier 3	Value 3	Units	# of Ex.	Frequency of Analysis	Sample Type
00310 BOD, 5-day, 20 deg. C	1 - Effluent Gross	1	Sample = 1.03 Permit Req. <= 23.8 30DA AVG <=	Qualifier 1 = 1.03 Value 1 = 23.8 30DA AVG <=	Qualifier 2 = 2 Value 2 = 30 30DA AVG <=	Qualifier 3 = 2 Value 3 = 45.7 DA AVG	19 - mg/L 19 - mg/L	0	0130 - Monthly 0130 - Monthly	24 - COMP24 24 - COMP24				
00400 pH	1 - Effluent Gross	0	Sample = 6.79 Permit Req. >= 6.5 MINIMUM	Qualifier 1 = 6.79 Value 1 = 6.5 MINIMUM	Qualifier 2 = 7.53 Value 2 = 8.8 MAXIMUM	Qualifier 3 = 7.53 Value 3 = 8.8 MAXIMUM	12 - SU 12 - SU	0	050W - 5 Days Every Week GR - GRAB 050W - 5 Days Every Week GR - GRAB	24 - COMP24 24 - COMP24				
00500 Solids, total suspended	1 - Effluent Gross	1	Sample = 0.03 Permit Req. <= 23.8 30DA AVG <=	Qualifier 1 = 0.03 Value 1 = 23.8 30DA AVG <=	Qualifier 2 = 0.06 Value 2 = 30 30DA AVG <=	Qualifier 3 = 0.06 Value 3 = 45.7 DA AVG	19 - mg/L 19 - mg/L	0	0130 - Monthly 0130 - Monthly	24 - COMP24 24 - COMP24				
00600 Nitrogen, total [as N]	1 - Effluent Gross	2	Sample = 0.45 Permit Req. <= 27.7 30DA AVG <=	Qualifier 1 = 0.45 Value 1 = 27.7 30DA AVG <=	Qualifier 2 = 0.88 Value 2 = 16.8 30DA AVG <=	Qualifier 3 = 0.88 Value 3 = 24.9 7 DA AVG	19 - mg/L 19 - mg/L	0	0130 - Monthly 0130 - Monthly	24 - COMP24 24 - COMP24				
00810 Nitrogen, ammonia total [as N]	1 - Effluent Gross	1	Sample = 0.14 Permit Req. <= 5.34 7 DA AVG <=	Qualifier 1 = 0.14 Value 1 = 5.34 7 DA AVG <=	Qualifier 2 = 0.28 Value 2 = 3.2 30DA AVG <=	Qualifier 3 = 0.28 Value 3 = 3.2 7 DA AVG	19 - mg/L 19 - mg/L	0	0130 - Monthly 0130 - Monthly	24 - COMP24 24 - COMP24				
00850 Phosphorus, total [as P]	1 - Effluent Gross	2	Sample = 0.04 Permit Req. <= 1.2 30DA AVG <=	Qualifier 1 = 0.04 Value 1 = 1.2 30DA AVG <=	Qualifier 2 = 0.07 Value 2 = 1.5 30DA AVG <=	Qualifier 3 = 0.07 Value 3 = 2.25 7 DA AVG	19 - mg/L 19 - mg/L	0	0130 - Monthly 0130 - Monthly	24 - COMP24 24 - COMP24				
50250 Flow, in conduit or thru treatment plant	1 - Effluent Gross	0	Sample = 0.054 Permit Req. <= 0.054 Req Mon 30DA AVG	Qualifier 1 = 0.054 Value 1 = 0.054 Req Mon 30DA AVG	Qualifier 2 = 0.078 Value 2 = 0.078 Req Mon 7 DA AVG	Qualifier 3 = 0.078 Value 3 = 0.078 Req Mon DAILY MX	03 - MGD 03 - MGD	0	0101 - Daily 0101 - Daily	TM - TOTALZ TM - TOTALZ				
50850 Chlorine, total residual	1 - Effluent Gross	0	Sample = 18 INST MAX Permit Req. <= 18 INST MAX	Qualifier 1 = 18 INST MAX Value 1 = 18 INST MAX	Qualifier 2 = 1 Value 2 = 1 8 - Conditional Monitoring - Not Required This Period	Qualifier 3 = 1 Value 3 = 1 8 - Conditional Monitoring - Not Required This Period	28 - ug/L		050W - 5 Days Every Week GR - GRAB	GR - GRAB				
51040 E. coli	1 - Effluent Gross	0	Sample = 1 Permit Req. <= 1 126 30DAVGE0	Qualifier 1 = 1 Value 1 = 1 126 30DAVGE0	Qualifier 2 = 1 Value 2 = 1 235 DAILY MX	Qualifier 3 = 1 Value 3 = 1 235 DAILY MX	32 - CFU/100mL 32 - CFU/100mL	0	0230 - Twice Per Month 0230 - Twice Per Month	GR - GRAB				
74056 Coliform, fecal general	1 - Effluent Gross	0	Sample = 45 Permit Req. <= 45 200 30DAVGE0	Qualifier 1 = 45 Value 1 = 45 200 30DAVGE0	Qualifier 2 = 45 Value 2 = 45 400 DAILY MX	Qualifier 3 = 45 Value 3 = 45 400 DAILY MX	32 - CFU/100mL 32 - CFU/100mL	0	0230 - Twice Per Month 0230 - Twice Per Month	GR - GRAB				
81010 BOD, 5-day, percent removal	1 - Effluent Gross	0	Sample = 97.88 Permit Req. >= 85 MO AV MN	Qualifier 1 = 97.88 Value 1 = 85 MO AV MN	Qualifier 2 = 97.88 Value 2 = 85 MO AV MN	Qualifier 3 = 97.88 Value 3 = 85 MO AV MN	23 - % 23 - %	0	0130 - Monthly 0130 - Monthly	CA - CALC TO CA - CALC TO				
81011 Solids, suspended percent removal	1 - Effluent Gross	0	Sample = 59.95 Permit Req. >= 55 MO AV MN	Qualifier 1 = 59.95 Value 1 = 55 MO AV MN	Qualifier 2 = 59.95 Value 2 = 55 MO AV MN	Qualifier 3 = 59.95 Value 3 = 55 MO AV MN	23 - % 23 - %	0	0130 - Monthly 0130 - Monthly	CA - CALC TO CA - CALC TO				

Submission Note

If a parameter row does not contain any values for the Sample or 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

Attachments

No attachments

Report Last Saved By

TAOS SKI VALLEY, VILLAGE OF

User: AMARTINEZ@VTSV.ORG
Name: Anthony Martinez
E-Mail: amartinez@vsv.org
Date/Time: 2019-08-15 11:10 (Time Zone: -05:00)

Report Last Signed By

User: AMARTINEZ@VTSV.ORG
Name: Anthony Martinez
E-Mail: amartinez@vsv.org
Date/Time: 2019-08-15 11:15 (Time Zone: -05:00)

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Accept the Planning & Zoning Commission Review and Recommendation of Remanded Thunderbird Road Improvements Project

DATE: October 9, 2019

PRESENTED BY: John Avila

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

Thunderbird Road is a TIDD-eligible project to be designed and built by TSVI. Once completed, it is contemplated that the road be accepted by the Village and dedicated as a public right-of-way. According to the TIDD Master Development Agreement (MDA), Section 4(A), the Village has the right to formally approve construction documents for any component of eligible infrastructure such as Thunderbird Road.

The MDA contemplates that any TIDD project be formally approved by the Village Council (or officers/departments, authorized by direction of the Village Council) before being accepted as public infrastructure. Continuous examination and formal review is necessary because the Village will be assuming the risk and cost, at taxpayer expense, of maintaining this Public Infrastructure over time.

In February 2018, the Village Planning & Zoning Commission recommended that the Village Council begin the process of acquiring private property so that construction of Thunderbird Road could move forward. As the Village Council is authorized to acquire private property, instruct staff, and expend taxpayer funds, Council action is needed.

TSVI's plans appear to contemplate acquisition of private property, as well as the removal of a fence and historic cultural entryway atmosphere and landscaping. This could mean greater expenditure of taxpayer funds (the plans seem to include significant portions of private front yards, so that the acquisition may increase the Village's costs).

Village Staff recommend that Thunderbird Road design be remanded back to the Planning & Zoning Commission for consideration. The Commission considered the matter at the September 9, 2019 meeting and made a recommendation to Council that it approve the 2018 Public Works Director-signed engineering plans, with two conditions:

- that the Village and the Developer work with the Brownells on acquisition of the necessary property, and
- that the Village issue a revocation of the letters which rescinded approval for the Thunderbird Road plans that needed to be addressed

RECOMMENDATION: Move to review and accept the recommendation of the Village Planning & Zoning Commission, contingent on the acquisition of private property for expansion of the right of way.

Attached plans approved by P&Z in Sept meeting: **Attachment A.**

Attached technical review for information required to acquire property: **Attachment B.**

Attached September 9, 2019 Staff Report: **Attachment C.**

The map shows a project area situated near Twining Road and Highway 150. A north arrow is in the upper left. The Hudson River is shown at the bottom. A specific parcel is labeled 'PARCEL C'. The project area is indicated by a shaded region and a label 'PROJECT AREA' with an arrow pointing to it. Twining Road runs vertically on the left. Highway 150 runs horizontally at the bottom, with a label 'HWY 150 TO TACON, NY'. The Hudson River is at the bottom, with a label 'HUDSON RIVER'. A parcel labeled 'PARCEL C' is shown in the center. A label 'SUTTON' is also present near the river. A label 'PROJECT AREA' with an arrow points to a shaded region. A label 'TWINING ROAD' is written vertically on the left. A label 'HWY 150 TO TACON, NY' is written horizontally at the bottom. A label 'HUDSON RIVER' is written horizontally at the bottom. A north arrow is in the upper left corner.

EXISTING KEDGE OF ROAD
EXISTING BUILDING
EXISTING PROPERTY LINE
EXISTING RIVER
EXISTING WATER LINE
EXISTING SEWER LINE
EXISTING SEWER MANHOLE
EXISTING CULVERT
EXISTING LIGHT POST
PROPOSED GIBB AND GUTTER
PROPOSED BUILDING FOOT PRINT
PROPOSED WATER LINE
PROPOSED SEWER LINE
PROPOSED SEWER MANHOLE
PROPOSED STORM DRAIN
PROPOSED STORM INLET STRUCTURE

General Notes (continued):

1) The contractor shall reset all Survey Monuments disturbed during construction within 60 days of project completion, including but not limited to USFS boundary monuments along the North Fork of the Rio Grande River.

9.) This circular shall be solely and completely responsible for conditions at and adjacent to the job site, including safety of all persons and property during performance of the work. This requirement shall apply continuously and shall not be limited to normal working hours.

1) The duty of the representative for TSP or Russell Farming & Engineering is to conduct a construction review of the contractor's performance and endeavor to provide a complete and accurate review of the contractor's safety measures to, on, or for the construction site.

(2) The contractor shall limit stowing and stockpiling of materials to the road unless otherwise approved by ACPB or USFS to writing. All debris, trash, slash and excess material shall be immediately removed from the project site and either transported to other USF property as directed and approved by Owner, or disposed of as required by County Codes and Regulations. No excess material shall be disposed of on USFS or VTSO grounds.

3) VTSV approval must be obtained prior to stockpiling of material on VTSV E.O.N.'s or other VTSV lands or enclaves.

4) Survey provided by "Red Tail Surveying, Inc."
301-A Hands Street Tane NM 87574 Phone: (505) 758-7441

BENCHMARK NORTH, N: 20.38355.52 E: 1876614.24 ELEV. 9380.77'
BENCHMARK SOUTH, N: 20.38022.11 E: 1875566.34 ELEV. 9391.84'

5. The contractor shall provide all lights, signs, barricades, flagmen or other personnel necessary to provide for public safety in accordance with the current edition of the Manual on Uniform Traffic Control Devices.

5) The contractor shall provide ingress and egress to private property adjacent to the work throughout the period of construction, and prior to beginning work shall obtain written agreement from the affected property owners to posted by this access.

f) Prior to final placement of surface pavement, all underground utility mains and services shall be installed. Service from public utilities and from sanitary sewers shall be made available for each lot in such a manner that it will not be necessary to disturb the street pavement, curb, gutter, and sidewalk when connections are made.

General Notes:

¹ These schools, the United States Army Corps of Engineers (ACOE) Specifications, the Village of Pease Lakes Village (TVS), the New Jersey Standard Specifications for Public Works Construction and New Jersey Department of Transportation (NJDOT), construction details and technical specifications shall be the governing documents for all contract work submitted in this project. When conflicts arise, the most stringent shall prevail followed by the governing documents in the above order of priority. Any conditions may arise that require changes to drawings. If such changes of major consequence, the governing documents shall prevail. The owner reserves the right to make any changes.

2. The contractor is responsible for obtaining all required permits prior to the commencement of any work on the project.

g) An Excavation Permit for Work in the Public Ways shall be obtained prior to commencement of work within the public right-of-way (R.O.W.).

1) The contractor shall be responsible for notifying the owner/developer of any problems in conforming to the approved plans for any element of the proposed improvements prior to its construction.

[illegible]

j) The contractor shall contact the appropriate agencies for location of underground gas, electric, telephone, communication, water and sewer utilities at least 48 hours prior to commencement of construction.

J) The contractor shall be responsible for providing a copy of RECORD DRAWINGS to the ACOE, VTSV, U.S.F.S. and Engineer prior to final acceptance of work.

() The contractor shall notify the appropriate parties at least 48 hours prior to desired installation.

Sheet Number	Sheet Title
C-001	COVER SHEET & GENERAL NOTES
C-002	GENERAL NOTES (CONTINUED)
C-101	EXISTING CONDITIONS & REMOVAL PLAN
C-102	SITE PLAN
C-103	WET UTILITY PLAN
C-104	UNDERGROUND DRY UTILITY PLAN
C-105	GRADING AND DRAINAGE PLAN
C-106	SIGNING AND STRIPING PLAN
C-201	THUNDERBIRD ROAD P-PRO
C-202	THUNDERBIRD RD-ARMADILLO S. CURB RETURN AND GRADING
C-203	THUNDERBIRD RD-ARMADILLO N. CURB RETURN AND GRADING
C-204	ALPINE VII LAGE SUITES GRADING
C-205	BROWNELLS CHALET & DROP OFF GRADING
C-206	SPRUNG STRUCTURE GRADING
C-207	TERRY SPORTS GRADING
C-208	LOWER ERNIE BLAKE ROAD SIDEWALK GRADING
C-209	PEDESTRIAN TB-EB INTERSECTION CROSSING GRADING
C-210	THUNDERBIRD-ERNIE BLAKE INTERSECTION CURB RETURN PROFILE (1)
C-211	THUNDERBIRD-ERNIE BLAKE INTERSECTION CURB RETURN PROFILE (2)
C-212	THUNDERBIRD INT. & SIERRA DEL SOL CURB RETURN P-PRO
C-213	SIERRA DEL SOL DRIVEWAY P-PRO
C-214	THUNDERBIRD STORM P-PRO (1)
C-215	THUNDERBIRD STORM P-PRO (2)
C-216	THUNDERBIRD STORM P-PRO (3) - CULVERT
C-217	THUNDERBIRD GAS P-PRO
C-218	UPPER ERNIE BLAKE AND LAKE FORK WATER REPLACEMENT P-PRO
C-501	TYPICAL ROAD SECTION A AND B
C-502	TYPICAL ROAD SECTION C
C-503	TYPICAL DETAILS (1)
C-504	TYPICAL DETAILS (2)



Village of Taos Ski Valley Approval

"All work shall be constructed to the Village of Tase Ski Valley (VTSV) Standards. This Plan Set has been reviewed and found to be in general compliance with these standards. The engineering design and concept remains the responsibility of the applicant. The engineer warrants that the design and construction of the proposed project shall conform to the Village of Tase Ski Valley (VTSV) Standards."

ACCEPTED BY: *Kayhan Publications Inc.*

4/6/2018

Utility Notes:

- 1) All horizontal dimensions are to the center of pipe.
- 2) Length of pipe called out in plans is the 3D length of the pipe from inner structure wall to inner structure wall.
- 3) Structure coordinates are given at the center of structure.
- 4) Pipeline stationing is along the center line of the new pipe.
- 5) The contractor shall have in his possession at all times one (1) signed copy of plans and specifications which have been approved by VTS.
- 6) The existing sanitary sewer lines shall remain in service during the new sewer construction.
- 7) All sewer manholes shall be pre-cast concrete with joint gaskets and joint wrap, water-proofing and radium resistant admixture and liner and pipe connections.
- 8) All manhole ring and covers shall be installed with a maximum of 6" of concrete adjustment collar (riser rings). All manhole rims shall be constructed with a concrete collar.
- 9) The contractor shall backfill the trench up to the existing roadway surface, providing a smooth driving surface. In this manner, the contractor can asphalt pave large sections of trench at one time while still providing a usable roadway.
- 10) The contractor shall inform the construction observer 24 hours in advance when trench will be ready for compaction tests. The observer shall retain a geotechnical testing laboratory to perform all required tests. The contractor shall be responsible for the costs of the testing and shall provide a report of the test results. Testing shall be performed by the original geo-tech firm.
- 11) Where construction occurs in or across asphalt or concrete pavement, saw out the pavement to the depth of the existing pavement and replace with a minimum of 6" of new asphalt and a good surface for proper patching.
- 12) All pavement saw cuts shall be 90° to one another.
- 13) The contractor shall repair or replace any public or private improvements in kind including but not limited to: residential services, water lines, sewer lines, storm drains, etc., that were removed or damaged during construction.
- 14) The contractor shall replace street signs immediately during construction, then replace as required, including 4-foot back, metal post, mounting hardware, etc.
- 15) The contractor shall be responsible for protection of all existing asphalt from construction equipment. Damaged asphalt shall be replaced by the contractor at his expense.
- 16) Contractor shall polehole all utility crossing and tie in points prior to construction to verify position and depth in order to check for interference with proposed lines. Conflicts shall be addressed before pipe installation.
- 17) All storm sewer pipe shall be 48" smooth lined corrugated plastic pipe (SLPPP) or engineer-approved equivalent. All pipe joints shall be integral bell with a water-tight gasket.
- 18) All sanitary sewer mains shall be SDR-11 HDPE.
- 19) All HDPE sanitary sewer connections shall be hand fusion-welded. All pipe to pipe connections of HDPE to other pipe material shall be hand fusion-welded.
- 20) Contractor shall video camera all existing sewer lines prior to construction in order to determine locations of all existing sanitary sewer service connections.
- 21) All concrete shall have a minimum 28-day strength of 4000 PSI. Where specifications conflict use the more stringent rating.

Grading and Drainage Notes:

- 1) It is the Special Use Permit (SUP) holder's and their Contractor's responsibility to provide all needed equipment and other local resources to dust control, erosion control, wind erosion of excavated material and local nuisances due to neighboring businesses and residences in the Village and forest visitors accessing local recreation destinations.
- 2) Any settlement or soil accumulations beyond the limits of construction due to grading or erosion shall be repaired immediately by the contractor.
- 3) Any construction debris or mud tracking on adjacent streets or any other private or public drive shall be removed immediately by the contractor. The contractor shall immediately file a Storm Water Pollution Prevention Plan (SWPPP). The contractor shall immediately file any excavations or excessive pavement failures caused by the construction and shall properly barricade the site until construction is complete. Failure by the contractor to result in a stop work order and/or do the work and make a claim against the letter of credit for any cost incurred by the agency.
- 4) Areas being disturbed by the grading shall be reseeded with native vegetation or as approved on the development plan or SWPPP.
- 5) A Storm Water Pollution Prevention Plan (SWPPP), provided and administered by others, shall be included as part of construction.



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Date of Submittal
03/29/2018

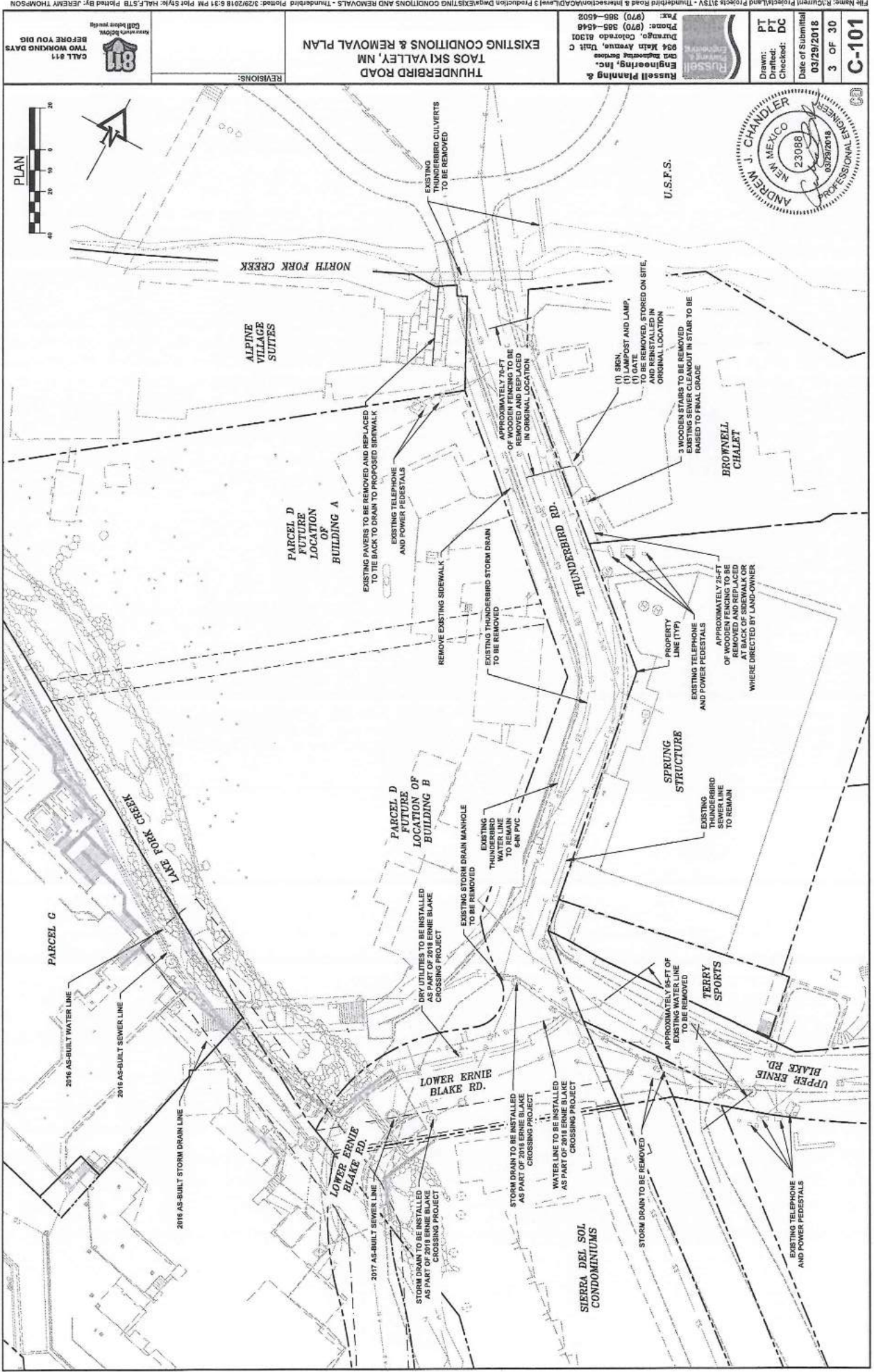
2 OF 30

C-002

THUNDERBIRD ROAD TAOS SKI VALLEY, NM GENERAL NOTES (CONTINUED)

Russell Planning &
Engineering, Inc.
045 Engineering Services, Unit C
924 Main Avenue, Suite C
Durango, Colorado 81301
Phone: (970) 385-4546
Fax: (970) 385-4502

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REVISIONS:

THUNDERBIRD ROAD
TAOS SKI VALLEY, NM
EXISTING CONDITIONS & REMOVAL PLAN

Russell Planning & Engineering, Inc.
Civil Engineering Services
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Durango, Colorado 81301
Phone: (970) 385-4048
Fax: (970) 385-4052

Drawn: PT
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Date of Submittal: 03/29/2018
3 OF 30
C-101

U.S.F.S.

ANDREW J. CHANDLER
NEW MEXICO
23088
PROFESSIONAL ENGINEER
03/29/2018

ALPINE VILLAGE SUITES

PARCEL D
FUTURE
LOCATION
OF
BUILDING A

EXISTING PAVERS TO BE REMOVED AND REPLACED
TO TIE BACK TO PROPOSED SIDEWALK

EXISTING TELEPHONE
AND POWER PEDESTALS

REMOVE EXISTING SIDEWALK

EXISTING THUNDERBIRD STORM DRAIN
TO BE REMOVED

APPROXIMATELY 75-FT
OF WOODEN FENCING TO BE
REMOVED AND REPLACED
IN ORIGINAL LOCATION

EXISTING THUNDERBIRD CULVERTS
TO BE REMOVED

(1) SIGN, POST AND LAMP,
TO BE REMOVED, STORED ON SITE,
AND REINSTALLED IN
ORIGINAL LOCATION

3 WOODEN STAIRS TO BE REMOVED
EXISTING SEWER CLEANOUT IN STAR TO BE
RAISED TO FINAL GRADE

BROWNELL CHALET

PROPERTY
LINE (TYP)

APPROXIMATELY 25-FT
OF WOODEN FENCING TO BE
REMOVED AND REPLACED
AT BACK OF SIDEWALK OR
WHERE DIRECTED BY LAND-OWNER

EXISTING TELEPHONE
AND POWER PEDESTALS

SPRUNG
STRUCTURE

EXISTING
THUNDERBIRD
SEWER LINE
TO REMAIN

2016 AS-BUILT WATER LINE

2016 AS-BUILT SEWER LINE

2016 AS-BUILT STORM DRAIN LINE

2017 AS-BUILT SEWER LINE

2017 AS-BUILT STORM DRAIN LINE

2018 AS-BUILT SEWER LINE

2018 AS-BUILT STORM DRAIN LINE

LOWER ERNIE BLAKE RD.

UPPER ERNIE BLAKE RD.

SIERRA DEL SOL
CONDOMINIUMS

TERRY SPORTS

APPROXIMATELY 65-FT OF
EXISTING WATER LINE
TO BE REMOVED

STORM DRAIN TO BE REMOVED
AS PART OF 2018 ERNIE BLAKE
CROSSING PROJECT

WATER LINE TO BE INSTALLED
AS PART OF 2018 ERNIE BLAKE
CROSSING PROJECT

STORM DRAIN TO BE INSTALLED
AS PART OF 2018 ERNIE BLAKE
CROSSING PROJECT

WATER LINE TO BE INSTALLED
AS PART OF 2018 ERNIE BLAKE
CROSSING PROJECT

EXISTING STORM DRAIN MANHOLE
TO BE REMOVED

EXISTING THUNDERBIRD
WATER LINE
TO REMAIN
6-IN PVC

DRY UTILITIES TO BE INSTALLED
AS PART OF 2018 ERNIE BLAKE
CROSSING PROJECT

PARCEL D
FUTURE
LOCATION OF
BUILDING B

PARCEL C

PARCEL E

PARCEL F

PARCEL G

PARCEL H

PARCEL I

PARCEL J

PARCEL K

PARCEL L

PARCEL M

PARCEL N

PARCEL O

PARCEL P

PARCEL Q

PARCEL R

PARCEL S

PARCEL T

PARCEL U

PARCEL V

PARCEL W

PARCEL X

PARCEL Y

PARCEL Z

PLAN

0 10 20 30 40

North Arrow

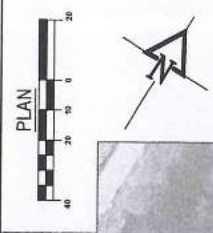
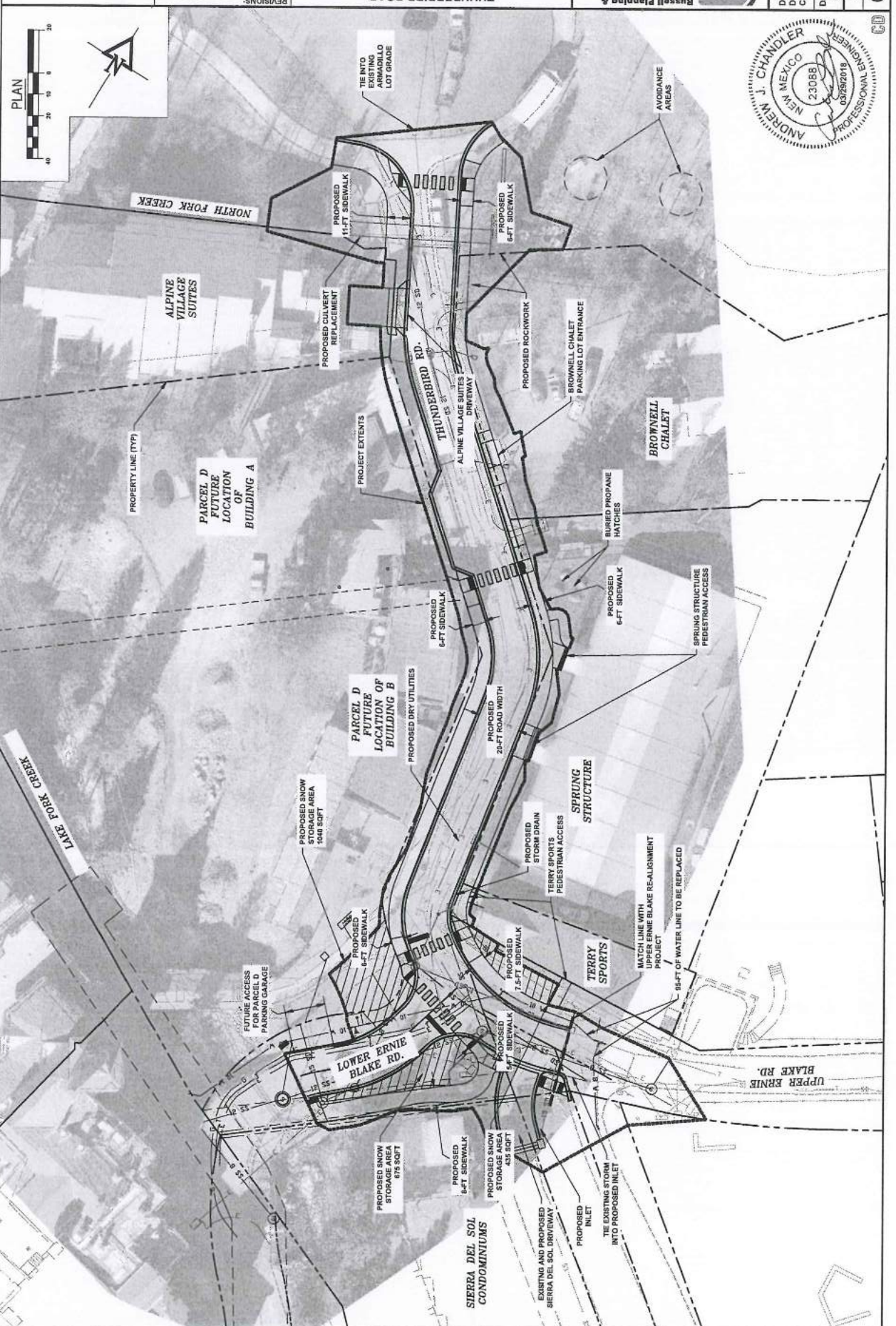
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TWO WORKING DAYS
AHEAD
Keep calls below
Call below points

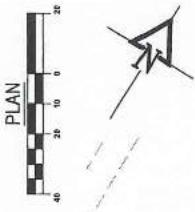
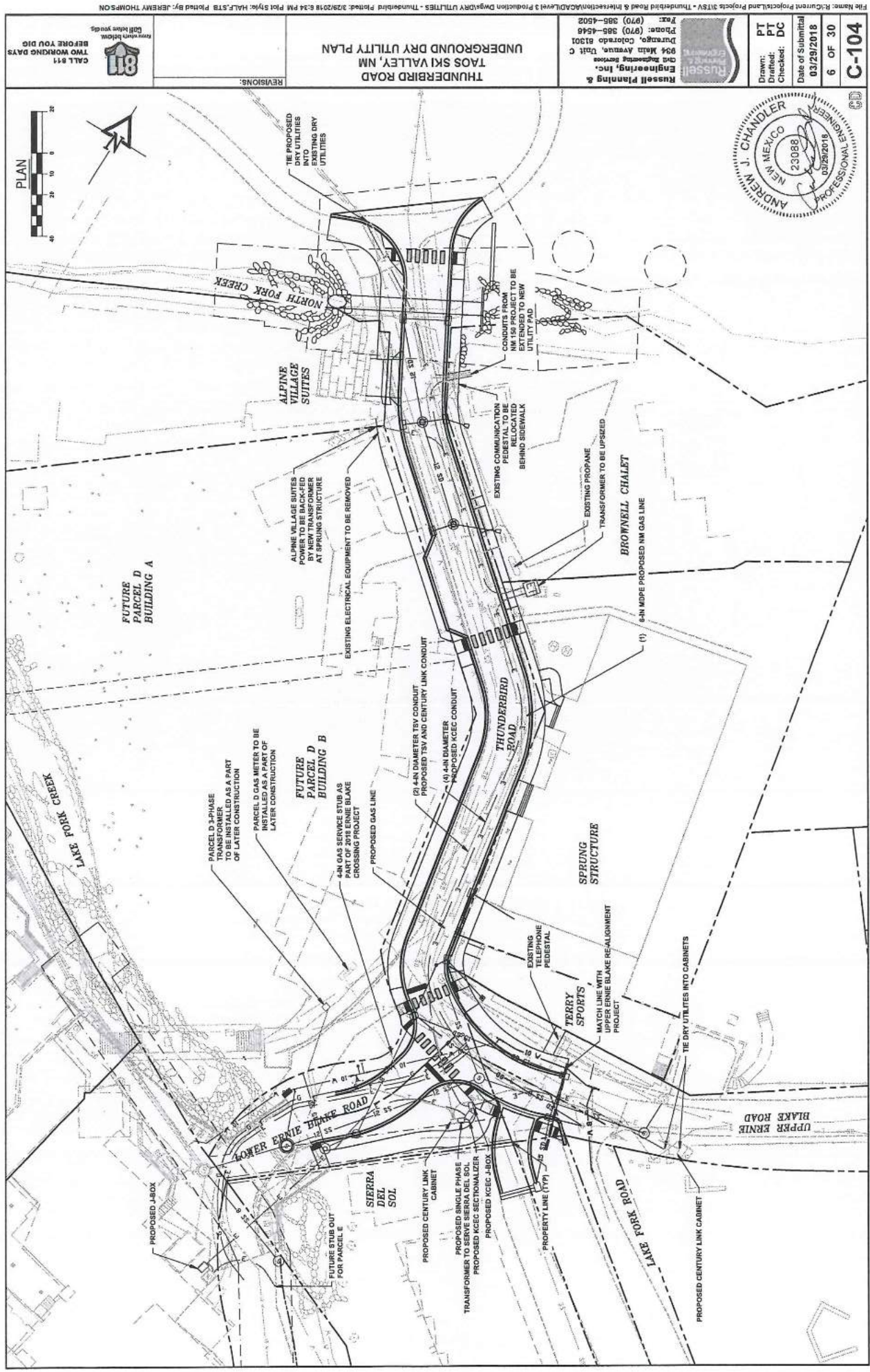
REVISIONS:

TAOS SKI VALLEY, NM
THUNDERBIRD ROAD
SITE PLAN

Russell Planning & Engineering, Inc.
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Durango, Colorado 81301
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Fax: (970) 985-4502

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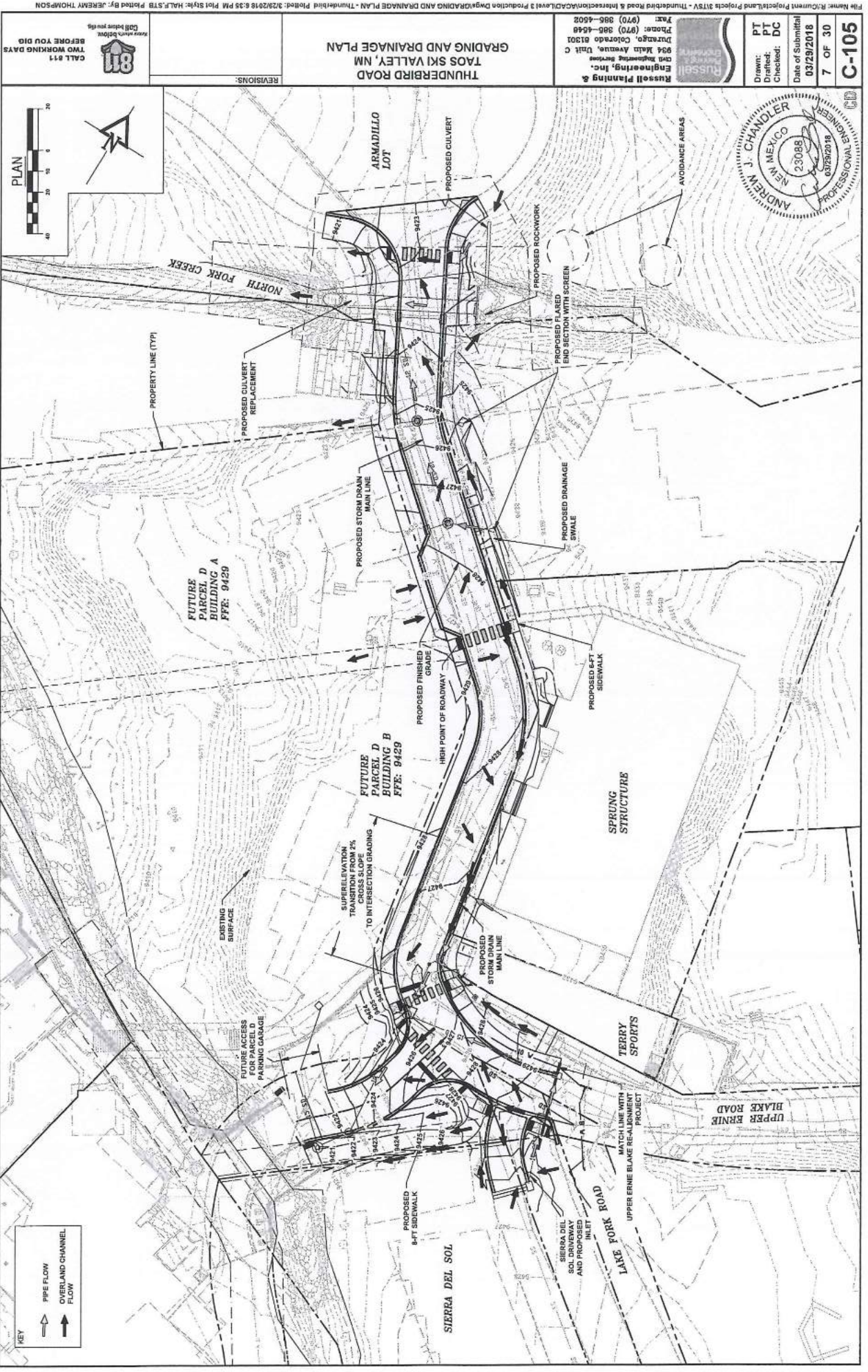
UNDERGROUND DRY UTILITY PLAN
TAOS SKI VALLEY, NM
THUNDERBIRD ROAD

Revisions:

Russell Planning & Engineering, Inc.
904 Main Avenue, Suite C
Durango, Colorado 81301
Phone: (970) 385-4540
Fax: (970) 385-4502

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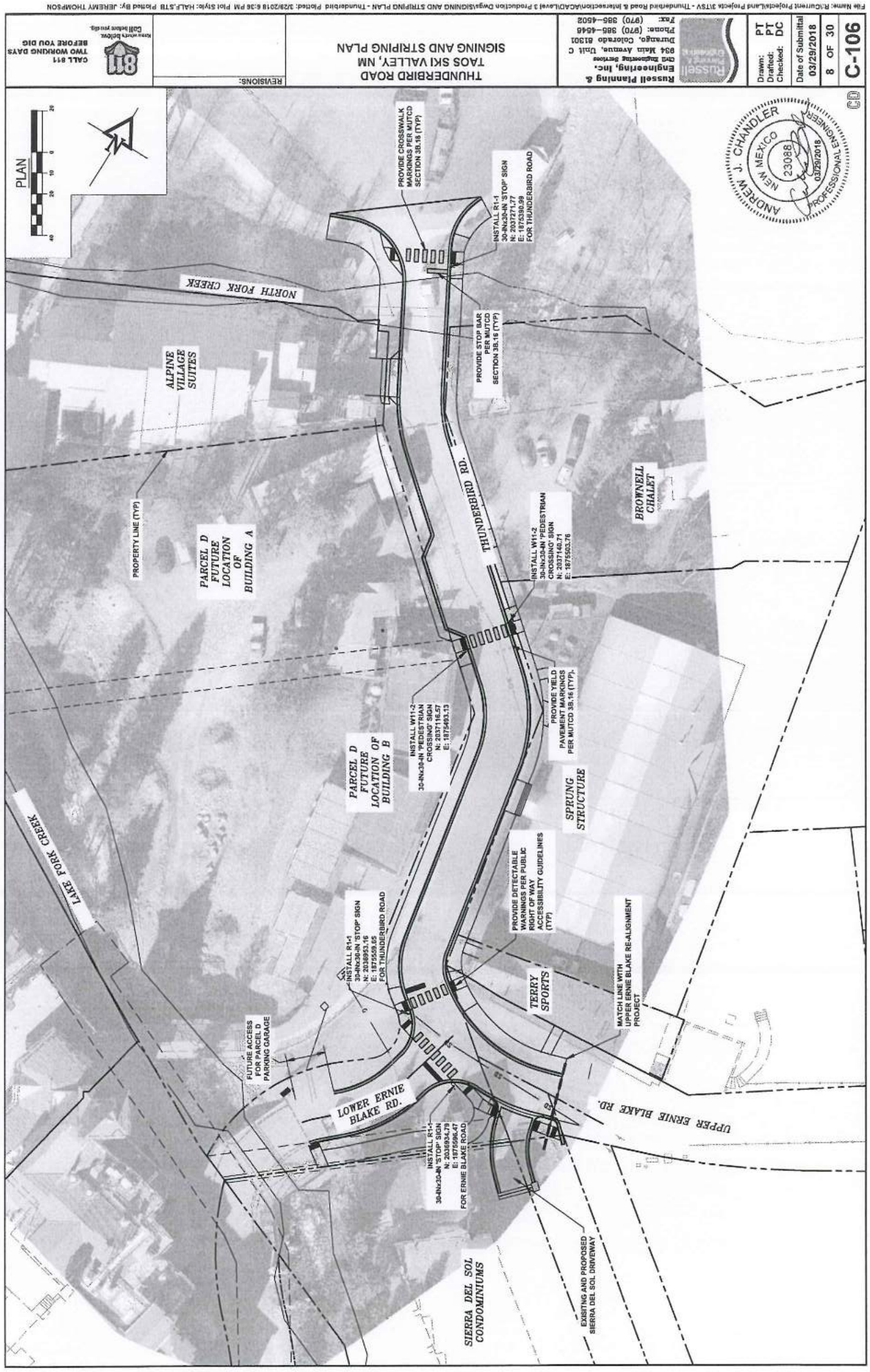
REVISIONS:

THUNDERBIRD ROAD
TAOS SKI VALLEY, NM
GRADING AND DRAINAGE PLAN

Russell Planning & Engineering, Inc.
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7 OF 30
C-105

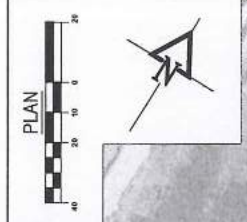




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New Mexico
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REVISIONS:
SIGNING AND STRIPING PLAN
TAOS SKI VALLEY, NM
THUNDERBIRD ROAD

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8 OF 30
C-106



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Don't work below
Call before you dig

Point #	Nothing	Existing	Elevation	Description
200	2037551.69	1975332.34	9420.64	TBOC
201	2037551.82	1975332.30	9420.09	TBOC
202	2037551.75	1975332.17	9423.37	TBOC
203	2037551.83	1975332.37	9422.78	TBOC
204	2037551.18	1975332.11	9422.88	TBOC
205	2037555.92	1975332.05	9423.47	TBOC
206	2037550.55	1975332.95	9424.17	TBOC
207	2037550.79	1975332.39	9423.79	FL
208	2037555.21	1975332.45	9423.10	FL
209	2037551.43	1975332.59	9422.86	FL
210	2037555.21	1975332.91	9422.76	FL
211	2037558.25	1975332.23	9422.67	FL
212	2037555.91	1975332.38	9421.30	TBOC/PC
213	2037552.44	1975332.24	9421.58	TBOC/PT
214	2037552.39	1975332.11	9420.67	FL
222	2037552.46	1975332.75	9424.52	TBOC
223	2037547.25	1975332.54	9423.74	TBOC
224	2037556.59	1975342.28	9421.78	TBOC
225	2037552.65	1975338.09	9422.98	CC
226	2037558.90	1975335.81	9423.08	CC
251	2037538.52	1975348.23		RP
258	2037564.25	1975332.77	9420.47	FL
259	2037563.78	1975332.96	9420.85	TBOC

