



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 12, 2019 2:00 P.M.

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please sign in)
5. FINANCIAL REPORTS
6. COMMITTEE REPORTS
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
7. REGIONAL REPORTS
8. MAYOR'S REPORT
9. STAFF REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Consideration to Approve a Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and the North Central Regional Transit District (RTD) to Provide a Bus Route to Taos Ski Valley for the 2019-2020 Ski Season
 - B. Consideration to Approve **Resolution No. 2020-416** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase the Transfer Out from Lodgers Tax Fund (15) and to Increase the Transfer In to the General Fund (03)
 - C. Consideration to Approve TSVI Request for Variance to the Revenue Collection Policy for Utility Charges at The Blake
 - D. Consideration to approve of Out of State Travel to St. Louis, MO for International Institute of Municipal Clerks Annual Conference and Training by Ann Wooldridge May 17-20, 2019
 - E. Direction to Create and Transact Legal Documents for Settlement of Threatened Legal Action by TSVI (Item to follow Closed Session)
 - F. Direction to Create and Transact Legal Documents from the Village to Reduce the Risk of Legal Action (Item to follow Closed Session)
12. MISCELLANEOUS
13. 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)
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT