



VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE CLUB ROOM  
106 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JANUARY 14, 2020 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 DECEMBER 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
  - A. Elected Officials Signature of Outside Employment Statements
7. COMMITTEE REPORTS
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Firewise Community Board
  - D. Parks & Recreation Committee
  - E. Lodger's Tax Advisory Board
8. REGIONAL REPORTS
9. MAYOR'S REPORT
  - A. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
  - B. Planning & Zoning Commission Appointment Applications
  - C. Appointment of Representatives to the NPRTP
10. STAFF REPORTS
11. OLD BUSINESS
  - A. Consideration of Proposed Settlement Agreement Between VTSV and TSVI Regarding Parcels C and D (item to follow Closed Session)
12. NEW BUSINESS
  - A. Consideration to Adopt a Village Holiday Schedule
  - B. Consideration to Approve Establishing a 2020 Budget Calendar for the Village of Taos Ski Valley
  - C. Consideration to Approve **Resolution No. 2020-420** A Resolution Concerning Governing Body Meetings and Public Notice Required
  - D. Consideration to Approve **Resolution No. 2020-421** Requesting a Permanent Budget Adjustment(BAR) to the FY2020 Budget to Increase the Transfer Out from the General Reserve Fund (43) and to Increase the Transfer In to the Water Depreciation Fund (41) for Kachina Water Tank Expenses
  - E. Consideration to Approve a Professional Services Contract for First Responder Coverage to Provide Emergency Medical Technician (EMT) Services
  - F. Consideration to Approve Renewal of the Contract for Legal Counsel with Susan C. Baker, Esq.
  - G. Consideration to Approve Renewal of the Contract with Stifel, Nicolaus & Company Inc., Public Finance, (formerly G.K.Baum).
  - H. Discussion and Direction to Pursue the Offer of NCRTD Extension of Bus Service during March 30 - April 12, 2020
  - I. Introduction: **Ordinance No. 2020-10** an Ordinance of the Village of Taos Ski Valley Adopting Building and Construction Codes
  - J. Discussion and Direction to Staff to Prepare a Firewise Resolution
13. MISCELLANEOUS
14. CLOSED SESSION
  - A. Discussion of Possible Litigation  
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
16. ADJOURNMENT