



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 10, 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 FEBRUARY 11, 2020 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
8. REGIONAL REPORTS
9. MAYOR'S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
 - A. PUBLIC HEARING: Introduction: Ordinance No. 2020-69 Village of Taos Ski Valley Wildfire Prevention and Protection Ordinance
12. NEW BUSINESS
 - A. Consideration to Adopt Resolution No. 2020-426 Requesting Acceptance and Approval of the FY2019 Audit
 - B. Consideration to Approve a Letter of Support for the Taos Valley Watershed Coalition's Rio Lucero Watershed Restoration Proposal
 - C. Consideration to Adopt Resolution No. 2020-422 requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase Hold Harmless GRT Revenues in the General Fund (03) and the Transfer Out of General fund and into the Sewer Depreciation Fund (42). Hold Harmless GRT revenues are pledged to the waste water treatment plant debt service repayment.
 - D. Consideration to Adopt Resolution No. 2020-423 Requesting a Permanent Budget Adjustment (BAR) to the FY2020 budget to Account for the Local Government Transportation Project Fund Grant Agreement Awarded to the Village and Accepted in October 2019
 - E. Consideration to Adopt Resolution No. 2020-424 Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget to Increase the Expense Budget in Lodger's Tax fund (15)
 - F. Consideration to Adopt Resolution No. 2020-425 Adopting the Village of Taos Ski Valley Building Permit Fee Schedules
 - G. Consideration to Adopt Resolution No. 2020-427 Approving Application to the NMDOT FY 2020/2021 Local Government Road Program
 - H. Discussion and Direction in Consideration of Village of Taos Ski Valley Fire Board Action to Combine Fire Fighting and Emergency Medical Services
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT