



VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, APRIL 14, 2020 2:00 P.M.

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. CANVASS OF MUNICIPAL OFFICER ELECTION RETURNS AND DISCUSSION OF ORGANIZATIONAL MEETING

5. APPROVAL OF THE MINUTES OF THE MARCH 10, 2020 VILLAGE COUNCIL REGULAR MEETING and the MARCH 16, 2020 EMERGENCY COUNCIL MEETING

6. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

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

- A. Administrator Avila
- B. Finance Director Grabowski
- C. Police Chief Trujillo
- D. Fire Chief Molina
- E. Building Official Bowden
- F. Planning Director Nicholson
- G. Public Works Director Martinez
- H. Clerk Wooldridge
- I. Attorney Baker

11. OLD BUSINESS

12. NEW BUSINESS

A. Introduction of Ordinance 2020-64 CONCERNING THE MUNICIPAL JOINT WATER AND SEWER SYSTEM OF THE VILLAGE OF TAOS SKI VALLEY, NEW MEXICO; PROVIDING FOR THE PERMANENT FINANCING OF THE EXTENSION, ENLARGEMENT, BETTERMENT, REPAIR AND OTHER IMPROVEMENT OF SUCH SYSTEM, AS PREVIOUSLY FINANCED BY INTERIM REVENUE BONDS (INTERIM BONDS) ISSUED TO A CONSTRUCTION LENDER, THROUGH THE ISSUANCE TO (OR ASSIGNMENT TO, AND AMENDMENT AND RESTATEMENT OF) THE UNITED STATES OF AMERICA ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) OF REVENUE BONDS IN THE AGGREGATE MAXIMUM AMOUNT OF \$8,500,000 CONSISTING OF THE VILLAGE'S JOINT WATER AND SEWER REVENUE BOND, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,500,000, AND ITS GROSS RECEIPTS TAX REVENUE BOND IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000; DECLARING THE NECESSITY FOR ISSUING (OR PERMITTING THE ASSIGNMENT, AMENDMENT AND RESTATEMENT OF) SUCH BONDS WHICH SHALL BE PAYABLE SOLELY OUT OF THE NET REVENUES TO BE DERIVED FROM THE OPERATION OF SUCH SYSTEM (AS TO THE SYSTEM REVENUE BOND) AND CERTAIN GROSS RECEIPTS TAX RECEIPTS

PLEGGED FOR SUCH PURPOSE (AS TO THE GRT REVENUE BOND), RESPECTIVELY, AS PROVIDED HEREIN; APPROVING THE DELEGATION OF AUTHORITY TO MAKE CERTAIN DETERMINATIONS REGARDING THE SALE OF THE BONDS PURSUANT TO THE SUPPLEMENTAL PUBLIC SECURITIES ACT; PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE REVENUES TO BE DERIVED FROM THE OPERATION OF SUCH SYSTEM AND THE COLLECTION AND DISPOSITION OF SUCH GROSS RECEIPTS TAX, RESPECTIVELY; PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REVENUE BONDS, THE METHOD OF PAYING SUCH AND THE SECURITY THEREFOR; AUTHORIZING THE USE OF A SINGLE REGISTERED BOND FOR EACH SUCH SERIES; PRESCRIBING OTHER DETAILS CONCERNING SUCH SYSTEM REVENUES, GROSS RECEIPTS TAX, BONDS AND SYSTEM, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE REDEMPTION AND REPAYMENT (OR ACQUISITION BY WAY OF ASSIGNMENT) OF THE INTERIM BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH

B. Consideration to Direct Staff to Begin the Process for Donation of Pattison Trust Properties

C. Consideration to Approve **Resolution No. 2020-429** to Update the Village Personnel Policy, section 6.13 “Call back and stand by time” to include 6.13-A. “On-Call and Call Back Staff Pay”

D. Consideration to Approve **Resolution No. 2020-431** Approving the Updated Purpose of Fund #63 for the Required Reserve Funds for the Waste Water Treatment Plant Financing, to Also Include the USDA Debt Service Principal and Interest Payments and Required Transfers from the Water Fund (01), Sewer Fund (02), and General Fund (03), to Make These Payments and Build the Required Reserves

E. Consideration to Approve **Resolution No. 2020-430** to Approve Change of the Fund Type of Environmental/Solid Waste Fund (07) into the New Solid Waste Enterprise fund (77/50200)

F. Review and Discussion of the FY2020 3rd Quarter Financial Report and the FY2021 Draft Budget

G. Consideration to Approve a Change Order Request to the RMCi Contract of \$81,000 for Work to Upgrade the Existing Kachina Booster Pump Station

H. Review and Discussion of Ordinance No. 2007-44 Adopting the International Urban-Wildland Interface Code and possible Village update from the 2003 edition to the 2015 edition

I. Consideration to Develop a Resolution for the Firewise Community

J. Review and Discussion of Resolution No. 2020-428, Declaration of an Emergency for COVID-19 Pandemic 0

13. MISCELLANEOUS

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

15. ADJOURNMENT

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