



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MAY 12, 2020 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. ELECTION OF MAYOR PRO TEM AND CONFIRMATION OF THE PERSONS WHO SHALL BE EMPLOYED BY THE MUNICIPALITY INCLUDING THE APPOINTED OFFICES**
- 5. APPROVAL OF THE MINUTES OF THE APRIL 14, 2020 VILLAGE COUNCIL REGULAR MEETING, the APRIL 28, 2020 SPECIAL COUNCIL MEETING, and the APRIL 28, 2020 BUDGET WORKSHOP**
- 6. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto: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**
  - A. Consideration to Approve the Appointment of a Planning & Zoning Commissioner
- 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**
  - A. Review and Discussion of Resolution No. 2020-428, Declaration of an Emergency for COVID-19 Pandemic
  - B. Review and Discussion of the FY2021 Draft Budget
- 12. NEW BUSINESS**
  - A. Consideration to Acknowledge and Approve Professional Services Contract VTSV-2020-16 between Southwest Accounting Solutions and the Village of Taos Ski Valley
  - B. Consideration to Approve **Resolution No. 2020-433** Pertaining to the Combination and Renaming of the Village of Taos Ski Valley Fire Department and the Village of Taos Ski Valley EMS Department
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**