



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 9, 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 MAY 5, 2020 VILLAGE COUNCIL SPECIAL MEETING, the MAY 12, 2020 REGULAR COUNCIL MEETING, and the MAY 15, 2020 SPECIAL COUNCIL MEETING

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

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

A. Consideration to Approve the Appointment of a Lodgers Tax Board Member

9. 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

10. OLD BUSINESS

A. Review and Decision to extend Resolution 2020-428, Declaration of an Emergency for COVID-19 Pandemic

B. Discussion and Direction for updating the Village Wildland Interface Ordinance

11. NEW BUSINESS

A. Consideration to Approve a Donation Agreement for Pattison Lands

B. Consideration to Approve **Resolution No. 2020-435** Requesting a Permanent Budget Adjustment to the FY2020 Budget (BAR) to Increase the Transfer Out from the Lodger's Tax Fund (15) and Increase the Transfer in to the General Fund (03) for Administrative Fees based on Revenue Collections for FY2020

C. Consideration to Approve **Resolution No. 2020-436** Requesting a Permanent Budget Adjustment to the FY2020 Budget (BAR) to Create a Transfer Out from the General Fund (03) to the Village Apartments Enterprise Fund (70) to Cover Deficits from Startup and Maintenance Expenses

12. MISCELLANEOUS

13. CLOSED SESSION

A. Discussion of Limited Personnel Matters

This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H) (2)

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 --