



**VILLAGE COUNCIL SPECIAL MEETING  
VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JULY 28, 2020 2:00 P.M.**

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**1. CALL TO ORDER AND NOTICE OF MEETING**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. OLD BUSINESS**

A. Consideration to Approve **Amended Resolution No. 2021-437** Requesting a Permanent Budget Adjustment to the FY2020 Budget (BAR) to Increase the Electric Expense in the Sewer Fund (02)

B. Consideration to Approve **Amended Resolution No. 2021-443** Requesting a Permanent Budget Adjustment (BAR) to the FY2020 Budget, transferring the FY2020 Environmental Fund (07) Beginning Balance, Budget, and Year-to-date Revenues and Expenses to the Environmental Enterprise Fund (77) effectively closing the Environmental Fund

**5. NEW BUSINESS**

A. Consideration to Approve **Resolution No. 2021-444** Approving the 4<sup>th</sup> Quarter Fiscal Year 2019-2020 Financial Report for the Year Ending June 30, 2020

B. Consideration to Approve **Resolution No. 2021-445** Requesting Approval of the FY2021 Final Budget

**6. MISCELLANEOUS**

**7. CLOSED SESSION**

A. Discussion of Pending Litigation

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)

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

**9. ADJOURNMENT**