



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 11, 2020 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. MARKET UPDATE AND PRESENTATION FROM VTSV FINANCIAL ADVISOR BRAD ANGST OF STIFEL REPORTING THE FINAL TERMS OF THE WASTEWATER TREATMENT PLANT BONDS WITH THE USDA**
- 5. INTRODUCTION BY TAOS SKI VALLEY, INC. OF THE KACHINA MASTER PLAN PROJECT AND THE PROPOSED DEDICATION TO THE VILLAGE UPON COMPLETION AS A TIDD ELIGIBLE PROJECT**
- 6. APPROVAL OF THE MINUTES OF THE JULY 14, 2020 VILLAGE COUNCIL REGULAR MEETING and the JULY 28, 2020 SPECIAL COUNCIL MEETING**
- 7. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)
- 8. COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
- 9. REGIONAL REPORTS**
- 10. MAYOR'S REPORT**
- 11. 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
- 12. OLD BUSINESS**
 - A. Consideration to Approve **Amended Resolution 2020-428** Declaration of an Emergency for the Village of Taos Ski Valley
- 13. NEW BUSINESS**
 - A. Consideration to Approve a Five-Year Contract Extension between the Village of Taos Ski Valley and Waste Management of New Mexico
 - B. Discussion and Direction of Lodgers Tax Enforcement and Update of Ordinance 2012-14 to Align with State Statute
 - C. Consideration to Approve **Resolution No. 2021-446**, the Village of Taos Ski Valley 2022-2026 Infrastructure Capital Improvements Plan (ICIP)
 - D. Discussion Regarding Establishing a Capital Improvements Advisory Committee (CIAC)
- 14. MISCELLANEOUS**
- 15. CLOSED SESSION**
 - A. Discussion of Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H) (7)
- 16. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 17. ADJOURNMENT**