



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 8, 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 AUGUST 11, 2020 VILLAGE COUNCIL REGULAR 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

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. Consideration to Approve **Resolution No. 2021-449** Establishing a Capital Improvements Advisory Committee (CIAC)

11. NEW BUSINESS

- A. Consideration to Approve **Resolution No. 2021-447** in Support of Designating the Rio Hondo and Lake Fork as an Outstanding National Resource Waters
- B. Consideration to Approve **Resolution No. 2021-448** to Approve new Internal Fund #44 Underground Electric-General Fund Reserve Restricted, to Separate Reserves in the General Fund Reserve #43 from the Kit Carson Co-op Franchise Fee Revenue Reserves
- C. Consideration to Approve **Resolution 2021-420** Amending Resolution No. 2020-420 Concerning Governing Body Meetings and Notice Required
- D. Introduction: **Ordinance No. 2021-14** Amended Lodgers Tax Ordinance
- E. Consideration to Approve Annual Contract No. 2021-01 between the Village of Taos Ski Valley and the Village of Taos Ski Valley Chamber of Commerce for FY 2021, with a Not to Exceed amount of \$350,000
- F. Consideration to Approve Change Order No. 7 for the Kachina Water Storage Tank Contractor for Extended Services due to Delay of Connecting Electricity and Fiber
- G. Discussion and Direction for a Village-wide COVID Screening, Testing, and Training Plan for the Winter to align with Best Practices and Community Businesses

12. MISCELLANEOUS

13. 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)

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

15. ADJOURNMENT