



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 27, 2020 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. MOMENT OF SILENCE**
- 5. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2020 VILLAGE COUNCIL REGULAR MEETING and the SEPTEMBER 28, 2020 VILLAGE COUNCIL SPECIAL MEETING**
- 6. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email 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**
- 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. PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2021-14** Amended Lodgers Tax Ordinance
 - B.** Consideration to Approve **Resolution No. 2021-447** in Support of Designating the Rio Hondo and Lake Fork as Outstanding National Resource Waters
- 12. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution No. 2021-450** Requesting a Permanent Budget Adjustment to the FY2021 Budget (BAR) to Accept the CARES ACT Funding, Creating Fund No. 65, along with the Corresponding Budget
 - B.** Consideration to Approve **Resolution No. 2021-451** Requesting a Permanent Budget Adjustment to the FY2021 Budget (BAR) to Carry Forward the Remaining FY2020 Lodger's Tax Transfer
 - C.** Council Acknowledgement of the FY2021 1st Quarter Financial data for submission to the Department of Finance Local Government Division
 - D.** Consideration to Approve **Resolution No. 2020-452** Designating Kachina Vista Municipal Park
 - E.** Consideration to Approve **Resolution No. 2020-453** Approving an Extension to the NMDOT FY 2019/2020 Local Government Road Program
 - F.** Consideration to Approve Credit Request for Powderhorn Condominiums' July Utility Bill
 - G.** Consideration to Approve Credit Request for Schnitzer House Utility Bills
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**