



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 22, 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 NOVEMBER 24, 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. PUBLIC HEARING: Consideration to Approve **Ordinance No. 2021-44** an Ordinance Known as the Village Wildland Interface Ordinance, Adopting the ICC International Wildland-Urban Interface Code 2015 Edition and Establishing Amendments Thereto

B. Consideration to Approve an Amendment to the Donation Agreement with the Pattison Trust and to Accept the Pattison Donation of Real Property

C. Consideration to Approve **Resolution No. 2021-462** to Accept Donation of Pattison Trust Real Property

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2021-457** Acceptance and Approval of the FY2020 Audit

B. Consideration to Approve **Resolution No. 2021-458** Authorizing Signing the Grant Agreement for Capital Appropriations Agreement SAP 20-E2240-STB for \$150,000 and Authorizing the Assignment of Signature Authorized Officers

C. Consideration to Approve **Resolution No. 2021-459** Requesting a Permanent Budget Adjustment (BAR) to the Water Reserve Fund (41) FY2021 revenue budget, increasing the grant revenue budget, and accounting for the New Mexico Environmental Department award "DEPARTMENT OF ENVIRONMENT CAPITAL APPROPRIATION PROJECT SC--TAOS SKI VALLEY WATER BOOSTER STATION SAP 20-E2240-STB" in the amount of \$150,000

D. Consideration to Approve **Resolution No. 2021-460** Concerning Governing Body Meetings and Notice Required

E. Consideration to Approve **Resolution No. 2021-461** Approving the Village of Taos Ski Valley 2021 Legislative Priority Request

F. Consideration to Adopt a 2021 Village Holiday Schedule

12. MISCELLANEOUS

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

14. ADJOURNMENT

-- Providing infrastructure & services to a World Class Ski Resort Community --