



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 26, 2021 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 DECEMBER 22, 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
- F. Capital Advisory Infrastructure Committee

7. REGIONAL REPORTS

8. MAYOR'S REPORT

- A. Consideration to Appoint a Representative to the Holy Cross Hospital Board Nominating Committee

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

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2021-463** Requesting a Permanent Budget Adjustment (BAR) Transferring Funds out from the General Fund Reserve (43) and into the Sewer Enterprise Fund (02) Covering the Negative Ending Fund Balance in the FY2021 2nd Quarter

B. Consideration to Approve **Resolution No. 2021-464** Requesting a Permanent Budget Adjustment (BAR) Transferring Funds from the General Fund Reserve (43) into the Water Depreciation Fund (41) Covering the Negative Ending Fund Balance in the FY2021 2nd Quarter

C. Consideration to Approve **Resolution No. 2021-465** Requesting a Permanent Budget Adjustment (BAR) to move the Small Equipment Expense in the CARES Act Grant Fund (65) to Transfers and Increasing the Transfer out from CARES into the Village Apartments Enterprise Fund (70) to Pay Rent to use Apartments at the Complex for Emergency Village Offices

D. Consideration to Approve Extension of Contract for Legal Services for 2021 with Susan C. Baker Esq.

E. Consideration to Approve Renewal of the GIS Services Contract and Authorization for the Village Administrator to Negotiate Terms of the Contract.

F. Discussion and Direction of Midyear Budget Review

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 --