



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, FEBRUARY 23, 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 JANUARY 19, 2021 VILLAGE COUNCIL BUDGET WORKSHOP and the JANUARY 26, 2021 VILLAGE COUNCIL REGULAR MEETING**
- 5. PRESENTATION BY THE NEW MEXICO STATE FIRE MARSHALL**
- 6. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto: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
  - F. Capital Advisory Infrastructure Committee
- 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**
- 12. NEW BUSINESS**
  - A. Introduction: **Ordinance 2021-09** An Ordinance of the Village of Taos Ski Valley Amending Ordinance 2002-09 to Update and Adopt the New Mexico Uniform Traffic Ordinance
  - B. Consideration to Approve **Resolution No. 2021-467**, A Resolution Authorizing the Application for Financial Assistance from the New Mexico State Highway and Transportation Department FY2022 NM LGRF Co-op
  - C. Consideration to Approve **Resolution No. 2021-468** A Resolution Authorizing the Application for Financial Assistance from the New Mexico State Highway and Transportation Department FY2022 NM Municipal Arterial Program (MAP)
  - D. Consideration to Approve a Memorandum of Understanding with the NM Department of Public Safety and Taos Ski Valley Police Department
  - E. Direction Regarding Acquisition of Real Property (to follow Closed Session)
- 13. MISCELLANEOUS**
- 14. CLOSED SESSION**
  - A. Discussion of the Acquisition of Real Property

This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H) (8)

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

**16. ADJOURNMENT**

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