



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MAY 25, 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 APRIL 27, 2021 COUNCIL BUDGET WORKSHOP  
and the APRIL 27, 2021 VILLAGE COUNCIL REGULAR MEETING**

**5. 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)

**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**

- A. Discussion of a Resolution for the Landfill Board
- B. Discussion of an Enchanted Circle Council of Governments Resolution for the Film Office

**8. MAYOR'S REPORT**

- A. Discussion of the Village of Taos Ski Valley 25<sup>th</sup> Anniversary

**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. Discussion of Village of Taos Ski Valley Health Order

**11. NEW BUSINESS**

- A. Consideration to Approve **Resolution 2021-471** Concerning Open Meeting Requirements of Governing Body Official Boards, Commissions, and Committees of the Village of Taos Ski Valley
- B. Consideration to Approve **Resolution 2021-472** Approving Disposal of Assets Concerning the Police Trailer
- C. Consideration to Approve **Resolution 2021-473** A Resolution approving Water, Sewer, and Trash Rates for Fiscal Year 2022
- D. Consideration to Approve **Resolution No. 2021-474** requesting Approval of Contract No. 2021-18 between the Village of Taos Ski Valley and CXT, Inc for the Parks & Recreation grant project to install a toilet at Williams Lake Trail Head Hiker Parking
- E. Consideration to Approve **Resolution 2021-475** A Resolution of Support to the US Forest Service for the Taos Ski Valley Inc. Master Development Plan within the USFS lands
- F. Consideration to Approve **Resolution 2021-476**, a Resolution Approving Application for an

NMFA loan of \$ 454,115.50 for Fire Equipment to be paid by State Fire Grant Funds

G. Review and Acknowledgement of the Village Interim budget for Upcoming FY2022

**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 --*