



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 22, 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 MAY 25, 2021 VILLAGE COUNCIL REGULAR MEETING**
- 5. CONSIDERATION TO APPOINT ROBERT SALAZAR AS A POLICE OFFICER 2 FOR THE VILLAGE OF TAOS SKI VALLEY**
- 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
 - F. Capital Advisory Infrastructure Committee
- 8. REGIONAL REPORTS**
- 9. MAYOR'S REPORT**
 - A. Proclamation for the Village of Taos Ski Valley's 25th Anniversary
- 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. Consideration to Approve Agreement with the NM Department of Transportation for FY 2022 Local Government Road Fund Cooperative Agreement (COOP) Award
 - B. Consideration to Approve Agreement with the NM Department of Transportation for 2022 (MAP) Municipal Arterial Program Award
 - C. Consideration to Approve **Resolution No. 2021-477** Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between the Village of Taos Ski Valley, New Mexico and the New Mexico Finance Authority for a Fire Department Apparatus and Related Equipment
 - D. Introduction: **Ordinance No. 2022-10** Amending Village Ordinance No. 2020-10, to Update the Building and Construction Codes to Include the 2018 New Mexico Energy Conservation Codes
 - E. Discussion of Proposed *Draft* Village Ordinance No. 2021-70, Repealing Resolution No. 2007-128 and Resolution No. 04-88, and Establishing Connection Fees for the Village Water and Sewer Systems

F. Introduction of Development Impact Fee Update Study

G. Discussion of Final VTSV 2021-2022 Budget Including Direction for Budget Changes Anticipated for Fiscal Year 2022

13. MISCELLANEOUS

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

15. ADJOURNMENT

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