



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 27, 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 JUNE 22, 2021 VILLAGE COUNCIL REGULAR MEETING, the JULY 12, 2021 VILLAGE COUNCIL SPECIAL MEETING, and the JULY 20, 2021 SPECIAL 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**
- 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. 2022-10** Amending Village Ordinance No. 2020-10, to Update the Building and Construction Codes to Include the 2018 New Mexico Energy Conservation Codes
- 11. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution No. 2022-472** Requesting a Permanent Budget Adjustment to the FY2021 Budget (BAR) to increase the Municipal GRT and Hold Harmless GRT revenue collections and corresponding transfers out of the General Fund, and to Increase Transfers in to Pledged Funds to the USDA (63), to the Roads Fund (05), and to the Water Reserves Fund (41) for General Support
 - B.** Consideration to Approve **Resolution No. 2022-478**, Approving the 4th Quarter FY 2021 Financial Report for the Year ending June 30, 2021
 - C.** Consideration to Approve **Resolution No. 2022-479** Requesting Acceptance of the Federal Rescue Fund/American Rescue Plan Act Grant Funding and Creating the Fund No. 66/26000 in the FY2022 Budget
 - D.** Consideration to approve **Resolution No. 2022-480**, a Resolution Requesting Approval of the FY2022 Final Budget
 - E.** Consideration to Approve **Resolution No. 2022- 481** Assignment of Designee to Sign Agreement with the NM Department of Environment Accepting the Reauthorized Capital Outlay for Use to Plan, Design, Construct, Equip and Install the Kachina Water Booster Station for the Kachina Water Tank and Water Distribution Lines
 - F.** Consideration to Approve Contract No. 2022-06 between the Village of Taos Ski Valley and the Taos Ski Valley Chamber of Commerce for Fiscal Year 2022
 - G.** Consideration to Approve the Renewal of Village Annual Outside Contractor Contracts
 - H.** Introduction: **Ordinance No. 2022-71** Adopting Regulations for the Use, Sale, Production, Manufacturing, and Cultivation of Marijuana
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**