



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 22, 2022 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 FEBRUARY 22, 2022 VILLAGE COUNCIL REGULAR MEETING**
- 5. CONSIDERATION TO APPROVE APPOINTMENT OF VILLAGE OF TAOS SKI VALLEY POLICE OFFICER HUTTER**
- 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
- 8. REGIONAL REPORTS**
- 9. MAYOR'S REPORT**
- 10. STAFF REPORTS**
 - A. Administrator Avila
 - B. Finance Director Grabowski
 - C. Police Chief Vigil
 - 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. Preliminary Budget Discussion and Direction for FY2023
 - B. Consideration to Approve **Resolution No. 2022-506** Approving an Application and Project Match to the NMDOT Transportation Project Fund for the Twining Road Reconstruction Project Construction Phase
 - C. Consideration to Approve the Dedication, Bill of Sale and Agreement for Sutton Place Improvements and River Restoration Improvements Dedications, and Dedication, Bill of Sale, Grant of Easement, and Agreement for Strawberry Hill Utility Improvements, by Taos Ski Valley, Inc. to the Village of Taos Ski Valley
 - D. Consideration to Approve Acceptance of Village of the Taos Ski Valley Water System Study from Taos Ski Valley, Inc., and Complete a Village Water Master Plan as called for in the MOU of March 23, 2021
 - E. Consideration to Approve and Authorize Plumbing Material Purchase from Roger Pattison
- 13. MISCELLANEOUS**
- 14. CLOSED SESSION**
 - A. Discussion of Pending Litigation
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
 - B. Discussion of the Purchase, Acquisition, or Disposal of Real Property
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)
 - C. Discussion of Limited Personnel Matters
This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
- 15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 16. ADJOURNMENT**