



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, APRIL 26, 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 MARCH 22, 2022 VILLAGE COUNCIL REGULAR MEETING and the APRIL 15, 2022 VILLAGE COUNCIL SPECIAL MEETING**
- 5. PRESENTATION OF THE NON-FEDERAL LANDS GRANT APPLICATION**
- 6. PRESENTATION OF THE UPDATED VILLAGE EVACUATION PLAN**
- 7. 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)
- 8. COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Firewise Community Board
  - D. Parks & Recreation Committee
  - E. Lodger's Tax Advisory Board
- 9. REGIONAL REPORTS**
- 10. MAYOR'S REPORT**
- 11. 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
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
  - A. Consideration and Direction to Publish and Post **Ordinance No. 2022-70** Establishing Water and Sewer Connection Fees Based Upon the Cost of a Physical Connection
  - B. Consideration to Accept the Engineered Plans and Design for the Entry Road Realignment Project
  - C. Consideration to Approve **Resolution No. 2022-507** Requesting Acceptance of the State of New Mexico Non-Federal Lands (NFL) Grant Funding and Creating a new Fund #64/21800, adding the Revenue and Expenses to the FY2022 budget
  - D. Consideration to Approve **Resolution No. 2022-508** requesting a permanent Budget Adjustment to the FY2022 budget (BAR) to increase the Lodgers Tax Revenue and the transfer out from Lodger's Tax Fund (15) and the increase the transfer into the General Fund (03), for administrative fees based on revenue collections for fiscal year FY2022
  - E. Consideration to Approve **Resolution No. 2022-509** A Resolution to Approve the Disposal of Capital Assets, the Fire Department Garage, owned by the Village of Taos Ski Valley
  - F. Review, discussion, and acknowledgement of the Village's 3<sup>rd</sup> Quarter FY2021 financial report
- 14. MISCELLANEOUS**

**15. 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)

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

**17. ADJOURNMENT**

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