



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MAY 24, 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 APRIL 26, 2022 VILLAGE COUNCIL REGULAR MEETING and the APRIL 26, 2022 VILLAGE COUNCIL BUDGET WORKSHOP**
- 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
- 7. REGIONAL REPORTS**
- 8. MAYOR'S REPORT**
- 9. 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
- 10. OLD BUSINESS**
  - A. PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2022-70** Establishing Water and Sewer Connection Fees Based Upon the Cost of a Physical Connection
- 11. NEW BUSINESS**
  - A. Consideration to Publish and Post **Ordinance 2022-15** Updating and Revising Ordinance 1997-15, Establishing the Planning and Zoning Commission Membership, Selection, Appointment, Terms of Office, and Removal from Office; Establishing the Duties and Powers of the Commission
  - B. Discussion, Acknowledgement, and Approval of the Village Interim Budget for Upcoming Fiscal Year FY2023
  - C. Consideration to Acknowledge and Approve Enchanted Circle Trails Association Regional and Local Trails Kiosk
  - D. Consideration to Direct Village Attorney to Finalize Settlement documents (Item to follow Closed Session)
- 12. MISCELLANEOUS**
- 13. 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)
- 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 --*