



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 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 JUNE 28, 2022 VILLAGE COUNCIL REGULAR MEETING**
- 5. CONSIDERATION TO APPROVE APPOINTMENT OF VILLAGE OF TAOS SKI VALLEY PUBLIC SAFETY DIRECTOR VIRGIL VIGIL**
- 6. CONSIDERATION TO APPROVE APPOINTMENT OF VILLAGE OF TAOS SKI VALLEY EMS DIRECTOR RAY GONZALES**
- 7. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email 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
 - 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. Announcement of Special Meeting Friday, July 29, 2022 at 2:00 p.m. via Zoom
 - B. Discussion of Draft 4th Quarter FY 2022 Financial Report for the Year ending June 30, 2022
 - C. Discussion of Draft FY2023 Final Budget
 - D. Discussion and Direction to Village Administrator to Proceed with Contract Preparation for Rocky Mountain Youth Corps and \$35,000 Contribution
 - E. Consideration to Charge the Cost of Village Time and Materials for Excavation Permit in the Right-of-Way for Private construction and Utility Extensions
 - F. Consideration to Approve Purchase of State Police Vehicles
 - G. Consideration to Approve Contract for an Avalanche Study Contract with Wilbur Engineering/Arthur Mears
- 14. MISCELLANEOUS**
- 15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 16. ADJOURNMENT**