



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JULY 29, 2022 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS:**
 - A.** Consideration to Approve **Resolution No. 2022-514** Requesting a Permanent Budget Adjustment (BAR) to the FY2022 Budget, Increasing Transfer into (63) USDA Loan, and Increasing Transfer out from General Fund (03) to Increase Budgeted Amount of Transfers to meet Hold Harmless GRT Revenues
 - B.** Consideration to Approve **Resolution No. 2022-515**, Approving the Fourth Quarter Fiscal Year 2022 Financial Report for the year ending June 30, 2022
 - C.** Consideration to Approve **Resolution No. 2023-516**, a Resolution requesting Approval of the Fiscal Year 2023 Final Budget
 - D.** Consideration to Approve the Renewal of Village Annual Outside Contractor Agreements
- 5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 6. ADJOURNMENT**

Meeting packet can be viewed on the Village web site at
<https://www.vtsv.org/village-government/village-council/meetings-agendas-minutes/>