



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 23rd at 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 JULY 26, 2022 VILLAGE COUNCIL REGULAR MEETING and the JULY 29, 2022 VILLAGE COUNCIL SPECIAL MEETING**
- 5. CONFIRMATION OF THE PERSONS WHO SHALL BE EMPLOYED BY THE MUNICIPALITY INCLUDING THE APPOINTED OFFICES**
- 6. PRESENTATION OF CERTIFICATE OF APPRECIATION**
- 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. Interim Finance Director Morris Madrid
 - C. Police Chief Vigil
 - D. Fire Dept
 - E. Building Official Bowden
 - F. Planning Director Nicholson
 - G. Public Works Director Martinez
 - H. Clerk Wooldridge
 - I. Attorney Baker
- 12. OLD BUSINESS**
 - A. Consideration to Accept the Water Repair Plan by TSVI for 100% performance of the Water Study MOU Amendment
 - B. Discussion of Village Complex Appraisal and Public Use of Property at 1346 NM 150 with Direction of the Village Council for Disposition
- 13. NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2023-517** the Village of Taos Ski Valley 2024-2028 Infrastructure & Capital Improvements Plan (ICIP)
 - B. Consideration to Approve Contract for a Grant Writer to Complete Requests for Water and Wastewater Funding
 - C. Consideration to Approve a Development Impact Fee Discount for the New Firehouse and Mogul Medical Buildings
 - D. Consideration to Approve the Village of Taos Ski Valley Health Incentive Policy
 - E. Consideration to Approve Adjusting Village Staff Entry Level Pay
 - F. Consideration to Approve and Authorize Plumbing Material Purchase from Roger Pattison
- 14. MISCELLANEOUS**
- 15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 16. ADJOURNMENT**