



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 27, 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 AUGUST 23, 2022 VILLAGE COUNCIL REGULAR MEETING and the AUGUST 26, 2022 VILLAGE COUNCIL SPECIAL MEETING**
- 5. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email 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 PRO TEM'S REPORT**
- 9. STAFF REPORTS**
 - A. Administrator Avila
 - B. Finance Director Griesedieck
 - C. Public Safety Director Vigil
 - D. Building Official Bowden
 - E. Planning Director Nicholson
 - F. Public Works Director Martinez
 - G. Clerk Wooldridge
- 10. OLD BUSINESS**
 - A. Discussion and Direction from Council of Village Complex Property, Considering Public Value of the Property and Projected Net Proceeds of the Transaction
 - B. Consideration to Approve and Authorize Plumbing Material Purchase from Roger Pattison
- 11. NEW BUSINESS**
 - A. Consideration to Affirm Escrow Agreements for TSVI Firehouse, Mogul Medical, and Warehouse Developments
 - B. Consideration to Approve Development Impact Fee Discounts for TSVI Firehouse, Mogul Medical, and Warehouse Developments
 - C. Consideration to Approve GIS Services Agreement with Sage GIS LLC
 - D. Consideration to Approve MOU between the North Central Rural Transit District and the Village of Taos Ski Valley to Provide 2022-2023 Ski Season Winter Bus Service
 - E. Discussion of Special Election
 - F. Consideration to Approve Contract with Coppler Law Firm, P.C. for First Amended Professional Services Agreement as Special Counsel for Wastewater Matters, and Other Matters as Specifically Assigned
- 12. CLOSED SESSION**
 - A. Discussion of Threatened or Pending Litigation. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**