



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 25, 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 SEPTEMBER 27, 2022 VILLAGE COUNCIL REGULAR 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 for Village Staff to Allow Return of \$140,000 in Escrow Payment toward the Development Impact Fees for the First Floor of the Fire Station Development to TSVI
 - B. Election Update
- 11. NEW BUSINESS**
 - A. Consideration to Approve **Resolution 2023-518**, Approval of agreement with the NM Department of Environment Capital Appropriation Project SAP 22-G2437-STB for Funds to Install Fire Hydrants in the Village of Taos Ski Valley
 - B. Consideration to Approve **Resolution 2023-519**, Approval of Agreement with the NM Environment Department of Capital Appropriation Project SAP 22-G2434-STB to Plan, Design, Construct, and Equip the Kachina Water Distribution Lines in the Village of Taos Ski Valley
 - C. Consideration to Approve a Second Amendment to the April 2021 TSVI-VTSV MOU Regarding a Village-Wide Water System Study and Development of a Master Plan. The Amendment is the second to the April 5, 2021 MOU and is intended to put to use the Repair Design Plan created through the June 28, 2022 Amendment to install Master Meters
 - D. Consideration to Appoint a TIDD Board Member
 - E. Consideration to Approve Letter of Support to Taos County for its Efforts and Plan to Implement an Additional 0.25% GRT to Fund Fire and EMS services in the Region
 - F. Consideration to Approve a Letter of Support to the New Mexico Office of Broadband Access and Expansion in Support of TaosNet Application for Grant Funding
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**