



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 22, 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 OCTOBER 25, 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**
- 11. NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2023-520** Requesting Recognition of the State of New Mexico Cannabis Excise Tax Revenue and Expenses and Creating a New Fund 07/28000
 - B. Consideration to Approve **Resolution 2023-521**, Consideration to Approve New Mexico Finance Authority Local Government Planning Grant Application for the 2024 Comprehensive Plan Update
 - C. Consideration to Approve **Resolution No. 2023 522** Approving the Village of Taos Ski Valley 2022 Legislative Priority Request
 - D. Council Acknowledgement of the FY2023 1st Quarter Financial data submitted to the Department of Finance, Local Government Division by October 31, 2021
 - E. Discussion and Consideration to Approve Out-of- State Travel by Building Official Bowden for ICC Continuing Education Credits for Recertification
- 12. CLOSED SESSION**
 - A. Discussion of Limited Personnel Matters. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**