



**VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
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

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Pro Tem Wittman at 2:00 p.m. Notice of the meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, called the role and a quorum was present.

Governing Body Present:

Councilor Henry Caldwell

Councilor Brent Knox

Councilor Chris Stagg

Councilor Tom Wittman, Mayor Pro Tem

3. APPROVAL OF THE AGENDA:

MOTION: To approve the agenda as written

MOTION: Councilor Caldwell **SECOND:** Councilor Knox **PASSED:** 4-0

4. APPROVAL OF THE MINUTES OF THE SEPTEMBER 27, 2022 VILLAGE COUNCIL REGULAR MEETING:

MOTION: To approve the minutes as presented

MOTION: Councilor Stagg **SECOND:** Councilor Knox **PASSED:** 4-0

5. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

A. Dan Vaughan, VTSV Chamber of Commerce Director

B. John Kelly from TSVI

C. Trudy DiLeo

6. COMMITTEE REPORTS

A. Planning & Zoning Commission:.

B. Public Safety Committee:

C. Firewise Community Board:

D. Parks & Recreation Committee: No Reports

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: no reports

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:

MOTION: Village of TSV will return the \$140,000.00 in escrow for the Development Fee for the First Floor of the Fire Station to TSVI.

MOTION: Councilor Knox **SECOND:** Councilor Wittman **PASSED:** 3-1 (Councilor Caldwell voting nay)

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

MOTION: To Approve Resolution 2023-518, Approval of agreement with NM Department of Environmental Capital Appropriation Project SAP 22-G2437-STB for Funds to Install Fire Hydrants in the Village of Taos Ski Valley.

MOTION: Councilor Stagg **SECOND:** Councilor Caldwell **PASSED:** 4-0

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

MOTION: 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

MOTION: Councilor Stagg **SECOND:** Councilor Caldwell **PASSED:** 4-0

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

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MOTION: Councilor Caldwell **SECOND:** Councilor Knox **PASSED:** 4-0

D. Consideration to Appoint a TIDD Board Member

MOTION: To appoint Councilor Caldwell to the TIDD Board as a new member.

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

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

MOTION: 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.

MOTION: Councilor Caldwell **SECOND:** Councilor Knox **PASSED:** 4-0

F. Consideration to Approve a Letter of Support to the New Mexico Office of Broadband Access and Expansion in Support of Taos Net Application for Grant Funding

MOTION: To Approve a Letter of Support to the New Mexico Office of Broadband Access and Expansion in Support of Taos Net Application for Grant Funding

MOTION: Councilor Stagg **SECOND:** Councilor Stagg **PASSED:** 4-0

12. MISCELLANEOUS: No Reports

13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL: The next meeting of the Village Council will be the Regular Meeting on November 22, 2022 at 2:00 p.m. via Zoom.

14. ADJOURNMENT: MOTION: To Adjourn Meeting

MOTION: Councilor Caldwell **SECOND:** Councilor Wittman

The meeting was adjourned at 3:30 p.m.

-- Providing infrastructure & services to a World Class Ski Resort Community --