



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, FEBRUARY 28, 2023 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 JANUARY 24, 2023 VILLAGE COUNCIL REGULAR MEETING**
- 5. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto: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. 2023-528** Requesting Acceptance and Approval of the FY2022 Final Audit
  - B. Council Discussion of Auditor's suggested Utility Rate Increases and Direction to Perform a Rate Analysis to ensure Compliance with Debt Agreements
  - C. Consideration to Approve **Resolution No. 2023-527** Requesting a Permanent Budget Adjustment (BAR) to the FY2023 Budget, Increasing Transfers into (01) Water Enterprise, and Increasing Transfers out of the General Fund (03)
  - D. Introduction: **ORDINANCE NO. 2022-72** AN ORDINANCE PURSUANT TO NMSA 1978, SECTION 1-22-3.1 (2018) TO OPT IN FOR THE ELECTION OF THE MUNICIPAL OFFICERS OF THE VILLAGE OF TAOS SKI VALLEY IN THE NEXT REGULAR LOCAL ELECTION
  - E. Consideration to Approve **Resolution No. 2023-529** A RESOLUTION OF THE VILLAGE OF TAOS SKI VALLEY APPROVING AMENDMENT NO. 2 TO THE ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT
  - F. Consideration to Approve and Acknowledge the annual Capital Improvements Advisory Committee (CIAC) Report
  - G. Consideration to Approve Adoption of formal Council Procedures for Appeal Hearings of Planning and Zoning Commission Decisions
  - H. Discussion of Use of Fire Funds
  - I. Consideration to Approve Credits for Water Fixed Rates

**J.** Consideration to Approve an Updated Credit and Collection Policy with Prerequisite of Installation of a Customer Remote-read Metering System before Application for Leak Credit

**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)

**B.** Discussion of the Purchase, Acquisition, or Disposal of Real Property. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

**13. MISCELLANEOUS**

**14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

**15. ADJOURNMENT**

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