



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 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 FEBRUARY 28, 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 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. PUBLIC HEARING: Consideration to Approve **ORDINANCE NO. 2023-72** 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

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2023-530** Requesting a Budget Adjustment (BAR) to the FY2023 Budget, increasing transfers into (01) Water Enterprise, and increasing transfers out of the General Fund (03) to cover increased expenses in FY23

B. Consideration to Approve **Resolution No. 2023-532** requesting a permanent Budget Adjustment to the FY2023 budget (BAR) to increase the Municipal GRT and State GRT revenue collections and corresponding transfers out of the General fund, while increasing the transfers in for pledged funds to the USDA (63) for debt service, roads fund (05) and Water Reserves fund (41) for general support & increasing budgeted expenses in the General Fund

C. Consideration to Approve and Acknowledge the 2023 Annual Report from the Village of Taos Ski Valley's Capital Improvements Advisory Committee (CIAC)

D. Consideration to Approve and Authorize the Purchase of Capital Equipment a 2023 Excavator

12. MISCELLANEOUS

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

14. ADJOURNMENT