



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, APRIL 25, 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, THE MARCH 21, 2023 VILLAGE COUNCIL SPECIAL MEETING, AND THE MARCH 28, 2023 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. Council Acknowledgement of the FY2023 3<sup>rd</sup> Quarter Financial data for submission to the Department of Finance, Local Government Division by April 30, 2023
  - B. Consideration to Approve **Resolution No. 2023-533** Requesting a Permanent Budget Adjustment (BAR) to the FY2023 Budget to Increase the Lodgers Tax Transfers Out and the EMS Transfers In per approved Lodger's Tax FY23 contribution to the Village EMS
  - C. Consideration to Approve Reduced Charges for Amended Agreements of North Central Regional Transit District's Winter 22/23 Service
  - D. Consideration to Approve **Resolution No. 2023-534** in Support of the United States Bureau of Reclamation Water Smart Grant Application
  - E. Discussion of Water Leak Detection Technology Procurement
  - F. Discussion and Direction of Draft FY 2024 Budget for Preliminary Budget preparation in May 2023
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**