



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MAY 23, 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 APRIL 25, 2023 VILLAGE COUNCIL REGULAR MEETING and the APRIL 18, 2023 VILLAGE COUNCIL BUDGET WORKSHOP**

**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. Discussion, Acknowledgement, and Consideration to Approve the Village Interim Budget for Upcoming Fiscal Year FY2024, and Discussion of Budget-related Water/Sewer Rates for FY2024

B. Consideration to Approve **Resolution No. 2023-535** Requesting a Budget Adjustment (BAR) to the FY2023 Budget, Increasing Transfers into Law Enforcement (04), and Increasing Transfers out of the General Fund (03) to Cover Increased Expenses in FY23

C. Consideration to Approve **Resolution No. 2023-536** Requesting a Budget Adjustment (BAR) to the FY2023 Budget, Increasing revenues and expenses in the Water Reserve Fund (41) to accommodate the 2022 NM Subaward Grant of \$750,000 for Water System Repairs not Currently in the FY23 Budget

D. Consideration to Approve **Resolution No. 2023-537** establishing a Village of Taos Ski Valley Policy for the Acceptance of Electronic Payments

E. Consideration to Approve the Third Amendment to the April 5, 2021 Memorandum of Understanding and Agreement Regarding a Collaborative Village-wide Water System Study and Master Plan Report

F. Consideration to Approve an Escrow and Development Agreement for Final Determination, Collection, and Payment of Development Impact Fees ("DIF") for Taos Ski Valley, Inc.'s Redevelopment of its Hotel St. Bernard Property

G. Consideration to Publish and Post Ordinance No. 2023-30, an Ordinance amending section 7, subsection 6, 'Avalanche Design Requirements' of Ordinance No. 2022-30, as Amended; adopting Snow Avalanche Hazard Maps for the Village; adopting regulations for new land development and building reconstruction in designated avalanche hazard zones; prohibiting new construction that adversely affects avalanche safety on other properties in the Village

**12. MISCELLANEOUS**

**13. 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)

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

**15. ADJOURNMENT**