



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 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 JUNE 27, 2023 VILLAGE COUNCIL REGULAR MEETING and the JULY 7, 2023 VILLAGE COUNCIL RATES WORKSHOP

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

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2024-543** requesting a permanent Budget Adjustment to the FY2023 Budget (BAR) to Increase the Budget for Transfers out of the Water Fund (01) and Sewer Fund (02), while Increasing the Budget for Transfers into the USDA (63) for Pledged Funds to Debt Service

B. Consideration to Approve **Resolution No. 2024-544**, Approving the Fourth Quarter Fiscal Year 2023 Financial Report for the Year Ending June 30, 2023

C. Consideration to Approve **Resolution No. 2024-545** A Resolution Approving Water, Sewer, and Trash Rates for Fiscal Year 2024

D. Consideration to Approve **Resolution No. 2024-546**, a Resolution requesting Approval of the Fiscal Year 2024 Final Budget

E. Consideration to Approve **Resolution No. 2023-541** Amending the Enchanted Circle Council of Governments Joint Powers Agreement

F. Consideration to Approve the Renewal of Village Annual Outside Contractor Contracts

G. Consideration to Approve the Appointment of a Planning & Zoning Commissioner Emeritus

12. MISCELLANEOUS

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

14. ADJOURNMENT