



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, AUGUST 22, 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 JULY 25, 2023 VILLAGE COUNCIL REGULAR MEETING and the AUGUST 15, 2023 VILLAGE COUNCIL-TAOS COUNTY COMMISSION JOINT 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**

**A. PUBLIC HEARING:** Consideration to Adopt **Ordinance No. 2024-30**, 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

**11. NEW BUSINESS**

**A.** Consideration to Approve Authorizing Mayor Pro Tem Wittman to Represent the Village in Mediation and to Negotiate and Enter into a Settlement on behalf of the Village with Ovivo

(The Governing Body may go into Closed Session.)

**B.** Consideration to Approve **Resolution No. 2024-547**, the Village of Taos Ski Valley 2025-2029 Infrastructure Capital Improvements Plan (ICIP)

**C.** Consideration to Approve **Resolution 2024-548** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the Water Trust Board and New Mexico Finance Authority

**D.** Consideration to Approve Development of an Agreement with the North Central Regional Transportation District, the Town of Taos, and Taos County for Shuttle Service during Ski Season

**E.** Consideration to Approve Developing a Memorandum of Agreement with the Enchanted Circle entities for Mutual Assistance of Water and Wastewater Operators, Equipment Operators, and Building Official services

**F. Consideration to Approve Finalizing Draft Memorandum of Agreement for Creation of the Enchanted Circle Regional Fire Protection Association**

**12. MISCELLANEOUS**

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

**14. ADJOURNMENT**

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