



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, SEPTEMBER 26, 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 AUGUST 22, 2023 VILLAGE COUNCIL REGULAR MEETING**
- 5. PRESENTATION: TSVI FIREHOUSE ROAD PROJECT UPDATES**
- 6. 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)
- 7. COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Firewise Community Board
  - D. Parks & Recreation Committee
  - E. Lodger's Tax Advisory Board
- 8. REGIONAL REPORTS**
- 9. MAYOR PRO TEM REPORT**
- 10. 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
  - G. Clerk Wooldridge
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
  - A. Consideration to Approve Appointing Matt Rogers as Village Fire Chief
  - B. Consideration to Approve **Resolution No. 2024-549** Amending the 2024 NMDOT Municipal Arterial Project Funding
  - C. Consideration to Approve a Memorandum of Agreement for Creation of the Enchanted Circle Regional Fire Protection Association
  - D. Consideration to Approve a Memorandum of Understanding for Village of Taos Ski Valley and Taos County Sheriff's Office Cooperative Agreement and Cross Commissioning
  - E. Consideration to Award Contract for a Water Booster Pumping Station to USEMCO, the Bid Award winner for the Request for Bid
  - F. Introduction and Consideration to Publish and Post **Ordinance 2024-10** Adopting Updated Village of Taos Ski Valley Building and Construction Codes
  - G. Discussion and Direction to Require Public Posting of Permit Applications to the Village Website
  - H. Consideration to Approve the Appointment of Robert Corroon as a Planning & Zoning Commissioner
  - I. Consideration to Approve the Appointment of Michael Chandler as a Planning & Zoning Commissioner Alternate
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**