



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 24, 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 SEPTEMBER 26, 2023 VILLAGE COUNCIL REGULAR MEETING**
- 5. PRESENTATION: HOLY CROSS HOSPITAL CEO JAMES KISER ON DELIVERY OF HEALTHCARE**
- 6. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email 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**
 - A. PUBLIC HEARING:** Consideration to Approve **Ordinance 2024-10** Adopting Updated Village of Taos Ski Valley Building and Construction Codes
- 12. NEW BUSINESS**
 - A. Consideration to Approve **Resolution 2024-550** permitting the Village of Taos Ski Valley to Enter into a Memorandum of Agreement with Department of Finance & Administration to accept the Law Enforcement Recruitment Fund (LERF)
 - B. Consideration to Approve **Resolution No. 2024-551** Requesting a Budget Adjustment (BAR) to the FY2024 Budget, increasing revenues and expenses in the EMS Fund to accommodate the 2023/24 Gross Receipts tax quarter of one cent revenues allotted to Village of Taos Ski Valley for EMS/Fire Operations
 - C. Consideration to Approve **Resolution No. 2024-552** Requesting a Budget Adjustment (BAR) to the FY2024 Budget, increasing revenues and expenses in the Fire Protection Fund to accommodate the 2023/24 increase in Fire Protection Fund Distribution and the interest income earned as a result of the loan payment held in our Debt Service bank account
 - D. Consideration to Approve the Memorandum of Agreement between the Village of Taos Ski Valley, the North Central Regional Transportation District (NCRTD), the Town of Taos, and Taos County for Shuttle Service during the 23-24 Ski Season
 - E. Consideration to Approve Award of Agreement for a Contracted Level 4 Wastewater Operator
 - F. Consideration to Approve a Memorandum of Understanding between Taos Ski Valley, Inc. and the Village Fire/EMS/SAR Departments
- 13. MISCELLANEOUS**
- 14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 15. ADJOURNMENT**