



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 21, 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 OCTOBER 24, 2023 VILLAGE COUNCIL REGULAR MEETING**
- 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 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
 - G. Clerk Wooldridge
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2024-556** Requesting Acceptance and Approval of the FY2023 Final Audit
 - B. Consideration to Approve **Resolution No. 2024-557** Requesting a Budget Adjustment (BAR) to the FY2024 Budget adding transfers from the General Operating fund to the NFL Grant Fund and adding transfers from the NFL Grant Fund to the General Operating Fund
 - C. Consideration to Approve **Resolution No. 2024-553** for NMDOT agreement amendment and to assign designee to sign agreement with the NM Department of Project HWC5213066 NMDOT CC19127/1 Twining Road
 - D. Consideration to Approve **Resolution No. 2024-554** for Amendment Agreement and to assign signing designee with the DFA for Project 20-E2240-STB Booster Station
 - E. Consideration to Approve of **Resolution No. 2024-555** for Agreement Amendment and to assign designee to sign agreement with the Department for Project 21-F2393-STB, Design, Construct Kachina Booster Station
 - F. Consideration to Approve **Resolution No. 2024-558** for agreement amendment and to assign designee to sign agreement with the Department for Project 22-G2434-STB Construct Kachina Water Distribution Lines
 - G. Consideration to Approve **Resolution 2024-559** to assign designee to sign agreement with the Department for Project SAP23-H4297-GFR Construct Water Booster Station
 - H. Consideration to Approve **Resolution 2024-560** to assign designee to sign agreement with the Department for Project SAP 23-H2504-GF Water Improvements
 - I. Consideration to Approve the Agreement between the Village, North Central Regional Transportation District (NCRTD), the Town of Taos, and Taos County for Shuttle Service during Ski Season
 - J. Consideration to Approve and Authorize the Purchase of Capital Equipment a 2024 John Deere loader
 - K. Consideration to Approve a Memorandum of Understanding between Taos Ski Valley, Inc. and the Village Fire/EMS/SAR Departments
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**