



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, DECEMBER 19, 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 NOVEMBER 21, 2023 VILLAGE COUNCIL REGULAR MEETING and the NOVEMBER 28, 2023 VILLAGE COUNCIL SPECIAL MEETING**
- 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 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 Publish and Post **Ordinance No. 2024-51**, amending Regulations Requiring Underground Electric Utility Service and amending Planning, Connection, and Penalties sections of Ordinance 2015-51
  - B. Consideration to Approve **Resolution No. 2024-561** Requesting a Budget Adjustment (BAR) to the FY2024 Budget, increasing revenues and expenses in EMS Fund to accommodate the NM Fire Protection Grant Awarded to VTSV
  - C. Consideration to Approve **Resolution No. 2024-562** Requesting a Budget Adjustment (BAR) to the FY2024 Budget, increasing revenues and expenses in General/Law Enforcement Fund to accommodate the FY2024 Donated LE Vehicles
  - D. Consideration to Approve **Resolution No. 2024-563**, Approving the Village of Taos Ski Valley 2023 Legislative Priority Request
  - E. Consideration to Approve a FY25 Village Budget Calendar for financial planning and reporting
  - F. Consideration to Adopt a 2024 Village Holiday Schedule
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**