



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, FEBRUARY 16, 2024 1:00 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 JANUARY 19, 2024 VILLAGE COUNCIL REGULAR MEETING

5. A. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

B. CITIZEN'S FORUM - Public comment on agenda items. Limit of 5 minutes per person. This is an opportunity for the public to comment on items appearing on the meeting agenda, except for Public Hearing items. Subsequent public comment by persons not directly affected will generally be permitted only at the discretion of the presiding officer during discussion of agenda items by and among the Council members and persons and entities who are directly affected.

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 REPORT

9. STAFF REPORT

10. OLD BUSINESS

A. PUBLIC HEARING: Consideration to Approve **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 an Interim Lease with Option to Purchase the Neal King Memorial Firehouse Condominium Unit 101 of TSV Firehouse, 9 Firehouse Road, Village of Taos Ski Valley, Taos County, New Mexico (This item may follow closed session.)

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2024-565** Requesting a Budget Adjustment (BAR) to the FY2024 Budget, Increasing Revenues and Expenses in the Wastewater Enterprise Fund to accommodate the 2023/24 Increased Contractor Cost not currently in the Budget

B. Discussion and Direction to develop a Memorandum of Understanding with Taos Area Mutual Domestic Water and Sewer Systems to share equipment and staffing when needed

C. Consideration to Approve the Village Continuing as a Member of the New Mexico Self Insurers Fund in the updated Joint Powers Agreement

12. POSSIBLE CLOSED SESSION

A. Discussion of the Purchase or Acquisition of Real Property

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

13. MISCELLANEOUS

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

15. ADJOURNMENT