



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, MARCH 22, 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 FEBRUARY 16, 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

- A. Consideration to Appoint Parks & Recreation Committee Members
- B. Discussion of Village Website and Marketing

9. STAFF REPORT

10. OLD BUSINESS

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2024-567**, a Resolution to approve participation in the Public Employees Retirement Association Municipal Fire Member Coverage Plan 1

B. Consideration to Approve adjustments to Development Impact Fee (DIF) assessment for TSVI's new Hotel St. Bernard (HSB), accept DIF owed to the Village in the amount of \$304,406.55, and release from escrow a balance of \$725,427.55 for return to TSVI

C. Consideration to Approve Plowing of Municipal Roads in Amizette

D. Consideration to Approve **Resolution No. 2024-568**, A Resolution Requesting a time extension for the Financial Assistance from the New Mexico State Highway and Transportation Department FY2022-2024 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement L500522

E. Consideration to Approve **Resolution No. 2024-566** Approving Setup and Budget approval for a new Fire Enterprise fund

F. Consideration to Approve **Resolution No. 2024-569** Approving the Parks and Recreation Committee Scope, Roles, and Relations

G. Consideration to Publish and Post **ORDINANCE 2024-10** Amending Ordinance No. 2022-10 to Update the Building Construction Codes to Include the 2021 New Mexico Energy Conservation Codes

H. Consideration of Action with Regard to the Bid Received for the Phoenix Switchback Water Line Replacement Rebid

I. Consideration to Approve an Agreement between the Village of Taos Ski Valley and A&S Enterprises Inc. for Installation of a Digital Phase Converter for a Kachina Area Distribution Pump

J. Consideration to Approve Award for Fire Hydrant Purchase to Core and Main

K. Consideration to Approve Award for Sewer Plant Blower Installation for Extended Capacity to A&S Enterprises

L. Consideration to Approve Awarding a Contract for a Service Agreement for a Plant Alarm Notification SCADA System to Hyperion International Technologies, LLC

M. Consideration to Approve Request Letter to the Lodgers Tax Board for Use of remaining \$45,000 Allotted for 2023 ski season NCRTD service to be Budgeted for Village Website Upgrade

12. MISCELLANEOUS

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

14. ADJOURNMENT