



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, APRIL 19, 2024 9:30 AM**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE MARCH 22, 2024 VILLAGE COUNCIL REGULAR MEETING**
- 5. PRESENTATION: VILLAGE OF TAOS SKI VALLEY CHAMBER OF COMMERCE DIRECTOR DAN VAUGHAN ON VILLAGE WEBSITE**
- 6. 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.
- 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 REPORT**
- 10. STAFF REPORT**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution No. 2024-574** Requesting a permanent Budget Adjustment to the FY2024 budget (BAR) to increase the Hold Harmless GRT Revenues and Related transfers out of the General fund (110), while increasing the transfers in for pledged funds to the USDA (403) for debt service, and for 7% each general support to Municipal Streets fund (216) and Water Reserves fund (535)
 - B.** Consideration to Approve **Resolution No. 2024-575** Requesting a permanent Budget Adjustment to the FY2024 budget (BAR) to adjust budgeted Rent Transfers needed due to FY24 changes in Department offices rented at the Village Complex
 - C.** Council Acknowledgement of the FY2024 3rd Quarter Financial data for submission to the Department of Finance, Local Government Division by April 30, 2024
 - D.** Consideration to Approve **Resolution No. 2024-576**, a Resolution to accept the First Amendment for time extension of the FY2022 - 2024 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement L500522
 - E.** Consideration to Approve Huitt Zollars Professional Services Contract Amendment Related to Expanded Scope of Services, Compensation, and Term Extension for the Twining Road Reconstruction Project
 - F.** Consideration to Award Ultra-sonic Water Meter Project Contract to Zenner USA
 - G.** Consideration to Approve Awarding Contract to Phoenix Mechanical for Village Electrician to Underground Individual Services using KCEC Franchise Fees
 - H.** Consideration to Approve a Memorandum of Agreement with the Greater Valle de Taos Water and Wastewater Alliance for Mutual Member Assistance
 - I.** Consideration to Approve a Memorandum of Agreement with the Greater Valle de Taos Water and Wastewater Alliance members to participate in an Association for Collaboration in Building Water Systems Resiliency
 - J.** Consideration to Approve an Agreement between the Village of Taos Ski Valley and Core & Main, Inc. for purchase of 50 tamper-proof Fire Hydrant locks
 - K.** Consideration to Approve Entering a Contract for a Wildland Fire Coordinator
 - L.** Consideration to Approve Entering a Contract for Purchase of a new Medical Rescue/ Ambulance Unit
 - M.** Discussion and Consideration to Approve Mayor's request for Personnel Action Terminating an individual's employment with the Village. Governing Body approval of this action is required to ratify this action pursuant to Section 3-11-6(D) NMSA 1978. The Governing Body, on motion duly

made and adopted, may discuss this matter in executive session pursuant to Section 10-15-1(H)(2) NMSA 1978.

13. MISCELLANEOUS

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

15. ADJOURNMENT

-- Providing infrastructure & services to a World Class Ski Resort Community --