



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, MAY 17, 2024 1:00 PM**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE APRIL 26, 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**
- 11. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution No. 2024-578** requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed during the FY24 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2024 budget (BAR) to add these GRT Revenues to the Water and Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed
 - B.** Discussion and Direction of Draft FY2025 Budget for Interim Budget preparation in May 2024
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**