



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, AUGUST 16, 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 JULY 11, 2024 VILLAGE COUNCIL SPECIAL MEETING and the JULY 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

A. Consideration to Approve Mayor's Appointment for a Village Administrator Interview Committee

B. Consideration to Approve Mayor's Appointment to the Public Safety Committee

C. Consideration to Approve Mayor's Appointment to the Parks and Recreation Committee

9. STAFF REPORT

10. OLD BUSINESS

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2025-589**, Approving the Village of Taos Ski Valley 2026-2030 Infrastructure Capital Improvement Plan

B. Consideration to Approve Publishing and Posting **ORDINANCE 2025-15** Amending **ORDINANCE 2022-15** REVISING THE PLANNING AND ZONING COMMISSION MEMBERSHIP, SELECTION, APPOINTMENT, TERMS OF OFFICE AND REMOVAL FROM OFFICE; ESTABLISHING THE DUTIES AND POWERS OF THE COMMISSION

12. MISCELLANEOUS

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

14. ADJOURNMENT