



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, OCTOBER 18, 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 AUGUST 16, REGULAR 2024 VILLAGE COUNCIL MEETING, the SEPTEMBER 13, 2024 VILLAGE COUNCIL SPECIAL MEETING, and the OCTOBER 4, 2024 SPECIAL 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 Appointment of Parks and Recreation Committee Member Roster

9. STAFF REPORT

10. OLD BUSINESS

PUBLIC HEARING: Consideration to Approve Adoption of **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

11. NEW BUSINESS

A. Consideration to Accept Dedication of Space for a Proposed Designated U.S. Post Office from TSVI in the new Village Firehouse/TSVI Office Building

B. Consideration to Approve Creation of a Village of Taos Ski Valley position of Project Manager

C. Discussion and Consideration to Approve Lodgers Tax Board's Recommendations for Changes to FY25 Lodgers Tax Budget

12. MISCELLANEOUS

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

14. ADJOURNMENT