



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, NOVEMBER 15, 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 OCTOBER 4 SPECIAL COUNCIL MEETING, the OCTOBER 18 2024 REGULAR VILLAGE COUNCIL MEETING, and the OCTOBER 21, 2024 SPECIAL COUNCIL 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. 2025-588** Authorizing the execution and delivery of Loan-Grant Agreement WPF-6322 with the New Mexico Finance Authority under which the Village will accept funding from the New Mexico Water Project Fund in the total amount of \$1,575,000, including a loan in the amount of \$157,500 to be utilized for water distribution system improvements as more fully described in the Resolution. The loan component will be secured by and repayable from the second one-quarter of one percent increment of the Village's Municipal Local Option Gross Receipts Taxes
 - B.** Consideration to Approve **Resolution No. 2025-589** requesting a Budget Adjustment (BAR) to the FY2025 Budget, increasing revenues and expenses in the EMS Fund to accommodate the FY25 Emergency Medical Services Fund Act award to Village of Taos Ski Valley
 - C.** Consideration to Approve **Resolution No. 2025-590** requesting a permanent Budget Adjustment (BAR) to the FY25 LT Budget in order to accommodate the proposed Lodgers Tax Budget changes approved by the Village Council at the October 18, 2024 Council meeting
 - D.** Consideration to Approve **Resolution No. 2025-591** requesting approval of the funding agreement with the Town of Taos to aid the town with a 10% grant match in providing rural air services in the amount of \$300,000 to be paid in 2 equal installments in the amount of \$150,000 during FY25, and \$150,000 during FY26 (contingent on availability of funds in FY26)
 - E.** Council Acknowledgement of the FY2025 1st Quarter Financial data submitted to the Department of Finance, Local Government Division by October 31, 2024

F. Consideration to Approve **Resolution No. 2025-592** requesting removals and additions of signers to the Centinel Bank Accounts

G. Consideration by Council to authorize the Mayor to send a letter of support for the proposed TSVI Base-to-Base Gondola Project

12. MISCELLANEOUS

13. CLOSED SESSION

A. Discussion of the Purchase or Acquisition of Real Property

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

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 --