



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 28, 2023 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE JANUARY 24, 2023 VILLAGE COUNCIL REGULAR MEETING**
- 5. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)
- 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 PRO TEM'S REPORT**
- 9. STAFF REPORTS**
 - A. Administrator Avila
 - B. Finance Director Griesedieck
 - C. Public Safety Director Vigil
 - D. Building Official Bowden
 - E. Planning Director Nicholson
 - F. Public Works Director Martinez
 - G. Clerk Wooldridge
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2023-528** Requesting Acceptance and Approval of the FY2022 Final Audit
 - B. Council Discussion of Auditor's suggested Utility Rate Increases and Direction to Perform a Rate Analysis to ensure Compliance with Debt Agreements
 - C. Consideration to Approve **Resolution No. 2023-527** Requesting a Permanent Budget Adjustment (BAR) to the FY2023 Budget, Increasing Transfers into (01) Water Enterprise, and Increasing Transfers out of the General Fund (03)
 - D. Consideration to Publish and Post **ORDINANCE NO. 2022-72** AN ORDINANCE PURSUANT TO NMSA 1978, SECTION 1-22-3.1 (2018) TO OPT IN FOR THE ELECTION OF THE MUNICIPAL OFFICERS OF THE VILLAGE OF TAOS SKI VALLEY IN THE NEXT REGULAR LOCAL ELECTION
 - E. Consideration to Approve **Resolution No. 2023-529** A RESOLUTION OF THE VILLAGE OF TAOS SKI VALLEY APPROVING AMENDMENT NO. 2 TO THE ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT
 - F. Consideration to Approve and Acknowledge the annual Capital Improvements Advisory Committee (CIAC) Report
 - G. Consideration to Approve Adoption of formal Council Procedures for Appeal Hearings of Planning and Zoning Commission Decisions
 - H. Discussion of Use of Fire Funds

I. Consideration to Approve Credits for Water Fixed Rates

J. Consideration to Approve an Updated Credit and Collection Policy with Prerequisite of Installation of a Customer Remote-read Metering System before Application for Leak Credit

12. CLOSED SESSION

A. Discussion of Threatened or Pending Litigation. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)

B. Discussion of the Purchase, Acquisition, or Disposal of Real Property. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

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 --