



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, AUGUST 22, 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 JULY 25, 2023 VILLAGE COUNCIL REGULAR MEETING and the AUGUST 15, 2023 VILLAGE COUNCIL-TAOS COUNTY COMMISSION JOINT WORKSHOP**
- 5. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto: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**
  - A. PUBLIC HEARING:** Consideration to Adopt **Ordinance No. 2024-30**, an Ordinance Amending section 7, subsection 6, 'Avalanche Design Requirements' of Ordinance No. 2022-30, as Amended; adopting Snow Avalanche Hazard Maps for the Village; adopting regulations for new land development and building reconstruction in designated avalanche hazard zones; prohibiting new construction that adversely affects avalanche safety on other properties in the Village
- 11. NEW BUSINESS**
  - A.** Consideration to Approve Authorizing Mayor Pro Tem Wittman to Represent the Village in Mediation and to Negotiate and Enter into a Settlement on behalf of the Village with Ovivo USA LLC  
(The Governing Body may go into Closed Session.)
  - B.** Consideration to Approve **Resolution No. 2024-547**, the Village of Taos Ski Valley 2025-2029 Infrastructure Capital Improvements Plan (ICIP)
  - C.** Consideration to Approve **Resolution 2024-548** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the Water Trust Board and New Mexico Finance Authority
  - D.** Consideration to Approve Development of an Agreement with the North Central Regional Transportation District, the Town of Taos, and Taos County for Shuttle Service during Ski Season
  - E.** Consideration to Approve Developing a Memorandum of Agreement with the Enchanted Circle entities for Mutual Assistance of Water and Wastewater Operators, Equipment Operators, and Building Official services

F. Consideration to Approve Finalizing Draft Memorandum of Agreement for Creation of the Enchanted Circle Regional Fire Protection Association

**12. MISCELLANEOUS**

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

**14. ADJOURNMENT**

*-- Providing infrastructure & services to a World Class Ski Resort Community --*