

Village of Taos Ski Valley

Agenda Item

**AGENDA ITEM TITLE:** Consideration to approve Resolution 2014-247, a resolution requesting a permanent budget adjustment.

**DATE:** July 2, 2013

**PRESENTED BY:** Vanessa Chisholm

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not recommended

**BACKGROUND INFORMATION:**

The Public Works department has requested a budget adjustment resolution (BAR).

Water and Sewer Operating:

Expenses for equipment repair to blowers, SCADA, pumps etc. due to the electrical spikes and surges were not expected and an addition to the budget is required.

Legal fees have increased significantly over the fiscal year mainly due to the LCI2 vs. VTSV lawsuit. These increases were unexpected and an increase in the budget is required.

**Water and Sewer Operating:**

6230 LEGAL SERVICES-

Increase by \$92,000.00

6320 EQUIPMENT REPAIR AND PARTS

Increase by \$11,000.00

**RECOMMENDATION:**

If Council agrees they need to make a motion to approve Resolution #2013-244, a Resolution Requesting a Permanent Budget Adjustment.

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**AGENDA ITEM TITLE:** Discussion regarding Wildfire Protection Plan and Possible Future Amendment to Include Wildfire Protection Plan in Ordinance 2004-02, Relating to Open Fires, Fireworks and the Use of Public Property.

**DATE:** July 2, 2013

**PRESENTED BY:** Kathy Bennett

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not recommended

**BACKGROUND INFORMATION:**

The Public Safety Committee met and discussed a wildfire protection plan for the Village.

**RECOMMENDATION:**

Discussion with possible amendment to Ordinance 2004-02 at a future meeting.

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**AGENDA ITEM TITLE:** Consideration and Approval of Utility Rates for FY2014.

**DATE:** July 2, 2013

**PRESENTED BY:** Mark Fratrack

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not recommended

**BACKGROUND INFORMATION:**

The Tiger Team (Utility Rates Committee) met several times and discussed the utility rates for the Village. A workshop will be held Tuesday, July 2, 2013 for the committee to recommend changes to the current rates.

**RECOMMENDATION:** Discussion and consideration to approve utility rates as recommended at the July 2, 2013 workshop.