

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: **Introduction of FY2012 Draft Budget**

DATE: April 17, 2012

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: As per State Statute, the Village needs to have an introduction of our draft budget for FY2012. A public hearing will be held at the May 1, 2012 Village Council meeting to hear any comments from our residents. No discussion is needed at this time.

RECOMMENDATION: No action is required until the May 1, 2012 Village Council meeting.

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AGENDA ITEM TITLE: Introduction to: Ordinance #2012-33, Adopting Amendments to the Personnel Policy Ordinance #2003-33 (Revisions as Suggested by the Personnel Policy Review Committee)

DATE: April 17, 2012

PRESENTED BY: Tom Wittman and Mark G. Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: A review committee consisting of Tom Wittman, Mark Fratrack, Vanessa Chisholm, Sheila Duffy, Olaf Mingo and Sammy Trujillo has been working for several months reviewing the Personnel Policy Ordinance. Changes have been made to simplify the ordinance as well as protect both the Village and the employee. This is the introduction to the Ordinance. A public hearing will be held on May 1, 2012.

RECOMMENDATION: No action is required until the May 1, 2012 Village Council meeting.

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AGENDA ITEM TITLE: Introduction to: Ordinance #2012-14, Adopting Amendments to the Lodgers' Tax Ordinance #2004-14, Amending Section 9.A.(1) to add a duly licensed attorney acting on behalf of the Village to this section.

DATE: April 17, 2012

PRESENTED BY: Mark G. Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Mark Fratrack requested Village Attorney to review the enforcement section of the Lodgers' Tax Ordinance. Dennis Romero concluded that section 9.A.(1) Enforcement should be amended to read "a duly licensed attorney acting on behalf of the Village, the Attorney General or the District Attorney in the county of jurisdiction". This will allow the Village better enforcement of the Lodgers' Tax Act.

A public hearing will be held on May 1, 2012 at 2:00 p.m. at the Edelweiss Lodge and Spa.

RECOMMENDATION: No action is required until the May 1, 2012 Village Council meeting.

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AGENDA ITEM TITLE: **Ordinance #2012-50 Authorizing the Issuance and Sale of the Village of Taos Ski Valley, NM Gross Receipts Tax Refunding Revenue Bonds, Series 2012**

DATE: April 17, 2012

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village of Taos Ski Valley is looking to make better use of funding and revenue. One item that George K. Baum, VTSV's contracted financial planning company, recommended was that we restructure, or refinance some of our outstanding debt. They've identified a NMFA loan #PP-2073 that if VTSV refinances, the Village could possible save between 20 to 30 thousand dollars a year until the debt was set to be paid off, which 2017. We have a signed a professional service agreement with Rodey, Dickason, Sloan, Akin & Robb, P.A. to act as our bond council.

Attachments: Ordinance #2012-50

RECOMMENDATION: Introduction of Ordinance #2012-50 authorizing the issuance and sale of the Village of Taos Ski Valley, NM gross receipts tax refunding revenue bonds, series 2012. A public hearing will be held on May 1, 2012 at 2:00 p.m. at the Edelweiss Lodge & Spa Conference Room.

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Agenda Item

**AGENDA ITEM TITLE: Discussion and Consideration to Approve Resolution #2012-226,
A Resolution Supporting the Columbine-Hondo Wilderness
Designation**

DATE: April 17, 2012

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Various groups and organizations have been working on getting the Columbine-Hondo Wilderness Study Area changed to a federally recognized Wilderness Area Designation. The proposal by Senator Bingaman's office will give access and actually sets up a nice mountain biking trail that will be collocated with the Wilderness, plus the Wheeler Peak Wilderness will be expanded by approximately 1000 acres. This a win-win situation for all parties involved.

Attachments: Resolution # 2012-226

RECOMMENDATION: Discussion and consideration to approve Resolution #2012-226, a resolution declaring support for the Columbine-Hondo Wilderness Study Area (WSA) on the Carson National Forest to be added to the National Wilderness Protection System and supporting the additional acres to be included into the Wheeler Peak Wilderness as proposed by Senator Jeff Bingaman.