

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Notice of Approval of FY2014 by the State of NM Department of Finance and Administration, Local Government Division

DATE: September 3, 2013

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: Financial Reports

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Budgets approved by the Division are required to be made a part of the minutes of our governing body according to Section 6-6-5 NMSA 1978. In addition, Section 6-6-6 NMSA 1978 provides that the approved budget is binding on local officials and governing authorities.

RECOMMENDATION: Chisholm will state that the FY2014 Budget has been approved by the State of New Mexico, Department of Finance and Administration, Local Government Division. This will then be written in the minutes and the minutes will be approved at the October 2013 Council meeting.

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

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to approve Resolution 2014-249, a resolution requesting a permanent budget adjustment for FY2014 Budget.

DATE: September 3, 2013

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Vanessa Chisholm, Treasurer, noted that the WWTP Loan documents require six years of payments to the Debt Service and the Required Reserve accounts. When the budget was presented to Council staff had miss-counted the number of payments made to the Reserve accounts. Five payments have been made, not six. There is enough money in the cash balance forward to make these payments to the Reserve accounts in September, as required.

Sewer Depreciation Reserve (Debt Service on DFA Forms):

8410 DEBT SERVICE RESERVE:

Increase by \$18,391.98

8410 REQUIRED RESERVE:

Increase by \$13,681.31

RECOMMENDATION:

If Council agrees they need to make a motion to approve Resolution #2014-249, a Resolution Requesting a Permanent Budget Adjustment.

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Agenda Item

AGENDA ITEM TITLE: Approval of Resolution 2014-250, a Resolution Adopting the 2015-2019 Infrastructure Capital Improvement Plan (ICIP)

DATE: September 4, 2012

PRESENTED BY: Mark Fratrack, Tom Wittman

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The deadline to submit the ICIP with the State of New Mexico Local Government Division is September 30, 2013. The P & Z Commission met on August 5, 2013 to discuss and amend items currently on the ICIP and add new items if they so choose. The ICIP being presented to the Council on September 3, 2013 has been recommended by the P & Z Commission for approval by the Council.

RECOMMENDATION: Motion to approve Resolution 2014-250, a Resolution adopting the 2015-2019 Infrastructure Capital Improvement Plan (ICIP).

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Agenda Item

AGENDA ITEM TITLE: Discussion and Presentation 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:

At the July 2, 2013 Village Council meeting Councilor Bennett presented the Public Safety Committee's ideas for a Wildfire Protection Plan. Bennett and staff were directed to move forward and present the amended ordinance at a future meeting. Since that meeting Don Schieber and John Miller, Planner 1, attended a Wild Land Urban Interface and the Codes fire conference in Ruidoso and will present a Power Point presentation to the Council. Council Bennett has prepared a handout of what is referred to as "Wild Fire Protection Plan". The last page has draft wording for changes to the ordinance.

RECOMMENDATION:

Presentation and discussion of Wild Fire Protection Plan. Suggestions regarding final wording of changes to Ordinance #04-02. Please refer back to your July 2, 2013 Village Council packet for a copy of the Ordinance # 04-02.

If you need a copy of the ordinance, please notify the Village Office.