



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JUNE 21, 2024 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF THE MAY 17, 2024 VILLAGE COUNCIL REGULAR MEETING AND THE MINUTES OF THE JUNE 11, 2024 SPECIAL MEETING

5. A. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

B. CITIZEN'S FORUM - Public comment on agenda items. Limit of 5 minutes per person. This is an opportunity for the public to comment on items appearing on the meeting agenda, except for Public Hearing items. Subsequent public comment by persons not directly affected will generally be permitted only at the discretion of the presiding officer during discussion of agenda items by and among the Council members and persons and entities who are directly affected.

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 REPORT

9. STAFF REPORT

10. OLD BUSINESS

A. PUBLIC HEARING: Consideration to Adopt **ORDINANCE 2024-10** Amending Ordinance No. 2022-10 to Update the Building Construction Codes to Include the 2021 New Mexico Energy Conservation Codes

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2024-578** requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed during the FY24 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2024 budget (BAR) to add these GRT Revenues to the Water and Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed

B. Consideration to Approve **Resolution No. 2024-579** requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed for debt service and operational costs during FY25 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2025 budget (BAR) to add these GRT Revenues to the Water Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed

C. Consideration to Approve a Memorandum of Understanding between the Village of Taos Ski Valley and the NM State Fire Marshall Code Enforcement

D. Consideration to Approve a Memorandum of Understanding with the Greater Valle de Taos Water and Wastewater Alliance for Mutual Member Assistance

E. Consideration to Approve Hiring a Personnel Recruitment Firm

F. Consideration to Approve Hiring a Lobbyist

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 --