



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JULY 19, 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 JUNE 21, 2024 VILLAGE COUNCIL REGULAR 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

A. Consideration to Approve **Resolution 2025-587** Public Safety Committee Scope, Roles, and Relations

B. Consideration to Approve Voting Member to the NMML Annual Conference and Resolutions Committee

9. STAFF REPORT

10. OLD BUSINESS

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2025-584**, Approving the Fourth Quarter Fiscal Year 2024 Financial Report for the year ending June 30, 2024

B. Consideration to Approve **Resolution No. 2025-585**, a Resolution requesting Approval of the Fiscal Year 2025 Final Budget

C. Consideration to Approve **Resolution No. 2025-586**, A Resolution Approving Water, Sewer, and Trash Rates for Fiscal Year 2025

D. Consideration to Approve Village Outside Contractor Agreements, Annual Renewal and qualified Price Agreements

E. Consideration to Approve Village Fire Department Command Vehicle Purchase

F. Consideration to Approve Award of RFP 2024-02 Water System Design Services

G. Consideration to Approve Village-USFS Special Use Permit for Maintenance of Section of Lower Twining Road

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 --