



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
THURSDAY, JULY 11, 2024 4:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution 2025-580** Accepting the Department of Finance and Administration Capital Appropriations Agreement for Project ID DFA 24-I3178 to Plan, Design, Construct and Equip a Village Hall Building including Public Safety Vehicle Bays
 - B.** Consideration to Approve **Resolution 2025-581** Accepting the Department of Finance and Administration Capital Appropriations Agreement for Project ID DFA 24-I3179 to Design, Construct, Purchase, Furnish and Equip Fire Station #1 in Taos Ski Valley, Taos County
 - C.** Consideration to Approve **Resolution No. 2025-582**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2024, NM LGRF DOT
 - D.** Consideration to Approve **Resolution No. 2025-583**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2024 - 2025, NM DOT Municipal Arterial Program (MAP) Cooperative Agreement
 - E.** Consideration to Approve an Agreement for a Contracted Level II Water Operator
 - F.** Consideration to Approve Award of the Contract for On-Call Engineering Services for Civil, Electrical, Mechanical, Structural, and Surveying Services
 - G.** Consideration to Negotiate and Enter into an Agreement with a Professional Recruiting Firm to identify Candidates and Support the Hiring of a new Village Administrator
 - H.** Consideration to Approve Anchor Built Final Bid Amount for Kachina Booster Station Construction Contract
- 5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 6. ADJOURNMENT**