



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, DECEMBER 20, 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 NOVEMBER 15, 2024 REGULAR VILLAGE COUNCIL MEETING**
- 5. OATH OF OFFICE FOR NEW POLICE OFFICER AND FIREFIGHTERS**
- 6. A. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awouldridge@vtsv.org](mailto:awouldridge@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.
- 7. COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Firewise Community Board
  - D. Parks & Recreation Committee
  - E. Lodger's Tax Advisory Board
- 8. REGIONAL REPORTS**
- 9. MAYOR REPORT**
- 10. STAFF REPORT**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
  - A. Consideration to Approve **Resolution No. 2025-593** Requesting a Budget Adjustment (BAR) to the FY2025 Budget, Increasing Revenues and Expenses in the Fire Enterprise Fund
  - B. Consideration to Approve the Dedication, Bill of Sale, and Agreement for Ernie Blake Road and Thunderbird Road and their respective River Crossings by Taos Ski Valley, Inc. to the Village of Taos Ski Valley
  - C. Consideration to Accept Donation of Condo Unit 103 of the Neal King Firehouse structure for use as a U.S Postal Service facility for placement of the Village Post Office boxes housed in the TSVI Sprung Structure Tent
  - D. Consideration to Approve **Resolution No. 2025-594** Approving Submittal of an Application for a Trails Plus Grant in the amount of \$94,600 with a Match amount not to exceed \$32,750
- 13. MISCELLANEOUS**
- 14. CLOSED SESSION**

This matter will be discussed in closed session under the NM Open Public Meetings Act under exemption 10-15-1. H (7): meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant
- 15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 16. ADJOURNMENT**