



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, JANUARY 17, 2025 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 DECEMBER 20, 2024 REGULAR VILLAGE COUNCIL MEETING**

**5. A. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [msalazar@vtsv.org](mailto:msalazar@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 comments 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. ADMINISTRATOR AND STAFF REPORT**

**11. FINANCE REPORT**

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**A.** Presentation to Council on the FY 2023-24 Village Audit by the Village Auditors, Southwest Accounting Solutions.

**B.** Discussion, consideration and possible approval of **Resolution No. 2025-001 Acceptance and Approval of the FY 2024 Audit.**

**C.** Presentation to Council by the Village's Financial Advisors, Stifel Public Finance, on their report, VTSV Financial Analysis and Debt Capacity.

**D.** Council acceptance of the FY2025 2<sup>nd</sup> Quarter Financial to be submitted to the NM Dept. of Finance, Local Government Division by January 31, 2025.

**E.** Discussion, consideration and possible approval of and permission to publish the Village FY 2026 Budget Calendar for financial planning and reporting.

**F.** Discussion and possible reconsideration or reaffirmation of action by the Council at the December 20, 2024 Council Meeting on Agenda item 12. C of that agenda: 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.

**G.** Discussion, consideration and possible approval of **Resolution No. 2025-002 Approval of signatories for Village accounts maintained at Hillcrest Bank.**

**H.** Discussion, consideration and possible approval of and permission to publish the Village 2025 Holiday Calendar

**13. MISCELLANEOUS**

**14. CLOSED SESSION**

The following matters may or may not be discussed in closed session under the NM Open Public Meetings Act under exemptions 10-15-1.H(8): meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by a public body, and, 12.J.; 10-15-1.H (2): limited personnel matters, regarding appointment of an Acting Clerk and adjusted compensation for filling multiple titles and duties.

**15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

**16. ADJOURNMENT**

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