



**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
VILLAGE ADMINISTRATOR'S OFFICE
7 FIREHOUSE ROAD
TAOS SKI VALLEY, NEW MEXICO**

TUESDAY, JUNE 18, 2013 1:00 P.M.

7 Firehouse Road
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New Mexico 87525

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E-mail: vtsv@vtsv.org
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MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

1. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor Neal King at 1:00 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Mark Fratrack, Village Administrator, called roll and a quorum was present.

Those present were:

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor Barb Wiard
Councilor Tom Wittman

Also present were:

Village Administrator Mark Fratrack
Community Development Director Don Schieber
Village Attorney Dennis Romero

Councilor Wiard telephoned the Attorney at the NMML to determine the legalities of having a closed session meeting only. Since the meeting was correctly posted as a closed executive meeting, no open meeting is required.

3. APPROVAL OF THE AGENDA

No motion was made.

4. MISCELLANEOUS

Councilor Stagg requested the Council consider moving the Village Council monthly meetings from the first Tuesday of the month to the fourth Tuesday of the month. No decision was made.

5. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council is scheduled for July 2, 2013, at 2:00 p.m., at the Edelweiss Lodge and Spa Club Room, preceded by a workshop meeting starting at 9:00 a.m., regarding the water/sewer/trash rates and transportation on Tuesday, July 2, 2013 at the Edelweiss Lodge and Spa Club Room.

6. CLOSED EXECUTIVE SESSION

Discussion was held regarding LCI2 vs. the Village of Taos Ski Valley. No decisions and no motions were made.

7. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0.

Neal King, Mayor

Vanessa Chisholm, Village Clerk