



**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO**

THURSDAY, MARCH 14, 2013 12:30 P.M.

7 Firehouse Road
Post Office Box 100
Taos Ski Valley
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 regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Neal King at 2:00 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Vanessa Chisholm, Village Clerk/Treasurer, called roll and a quorum was present.

Those present were:

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

Those absent:

Councilor Barb Wiard – Wiard is in Washington D.C., at the National League of Cities Annual Conference as a representative from the New Mexico Municipal League.

Also present were:

Village Administrator Mark Fratrack
Village Clerk/Treasurer Vanessa Chisholm

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Wittman **Second:** Councilor Bennett **Passed:** 3-0

4. NEW BUSINESS

A. Introduction: ORDINANCE #2013-50 Authorizing the execution and delivery of a first amendment to a water project loan/grant agreement by and among the Village of Taos Ski Valley as borrower/grantee and the NM Water Trust Board and the NM Finance authority as lenders/grantors.

Discussion was held regarding the introduction. A public hearing, discussion and call for a motion to approve this ordinance will take place on Tuesday, April 9, 2013, at 2:00 p.m., at the Edelweiss Lodge and Spa Conference Room.

MOTION: To introduce Ordinance #2013-50, authorizing the execution and delivery of a first amendment to a water project fund loan/grant agreement between the Village, the Water Trust Board, and the NM Finance Authority.

Motion: Councilor Wittman **Second:** Councilor Bennett **Passed:** 3-0

5. MISCELLANEOUS

Mike Dempsey requested a dry hydrant to be included in the budget for the Amizette area.

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

The next meeting of the Village Council will be held on Monday, April 15, 2013, at 2:00 p.m., at the Edelweiss Lodge and Spa Club Room. This meeting follows the Budget Workshop which is scheduled for Monday, April 15, 2013, at 9:00 a.m. The Public is urged to attend both meetings.

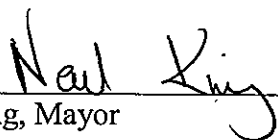
7. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Wittman

Second: Councilor Bennett

Passed: 4-0.



Neal King, Mayor



Vanessa Chisholm, Village Clerk