



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

TUESDAY, APRIL 15, 2014, 9:00 A.M.

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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 budget workshop meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 9:00 a.m. The notice of the meeting was properly posted.

2. ROLL CALL

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

Governing body present were:

Mayor Neal King
Mayor Pro Tem Barbara Wiard
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor Tom Wittman

Staff present were:

Village Administrator Mark Fratrack
Village Clerk/Treasurer Vanessa Chisholm
Public Works Director Raymond Keen
Public Safety Director David Wallace

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

Motion: Councilor Wittman **Second:** Councilor Bennett **Passed:** 4-0

4. BUDGET WORKSHOP

Administrator Fratrack presented the FY 2015 Budget Summary. The budget was reviewed and discussed by line item.

Discussion, changes, and additions included the following

- Add to the Summary page: the Wastewater Treatment Plant Capital Improvements under Community Development Capital Improvement Projects as it continues to be the Village's first priority
- A breakout of the Net Income (last line on page 4 summary)
- GENERAL FUND (03):
 - a. Add an additional \$20,000 to Outside Contractors for summer Chile Line bus service with the Town of Taos (requested by Councilor Stagg). Lodgers' Tax currently funds the shuttle during the ski season for employees/tourists.
 - b. Add an additional \$8,000 to Outside Contractors for engineers to work with Forest Service on underground power from the beginning of Twining Road to the St. Bernard Condominiums.

- c. Discussion on Central Dispatch line item (\$14,000) Due to the current cooperation between the Town of Taos and Taos County in regards to the new Command Center, Director Wallace expects this item to continue at \$11,000.
- Impact fees for EMS, Fire Department, and Law Enforcement will be consolidated in one account to be used as prioritized by the entities.
- FIRE CAPITAL FUND:
Add an additional \$8,000 to Capital Equipment Expenditure to pay half (with Water/Sewer Operating) for a lift in the Vehicle Bays for maintenance on Fire Department vehicles.

5. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Wiard

Second: Councilor Stagg

Passed: 4-0.

Neal King, Mayor

Vanessa Chisholm, Village Clerk