



**VILLAGE COUNCIL SPECIAL MEETING  
MINUTES  
VILLAGE ADMINISTRATION OFFICE  
7 FIREHOUSE ROAD, 2<sup>nd</sup> FLOOR  
TAOS SKI VALLEY, NEW MEXICO**

**THURSDAY, MAY 8, 2014, 3:00 P.M.**

7 Firehouse Road  
Post Office Box 100  
Taos Ski Valley  
New Mexico 87525

(575) 776-8220  
(575) 776-1145 Fax

E-mail: [vtsv@vtsv.org](mailto:vtsv@vtsv.org)  
Web Site: [www.vtsv.org](http://www.vtsv.org)

**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 King at 3:05 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.

**Governing Body Present:**

Mayor Neal King  
Mayor Pro Tem Barb Wiard, by telephone conference call  
Councilor Kathy Bennett  
Councilor Chris Stagg  
Councilor Tom Wittman

**Also present:**

Village Administrator Mark Fratrack  
Village Clerk/Treasurer Vanessa Chisholm  
Village Attorney Dennis Romero  
Juan Flores, Attorney with Stelzner, Winter, Warburton, et al  
Sara Sanchez, Attorney with Stelzner, Winter, Warburton, et al

**3. APPROVAL OF THE AGENDA**

**MOTION: To approve the agenda as submitted**

**Motion:** Councilor Wiard

**Second:** Councilor Wittman

**Passed:** 4-0

**4. MISCELLANEOUS - None**

**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 Tuesday, May 13, 2014, 2:00 p.m. at the Edelweiss Lodge and Spa Conference Room.

**6. CLOSED EXECUTIVE SESSION – Update on Pending Litigation and Possible Litigation: LCI2 vs. VTSV**

**MOTION: To go into Closed Executive Session to discuss Pending Litigation: LCI2 vs. VTSV**

**Motion:** Councilor Bennett

**Second:** Councilor Wittman

**Passed:** 4-0

**MOTION: To return to open session**

**No other topics were discussed and no decision or motions were made during the Closed Executive Session**

**Motion:** Councilor Bennett

**Second:** Councilor Stagg

**Passed:** 4-0

**7. ADJOURNMENT**

**MOTION: To adjourn.**

**Motion:** Councilor Wittman

**Second:** Councilor Stagg

**Passed:** 4-0

---

Neal King, Mayor

---

Vanessa Chisholm, Village Clerk