



**VILLAGE COUNCIL SPECIAL MEETING  
MINUTES  
LAW OFFICE OF DENNIS ROMERO  
212 N. PUEBLO ROAD (Paseo del Pueblo Norte)  
TAOS, NEW MEXICO**

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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

**TUESDAY, MAY 20, 2014, 5:00 P.M.**

**1. CALL TO ORDER & NOTICE OF MEETING**

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor Pro Tem Wiard at 5:00 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.

**Governing Body Present:**

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

**Governing Body Absent:**

Councilor Tom Wittman

**Also present:**

Village Administrator Mark Fratrack, by telephone conference call  
Village Clerk/Treasurer Vanessa Chisholm  
Community Development Director Don Schieber  
Village Attorney Dennis Romero

**3. APPROVAL OF THE AGENDA**

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

**Motion:** Councilor Stagg

**Second:** Councilor Bennett

**Passed:** 3-0

**4. OLD BUSINESS**

**A. Consideration and Approval of LCI2 Lawsuit Mediation and Settlement Proposal**

Attorney Romero presented the results of the mediation meeting. Discussion followed.

**MOTION: To approve the settlement amount of \$465,000 subject to Village Administrator's final approval of the terms and conditions of the settlement presently under negotiation regarding assurance and protection of full settlement to the Village**

**Motion:** Councilor Stagg

**Second:** Councilor Bennett

**Passed:** 3-0

**5. MISCELLANEOUS - None**

**6. 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, June 10, 2014, 9:30 a.m. at the Columbine Inn and Conference Center.

**7. ADJOURNMENT**

**MOTION: To adjourn**

**Motion:** Councilor Stagg

**Second:** Councilor Stagg

**Passed:** 4-0

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Neal King, Mayor

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Vanessa Chisholm, Village Clerk