



**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
VILLAGE ADMINISTRATION OFFICE
7 FIREHOUSE ROAD, 2nd FLOOR
TAOS SKI VALLEY, 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

WEDNESDAY, AUGUST 13, 2014, 12:30 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 King at 12:30 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
Public Works Director Ray Keen

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

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

4. CONSIDERATION AND APPROVAL: RESOLUTION #2015-269, A Resolution Requesting a Permanent Budget Adjustment for FY2015

In order to proceed with the wastewater treatment plant improvements as suggested by Briliam Engineering, a budget adjustment resolution (BAR) is necessary. The recommendations total \$127,000. Staff is also including \$18,000 for engineering costs. A BAR of \$150,000 is requested, to include items not yet identified.

MOTION: To approve Resolution #2015-269 a resolution requesting a permanent budget adjustment for FY2015.

Motion: Councilor Stagg **Second:** Councilor Wiard **Passed:** 4-0

5. MISCELLANEOUS

Councilor Wittman talked about changes he would like to consider for Ordinance 1997-15, the ordinance that created the Planning and Zoning Commission.

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, September 2, 2014, 2:00 p.m. at the Edelweiss Lodge and Spa Conference Room.

7. ADJOURNMENT

MOTION: To adjourn.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0

Neal King, Mayor

Vanessa Chisholm, Village Clerk