



Village of Taos Ski Valley  
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**VILLAGE COUNCIL WORKSHOP MINUTES  
COLUMBINE INN CONFERENCE CENTER  
TAOS SKI VALLEY, NEW MEXICO  
THURSDAY, DECEMBER 18, 2014, 5:30 P.M.**

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

The Workshop of the Village of Taos Ski Valley Council was called to order by Mayor King at 5:35 p.m. The notice of the meeting was properly posted.

**II. ROLL CALL**

Ann Wooldridge, Village Clerk, called the roll and a quorum was present.

**Governing body present:**

Mayor, Neal King  
Councilor Kathy Bennett  
Councilor Chris Stagg  
Councilor/Mayor Pro Tem Barb Wiard  
Councilor Tom Wittman

**Staff present:**

Village Administrator Mark Fratrack  
Village Finance Director Nancy Grabowski  
Village Clerk Ann Wooldridge  
Public Safety Director Dave Wallace  
Public Works Director Ray Keen  
Community Development Director Don Schieber  
Planner Matthew Foster  
Attorney Dennis Romero

**III. APPROVAL OF THE AGENDA**

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

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

**IV. NEW BUSINESS**

**WORKSHOP: Village of Taos Ski Valley/Tax Increment Development District Overall Finance Plan**

Chaz Rockey of TSVI presented a PowerPoint presentation on the TIDD and the VTSV Overall Finance Plan. The audience was able to ask many questions of Mr. Rockey.

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

The next meeting of the Village Council will take place on January 6, 2015 2:00 p.m. at the Columbine Inn Conference Center.

**VII. ADJOURNMENT**

**Motion: To adjourn the meeting**

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

(The workshop was adjourned at approximately 7:35 p.m.)

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Neal King, Mayor

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Ann Wooldridge, Village Clerk