



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

TUESDAY, APRIL 9, 2013 2:00 P.M.

7 Firehouse Road
Post Office Box 100
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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 regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Neal King at 2:00 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.

Those present were:

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor Barb Wiard (via tele-com)

Those absent:

Councilor Tom Wittman

Also present were:

Village Administrator Mark Fratrack
Village Clerk/Treasurer Vanessa Chisholm

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 3-0

4. APPROVAL OF THE MINUTES OF THE MARCH 5, 2013 and MARCH 14, 2013 VILLAGE COUNCIL MEETINGS

MOTION: To approve the minutes from the March 5, 2013 and March 14, 2013 Village Council Meetings

Motion: Councilor Wiard **Second:** Councilor Stagg **Passed:** 3-0.

5. NEW BUSINESS

A. Public Hearing: ORDINANCE #2013-50 Authorizing the execution and delivery of a first amendment to a water project loan/grant agreement by and among the Village of Taos Ski Valley as borrower/grantee and the NM Water Trust Board and the NM Finance authority as lenders/grantors.

Discussion was held regarding the extension of the water project loan/grant agreement. Mayor King called the public hearing. Roger Pattison, Wheeler Peak Condominiums,

spoke in favor of the extension. No one spoke against. Mayor King closed the public hearing. Council discussed the ordinance.

MOTION: To approve Ordinance #2013-50, authorizing the execution and delivery of a first amendment to a water project fund loan/grant agreement between the Village, the Water Trust Board, and the NM Finance Authority.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 3-0

5. MISCELLANEOUS

Administrator Mark Fratrack discussed the issue of the Central Dispatch JPA. He requested that the Council and Mayor consider an estimate of what they feel the Village should pay for services.

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

The next meeting of the Village Council will be held on Monday, April 15, 2013, at 2:00 p.m., at the Edelweiss Lodge and Spa Club Room. This meeting follows the Budget Workshop which is scheduled for Monday, April 15, 2013, at 9:00 a.m. The Public is urged to attend both meetings.

7. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 3-0.

Neal King, Mayor

Vanessa Chisholm, Village Clerk