



**VILLAGE COUNCIL REGULAR MEETING DRAFT MINUTES
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, MAY 17, 2024 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Chris Stanek at 1:00 p.m. Notice of the meeting was properly posted.

2. ROLL CALL

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

Governing Body Present:

Mayor Stanek

Councilor Caldwell

Councilor Turner

Councilor Stagg

Councilor Wittman

3. APPROVAL OF THE AGENDA

Item 11A to be removed from the agenda at Attorney John Appel's request.

MOTION: To approve the agenda as amended

MOTION: Councilor Stagg **SECOND:** Councilor Caldwell **PASSED:** 4-0

4. APPROVAL OF THE MINUTES OF THE APRIL 26, 2024 VILLAGE COUNCIL REGULAR MEETING

MOTION: To approve the minutes of the April 26, 2024 Village Council regular meeting

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

5. A. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

No one spoke

B. CITIZEN'S FORUM - Public comment on agenda items. Limit of 5 minutes per person. This is an opportunity for the public to comment on items appearing on the meeting agenda, except for Public Hearing items. Subsequent public comment by persons not directly affected will generally be permitted only at the discretion of the presiding officer during discussion of agenda items by and among the Council members and persons and entities who are directly affected.

6. COMMITTEE REPORTS

A. Planning & Zoning Commission: Councilor Wittman reported that a meeting had been held on May 6, 2024. The Commission discussed possible amendments to Ordinance 2022-15, Planning & Zoning Commission Membership, Selection, Appointments, Terms of Office. The Ordinance will be brought for further review at the next Commission meeting. The Commission will meet again on Monday, June 3, 2024 at 1:00 pm via Zoom.

B. Public Safety Committee: Councilor Caldwell reported that a Community Meeting had been held on Saturday May 11, 2024 regarding the Underground Electric. Mr. Luis Reyes, CEO of Kit Carson Electric, presented and discussed Kit Carson support and plans for battery back up equipment.

C. Firewise Community Board: Councilor Caldwell reported that the NFL grant work would be starting soon. Contractors have been lined up and are ready to begin the NFL grant work.

D. Parks & Recreation Committee: Board Chair Woodard reported that the Committee had met on April 23, 2024. Hart Howerton, landscape architect for TSVI, presented on the reconstruction of the Kachina Basin Area. Rocky Mountain Youth Corps and Red Tail Surveying have done some field review of the markers and lines that demarcate the intersection between the Kachina Wetlands and the TSVI land where the wedding venue has been constructed.

Clean-up Day is scheduled for May 28, 2024 at 9:00am in the Upper TSVI Plaza. Lunch will be provided at 11:30 am. TSVI Community Relations spokesperson Mona Nozhackum briefed the Committee on TSVI Community Day, scheduled for June 29, 2024.

E. Lodger's Tax Advisory Board: Councilor Stagg reported that a meeting would be held in the first part of June. Board Chair Mariani will collaborate with Finance Director Griesedieck to update the budget and determine which projects the Board would like to fund.

7. REGIONAL REPORTS: Chief Vigil reported that he met with the Red River Marshall, NM State Police Command Staff, Taos County Sheriffs Office, Questa Police Chief, Taos Police Department, and the USFS regarding a Memorial Day Bike Run. All parties will be in attendance during this event as well as other outside departments. DWI check points and Saturation Patrols will be held in and around the Taos County area.

8. MAYOR REPORT: Mayor Stanek reported on the second Community Workshop held the previous weekend on May 11, 2024. The subject was the Underground Electric Project. Mayor Stanek expressed his gratitude to Luis Reyes of Kit Carson Electric for presenting, and to everyone who attended the event. The Village Administrator job position has been posted and is being actively advertised.

9. STAFF REPORT: Police Chief Vigil, Interim Village Administrator, reviewed the various staff reports.

10. OLD BUSINESS

11. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2024-578** requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed during the FY24 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2024 budget (BAR) to add these GRT Revenues to the Water and Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed

This Item had been removed from the agenda.

B. Discussion and Direction of Draft FY2025 Budget for Interim Budget preparation in May 2024
Finance Director Griesedieck reviewed the small amendments that had occurred since the preliminary budget review.

MOTION: To Approve the Draft FY2025 Budget for Interim Budget preparation in May 2024 and provide to DFA

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

12. MISCELLANEOUS

13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council will be the regular meeting on Friday June 21, 2024, at 1:00 p.m. via zoom. (Note: a Council Special Meeting was later held on June 11, 2024 to Award the Contract for Phoenix Waterline Replacement.)

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14. ADJOURNMENT

MOTION: To adjourn the meeting

MOTION: Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 4-0

Attest: _____

Mayor Chris Stanek

Village Clerk, Ann Marie Wooldridge

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