



**VILLAGE COUNCIL SPECIAL MEETING  
MINUTES  
VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JUNE 11, 2024 1:00 P.M.**

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

The Village Council Special Meeting was called to order by Mayor Chris Stanek at 1:00 p.m. The meeting had been properly noticed.

**2. ROLL CALL**

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

**Governing Body Present:**

Mayor Chris Stanek

Councilor Henry Caldwell

Councilor Doug Turner

Councilor Chris Stagg

Councilor Tom Wittman

**3. APPROVAL OF THE AGENDA**

**MOTION:** To approve the agenda

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

**4. NEW BUSINESS**

**A.** Consideration to Approve Award of the Contract for Phoenix Waterline Replacement to File Construction, LLC

**MOTION:** To Approve Award of the Contract for Phoenix Waterline Replacement to File Construction, LLC

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

**5. 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.

**6. ADJOURNMENT**

**MOTION:** To adjourn the meeting

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

  
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Mayor Chris Stanek

Attest:

  
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Village Clerk, Ann Marie Wooldridge