



**VILLAGE COUNCIL REGULAR MEETING MINUTES  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, JUNE 21, 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. The meeting was properly noticed.

**2. ROLL CALL**

Ann Wooldridge, Village Clerk, called the role and 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 as written

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

**4. APPROVAL OF THE MINUTES OF THE MAY 17, 2024 VILLAGE COUNCIL REGULAR MEETING AND THE MINUTES OF THE JUNE 11, 2024 SPECIAL MEETING**

**MOTION:** To approve the minutes of the May 17, 2024 Village Council regular meeting and the June 11, 2024 Special 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](mailto:awooldridge@vtsv.org) to sign up)

**Dan Vaughn:** The Up and over trail run weekend is coming up on Aug 2, and August 3, 2024. The event starts at 9:00 a.m. The Chamber is looking for volunteers for this event. Volunteers are asked to show up a little earlier. Breakfast will also be provided for volunteers. This year the village will have record numbers of participants that have signed up, and the race will be capped. The Chamber has met with Village EMS and TSVI regarding safety plans. It's going to be a fantastic event, but there is always a need for volunteers. If you are interested, please contact Dan Vaughn or Nicole Zin (VTSV Chamber of Commerce)

**Francie Parker:** VTSV resident expressed concern that there is no place during the Village Council Meetings to ask questions and get answers. It was stated that residents are allowed to speak during the citizens forum, but no answers are provided. Francie would like to know when they can get answers. Mayor Stanek stated the Village would like for the Council meetings to remain strictly business. The Village has held community meetings for residents to be able to ask questions.

**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 comments 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 stated a meeting was held on the 3<sup>rd</sup> of June. There was one item on the agenda that was important: Consideration to recommend to the Village Council approval of a permit to install, complete, operate, and maintain a private waterline within a public right-of-way by Roger Pattison. After discussion the Commission voted in favor of presenting this to the Village Council. The request from Roger Pattison was later dropped to supply water across Emma Rd. The next meeting of the Planning & Zoning Commission will take place on July 1, 2024 at 1:00 p.m. (This was later cancelled.) Two residents have applied for the open Commission seat. They have previously been interviewed and the selection committee will be making a recommendation to the Mayor soon.

**B. Public Safety Committee:** Councilor Caldwell reported the Underground Electric is looking very encouraging with the efforts that Rob Wooldridge has put forth on getting contractors for the work. Kit Carson Electric has stated that the equipment needed for the project is available. At the next Council meeting a scope of the Public Safety Committee will be presented.

**C. Firewise Community Board:** Councilor Caldwell stated work is being conducted for the NFL Firewise thinning effort.

**D. Parks & Recreation Committee:** Board Chair Woodard reported there was a great spring clean up day. 160 bags of trash were picked up and 90 volunteers were in attendance. Woodard expressed gratitude and thanks for lunch that was provided and paid for by the Lodgers Tax Board, as well as TSVI staff helping.

**E. Lodger's Tax Advisory Board:** Councilor Staggs reported that the Board met on Wednesday June 19, 2024 and finalized the budget. The Board discussed anticipated collections for FY25. Village Finance Director Griesedieck made some adjustments to funding of projects that were listed for FY24. The next meeting will be held on Wednesday July 10, 2024 at the Snakedance Conference room.

**7. REGIONAL REPORTS:** Village Clerk Ann Marie Wooldridge attended the Rio Hondo Water shed meeting regarding water rights, and the Landfill Board meetings  
Interim Administrator Vigil attended the ECOG meeting.

**8. MAYOR REPORT:** Mayor Stanek thanked all who volunteered for Spring Clean Up day.

**9. STAFF REPORT:** Interim Administrator Vigil reviewed the staff reports that were included in the packet and posted to the Village website.

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## 10. OLD BUSINESS

**A. PUBLIC HEARING:** Consideration to Adopt **ORDINANCE 2024-10** Amending Ordinance No. 2022-10 to Update the Building Construction Codes to Include the 2021 New Mexico Energy Conservation Codes

**MOTION:** To Adopt **ORDINANCE 2024-10** Amending Ordinance No. 2022-10 to Update the Building Construction Codes to Include the 2021 New Mexico Energy Conservation Codes

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

## 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

**MOTION:** 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

**MOTION:** Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 3-1

**VOTING NAY:** Councilor Caldwell

**MOTION:** To reconsider the previous motion 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, and disregard the word ensuing.

**MOTION:** Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 3-1

**VOTING NAY:** Councilor Caldwell

**B.** Consideration to Approve **Resolution No. 2024-579** requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed for debt service and operational costs during FY25 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2025 budget (BAR) to add these GRT Revenues to the Water Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed

**MOTION:** To Approve **Resolution No. 2024-579** requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed for debt service and operational costs during FY25 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2025 budget (BAR) to add these GRT Revenues to the Water Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed

**MOTION:** Councilor Wittman **SECOND:** Councilor Turner **(MOTION TABLED) Council went back to previous motion. PASSED:** 4-0

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**(PREVIOUS MOTION)**

**MOTION:** To reconsider the previous motion 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, and disregard the word ensuing as written on the actual agenda item and not on the agenda.

**MOTION:** Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 3-1

**VOTING NAY:** Councilor Caldwell

**MOTION:** To bring previous motion back to council Resolution No. 2024-579

**MOTION:** Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 3-1

**VOTING NAY:** Councilor Caldwell

Consideration to Approve Resolution No. 2024-579 requesting that up to \$450,000 in Gross Receipts Tax revenue be dedicated to the Joint Utility Funds as needed for debt service and operational costs during FY25 & ensuing fiscal years, and requesting a permanent Budget Adjustment to the FY2025 budget (BAR) to add these GRT Revenues to the Water Wastewater Funds and the related transfers out of the Water and Wastewater funds to the General fund (110) as needed

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**MOTION:** Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 3-1

**VOTING NAY:** Councilor Caldwell

- C. Consideration to Approve a Memorandum of Understanding between the Village of Taos Ski Valley and the NM State Fire Marshall Code Enforcement

**MOTION:** To Approve a Memorandum of Understanding between the Village of Taos Ski Valley and the NM State Fire Marshall Code Enforcement

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

- D. Consideration to Approve a Memorandum of Understanding with the Greater Valle de Taos Water and Wastewater Alliance for Mutual Member Assistance

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

- E. Consideration to Approve Hiring a Personnel Recruitment Firm

**MOTION:** To Approve Hiring a Personnel Recruitment Firm

**MOTION:** Councilor Caldwell **SECOND:** Councilor Turner

**MOTION WITHDRAWN**

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**PASSED:** 4-0

**MOTION:** To authorize Mayor Stanek and Councilor Turner to do research and select a list of potential recruiters and come back to Council for a final vote

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

F. Consideration to retain the existing Village Lobbyist, Joe Thompson, with the current scope of work from the existing contract

**MOTION:** Councilor Turner **SECOND:** Councilor Wittman **PASSED:** 3-1

**VOTING NAY:** Councilor Caldwell

**12. MISCELLANEOUS:** No reports

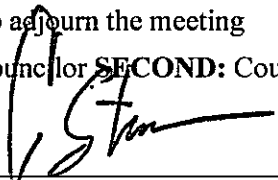
**13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

The next meeting will be the regular meeting of the Village Council on July 19, 2024 at 1:00 p.m. via zoom. (Note: a Council Special Meeting was later noticed and scheduled for July 11, 2024.)

**14. ADJOURNMENT**

**MOTION:** To adjourn the meeting

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

  
\_\_\_\_\_  
Mayor Chris Stanek

Attest:

  
\_\_\_\_\_  
Village Clerk, Ann Marie Wooldridge

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