



**VILLAGE COUNCIL REGULAR MEETING MI  
MINUTES  
MEETING TO BE HELD VIA ZOOM  
TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, JULY 19, 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

**Governing Body Absent:**

Councilor Tom Wittman

**3. APPROVAL OF THE AGENDA**

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

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

**4. APPROVAL OF THE MINUTES OF THE JUNE 21, 2024 VILLAGE COUNCIL REGULAR MEETING**

**MOTION:** To approve the minutes of the June 21, 2024 Village Council regular meeting

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

A. Homeowner Trudy DiLeo reported on recent decisions by the NM State Ethics Committee.

**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

**B. Public Safety Committee**

Committee Chair Caldwell reported that they met with Project Manager Wooldridge on electric undergrounding updates.

**C. Firewise Community Board**

Board Chair Caldwell reported that things are moving forward with NFL thinning and burning. The Fire Department will communicate more effectively with residents about burning in their neighborhood moving forward.

**D. Parks & Recreation Committee**

Board Chair Woodard reported that a meeting was held. The items discussed were working with the Enchanted Circle Trails Association on trails planning, maintenance of the vault toilet in Hiker Parking and obtaining funds for improvement of Hiker Parking. Rocky Mountain Youth Corps will return for another session of trails work which is proving beneficial on all sides.

**E. Lodger's Tax Advisory Board**

**7. REGIONAL REPORTS**

Interim Administrator Chief Vigil reported that he attended the ECCoG meeting. The main topic was in regard to the Santa Fe Film office. The Film Office is hoping to expand, with contributions from local communities. Chief Vigil also attended the Rio Hondo Watershed Coalition Committee meeting. The members requested a site tour of the Kachina Water Tank, and the new Sewer Plant. A site visit was offered and scheduled for the middle of September.

**8. MAYOR REPORT**

Mayor Stanek thanked the Chamber of Commerce for helping with the 4<sup>th</sup> of July festivities and the Field Institute for the rubber ducky race. It was a great event, he said. Mayor Stanek also thanked the Village Public Safety department and TSVI for medical efforts given throughout the weekend.

**A. Consideration to Approve Resolution 2025-587 Public Safety Committee Scope, Roles, and Relations**

**MOTION: To Approve Resolution 2025-587 Public Safety Committee Scope, Roles, and Relations**

**MOTION: Councilor Stagg SECOND: Councilor Turner PASSED: 3-0**

**B. Consideration to Approve a Voting Member to the NMML Annual Conference and Resolutions Committee**

**MOTION: To Approve Voting Member to the NMML Annual Conference and Resolutions Committee**

**MOTION: Councilor Stagg SECOND: Councilor Turner PASSED: 3-0**

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The voting member is to be determined depending on who might attend.

## 9. STAFF REPORT

Interim Administrator Chief Vigil summarized the staff reports included in the Council packet. These were posted on the Village website.

Clerk Wooldridge announced the new hire of Elaine Miera as Village Administrative Assistant.

## 10. OLD BUSINESS

## 11. NEW BUSINESS

- A. Consideration to Approve **Resolution No. 2025-584**, Approving the Fourth Quarter Fiscal Year 2024 Financial Report for the year ending June 30, 2024

**MOTION:** To Approve **Resolution No. 2025-584**, Approving the Fourth Quarter Fiscal Year 2024 Financial Report for the year ending June 30, 2024

**MOTION:** Councilor Caldwell **SECOND:** Councilor Turner **PASSED:** 3-0

- B. Consideration to Approve **Resolution No. 2025-585**, a Resolution requesting Approval of the Fiscal Year 2025 Final Budget

**MOTION:** To Approve **Resolution No. 2025-585**, a Resolution requesting Approval of the Fiscal Year 2025 Final Budget

**MOTION:** Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 3-0

**Councilor Wittman entered the meeting.**

Finance Director Griesedieck said that the rates in the following Resolution are not included in this budget proposal.

- C. Consideration to Approve **Resolution No. 2025-586**, A Resolution Approving Water, Sewer, and Trash Rates for Fiscal Year 2025

**MOTION:** To Approve **Resolution No. 2025-586**, A Resolution Approving Water, Sewer, and Trash Rates for Fiscal Year 2025

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

**VOTING NAY:** Councilor Caldwell

- D. Consideration to Approve Village Outside Contractor Agreements, Annual Renewal and qualified Price Agreements

**MOTION:** To Approve Village Outside Contractor Agreements, Annual Renewal and qualified Price Agreements

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

- E. Consideration to Approve Village Fire Department Command Vehicle Purchase

**MOTION:** To Approve Village Fire Department Command Vehicle

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Purchase

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

**F. Consideration to Approve Award of RFP 2024-02 Water System Design Services**

**MOTION:** To Approve Award of RFP 2024-02 Water System Design Services

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

The design services will be used to design improvements of older water lines on O.E. Pattison Loop and Big Horn Hill, as well as expansion of new lines to Snowshoe Road and Amizette.

**G. Consideration to Approve Village-USFS Special Use Permit for Maintenance of Section of Lower Twining Road**

**MOTION:** To Approve Village-USFS Special Use Permit for Maintenance of Section of Lower Twining Road

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

**12. MISCELLANEOUS**

**A.** Councilor Caldwell asked about recruitment and advertising for a Village Administrator. Mayor Stanek stated Coppler Law Firm will continue the search and place ads in multiple newspapers statewide and out of state. Mayor Stanek will form a search committee to review applicants and then bring this back to Council


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

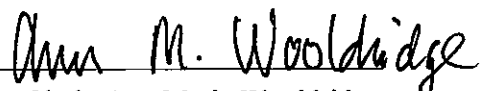
The next meeting of the Village Council will be held on Friday August 16, 2024 at 1:00 p.m. via Zoom

**13. ADJOURNMENT**

**MOTION:** To adjourn the meeting

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

  
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Mayor Chris Stanek

Attest:   
Village Clerk, Ann Marie Wooldridge

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