



VILLAGE COUNCIL SPECIAL MEETING MINUTES
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, SEPTEMBER 13, 2024 11:30 A.M.

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

The special meeting of the Village Council was called to order by Mayor Chris Stanek at 11:30 a.m. Notice of the meeting was properly posted

2. **ROLL CALL**

Village Clerk, Ann Marie Wooldridge, called the roll and a quorum was present

Governing Body Present:

Mayor Stanek

Councilor Turner

Councilor Stagg

Councilor Wittman

3. **APPROVAL OF THE AGENDA**

MOTION: To approve the agenda as written

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

DISCUSSION: Mayor Stanek stated this meeting will not have a closed session

4. **NEW BUSINESS**

5. **A. Consideration to Confirm Mayor's Appointment to Village of Taos Ski Valley Village Administrator**

MOTION: To Confirm Mayor's Appointment to Village of Taos Ski Valley Village Administrator

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

DISCUSSION: Mayor Stanek has proposed the next Village Administrator as Breck Craig. Breck Craig was chosen by the Village Administrator Interview Committee. The search committee made a unanimous decision in choosing Mr. Craig

6. **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 September 20, 2024 at 1:00 p.m. via zoom

7. **ADJOURNMENT**

MOTION: To adjourn the meeting

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



Mayor Chris Stanek

Attest:



Ann Marie Wooldridge, Village Clerk