

VILLAGE COUNCIL SPECIAL MEETING MINUTES VIA ZOOM TELECONFERENCE

TAOS SKI VALLEY, NEW MEXICO FRIDAY, OCTOBER 4, 2024 11:00 A.M.

1. CALL TO ORDER AND NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor Chris Stanek at 11:00 a.m. Notice of meeting was properly posted.

2. ROLL CALL

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

Governing Body Present:

Mayor Stanek

Councilor Caldwell

Councilor Turner

Councilor Stagg

Councilor Wittman

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as written

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

4. NEW BUSINESS

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

MOTION: To Confirm Richard Bellis as the Mayor's Appointment to the position of Village of Taos Ski Valley Village Administrator

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

B. Consideration to Confirm Mayor's Appointment to Village of Taos Ski Valley Planning & Zoning Commissioner

MOTION: To Confirm Scott Hall as the Mayor's Appointment of Scott Hall as a Village of Taos Ski Valley Planning & Zoning Commissioner

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

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 October 18, 2024 at 1:00 p.m. via zoom

7. ADJOURNMENT

MOTION: To Adjourn the meeting

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

Mayor Chris Stanek

Attest

Village Clerk, Ann Marie Wooldridge