

VILLAGE COUNCIL SPECIAL MEETING MINUTES VIA ZOOM TELECONFERENCE TAOS SKI VALLEY, NEW MEXICO MONDAY, OCTOBER 21, 2024 5:30 P.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 5:30 p.m. Notice of the meeting was properly posted

## 2. ROLL CALL

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

Governing Body Present:

Mayor Chris Stanek

Councilor Caldwell

Councilor Turner

Councilor Stagg

Councilor Wittman

## 3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as written

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

## **NEW BUSINESS**

4. A. To Approve a License to Install, Complete, Operate and Maintain a Private Water Line within the Public Right of Way by Michael and Ana Hettinga at 115 Emma Lane (Lot 6, Block 3, Re-platted, in Amizette)

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MOTION: Councilor Wittman SECOND: Councilor Stagg 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 November 15, 2024 at 1:00 p.m. via zoom.

Attest:

6. ADJOURNMENT

MOTION: To adjourn the meeting

MOTION: Councilor Wittman SECOND: Councilor Turner

**Mayor Chris Stanek** 

Willage Clerk, Ann Wooldridge