



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
VILLAGE OF TAOS SKI VALLEY
ADMINISTRATIVE OFFICE
TAOS SKI VALLEY, NEW MEXICO
THURSDAY, MAY 18, 2017, 3:00 P.M.**

1. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 3:00 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

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

Governing Body Present

Councilor Kathy Bennett
Councilor Christof Brownell
Councilor Chris Stagg
Councilor Wittman, Mayor Pro Tem

Village Staff Present

Administrator Mark Fratrack
Clerk Ann Wooldridge
Attorney Dennis Romero (by phone)
Appraiser John Whitney (by phone)

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

Motion: Councilor Stagg **Second:** Councilor Wittman **Passed:** 4-0

4. CLOSED SESSION

A. Discussion of the acquisition of real property

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

MOTION: To go to Closed Executive Session

Motion: Councilor Bennett **Second:** Councilor Wittman **Passed:** 4-0

MOTION: To return to Open Session

No decisions or motions were made during closed session.

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 4-0

MOTION: Since the appraisals for parcels of land adjacent to Ernie Blake Road have been received and reviewed, Council would like to proceed with moving forward. Mayor King and Councilor Wittman will handle the negotiations.

Motion: Councilor Stagg **Second:** Councilor Wittman **Passed:** 4-0

5. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next regular meeting of the Village Council is scheduled for Tuesday, June 13, 2017 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

15. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Wittman

The meeting was adjourned at 4:35 p.m.

Second: Councilor Bennett

Passed: 4-0

Neal King, Mayor

ATTEST:

Ann M. Wooldridge, Village Clerk