



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
WEDNESDAY, SEPTEMBER 23, 2015, 10:00 A.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 10:00 a.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

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor/Mayor Pro-Tem Barb Wiard (by phone)
Councilor Tom Wittman (by phone)

Village Staff Present

Administrator Mark Fratrack
Clerk Ann Wooldridge
Community Development Director Don Schieber
Attorney Dennis Romero

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

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

4. NEW BUSINESS

A. Consideration to Approve **Resolution No. 2016-298** Approving the 20% Matching Requirement and Verification of Loan Repayment, Water Trust Board (WTB) Project No. 351 for Water Storage, Conveyance, and Delivery, Kachina Water Tank

As part of receiving funds from the WTB, the Village is required to put up 20%, or \$328,000.00 in matching funds. The WTB "readiness to proceed" requires a resolution approving the 20% matching funds requirement and verification that the Village has the means to repay the loan portion of the project funding.

MOTION: To Approve Resolution No. 2016-298 Approving the 20% Matching Requirement and Verification of Loan Repayment, Water Trust Board (WTB) Project No. 351 for Water Storage, Conveyance, and Delivery, Kachina Water Tank

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

5. MISCELLANEOUS

A. Discussion of trenching project on State Highway 150

B. Discussion of Beausoleil site

Director Schieber updated the Council on recent discussions with the owner of the Beausoleil sire. After discussion, the Council directed Administrator Fratrack and Attorney Romero to draw up a letter to the owner addressing the various issues, including movement of Ernie Blake Road, abandonment of the vault, clean-up of the property, and snow storage.

C. Councilor Wittman announced that the next P&Z meeting had been changed to take place on Monday, October 19, 2015, with a public hearing for conditional use for mixed-use development on Kachina Subdivision Block 3, Lot 6, by Kachina Village, LLC.

6. CLOSED SESSION: Limited Personnel Matters

A. Discussion, consideration and decision regarding the Village Clerk. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2), which allows for discussion for limited Personnel Matters

MOTION: To Go To Closed Executive Session.

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

MOTION: To Return to Open Session. No votes were made during Closed Executive Session.

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

14. 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, October 13, 2015 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

15. ADJOURNMENT

MOTION: To Adjourn

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

The meeting was adjourned at approximately 11:10 a.m.

Neal King, Mayor

ATTEST:

Ann M. Wooldridge, Village Clerk