

**VILLAGE COUNCIL SPECIAL MEETING MINUTES
VILLAGE OF TAOS SKI VALLEY OFFICE BUILDING
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, JULY 22, 2015, 9:00 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 9:00 a.m. The notice of the meeting was properly posted.

2. ROLL CALL

Mark Fratrack, Administrator, called the role and a quorum was present.

Governing body present:

Mayor Neal King

Councilor Kathy Bennett

Councilor Chris Stagg

Councilor/Mayor Pro Tem Barb Wiard, via telephone

Councilor Tom Wittman, via telephone

Staff present:

Village Administrator Mark Fratrack

Village Finance Director Nancy Grabowski

Community Development Director Don Schieber

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0

4. NEW BUSINESS

A. Consideration to accept \$500,000 for Waste Water facility upgrade planning through the Clean Water State Revolving Funds (CWSRF)

Administrator Fratrack presented this agenda item. The Village's number one priority is to upgrade the Waste Water Treatment Plant (WWTP) in the next three to five years. The New Mexico Environment Department (NMED) Construction Programs Bureau (CPB) is offering the Village \$500,000 (\$350,000 loan/\$150,000 grant) through the CWSRF for planning the upgrades to the WWTP. This will accomplish the first phase of the project and put the WWTP project in a position of "shovel ready."

MOTION: To accept the \$500,000 for the Waste Water Facility upgrade planning through the Clean Water State Revolving Funds

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0

B. Discussion and Information Topics

The following information was shared and discussed:

- 1) TSVI and Sierra del Sol Condominiums culvert concerns
- 2) Sutton Place culvert upgrade; dates; and access to businesses/hotels
- 3) Riparian area concerns regarding the new hotel area
- 4) The necessity for three additional Village employees

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

The next meeting of the Village Council is scheduled for Tuesday, August 11, 2015, at 2:00 p.m., at the Snakedance Condos/restaurant.

15. ADJOURNMENT

MOTION: To Adjourn.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0