



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
VILLAGE ADMINISTRATIVE OFFICE
7 FIREHOUSE ROAD
TAOS SKI VALLEY, NEW MEXICO
SATURDAY, MAY 19, 2018 11:30 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 Brownell at 11:30 a.m. The notice of the meeting was properly posted.

2. ROLL CALL

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

Governing Body Present

Mayor Christof Brownell
Councilor Jeff Kern
Councilor Roger Pattison
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Village Staff Present

Administrator Mark Fratrack

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda

Motion: Councilor Stagg Second: Councilor Kern Passed: 4-0

4. NEW BUSINESS

A. Consideration to Appoint Neal King as Commissioner on the Planning & Zoning Commission

MOTION: To Appoint Neal King as Commissioner on the Planning & Zoning Commission

Motion: Councilor Pattison Second: Councilor Stagg Passed: 4-0

7. 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 12, 2018 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

8. ADJOURNMENT

MOTION: To Adjourn

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

The meeting was adjourned at 12:05 p.m.

Christof Brownell, Mayor

ATTEST: _____

Ann M. Wooldridge, Village Clerk