



Village of Taos Ski Valley  
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**VILLAGE COUNCIL SPECIAL MEETING  
DRAFT MINUTES  
VILLAGE ADMINISTRATIVE OFFICE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, MARCH 17, 2015, 5:00 P.M.**

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**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 5:00 p.m. The notice of the meeting was properly posted.

**2. ROLL CALL**

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

**Governing body present:**

Mayor Neal King  
Councilor Kathy Bennett  
Councilor Chris Staggs  
Councilor/Mayor Pro Tem Barb Wiard  
Councilor Tom Wittman

**Village staff present:**

Administrator Mark Fratrack  
Finance Director Nancy Grabowski  
Clerk Ann Wooldridge  
Public Works Director Ray Keen  
Attorney Dennis Romero

**3. APPROVAL OF THE AGENDA**

**MOTION: To approve the agenda as submitted**

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

**4. NEW BUSINESS**

**A. Consideration to Approve Resolution No. 2015-282, Pertaining to the Depository of Village Funds**

Village Resolution No. 01-48 pertains to the depository of Village funds and is specific and constrictive for which depository the Village may utilize. Staff would like to have more flexibility on the depository possibilities available to insure FDIC coverage.

**MOTION: To approve Resolution No. 2015-282**

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

**B. Consideration to Approve the Professional Services Contract with George K. Baum & Company for general consulting and the TIDD consulting.**

GKB has been advising and assisting Village Staff on various items over the past couple of years. The Village Administrator had previously discussed with GKB to put another agreement into place, but due to new rules and regulations, GKB had to consider, the new Fiduciary Engagement Agreement proposed by GKB was delayed and only recently received by Staff.

**MOTION: To authorize the Village Administrator to review the GKB service fees and to approve the Professional Services Contract with George IK. Baum and Company for general consulting and for TIDD consulting that reaching back to the appropriate timeframe and goes to the 2015 fiscal year end of June 30, 2015.**

**Motion:** Councilor Stagg

**Second:** Councilor Bennett

**Passed:** 4-0

5. **MISCELLANEOUS - None**

6. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

The next scheduled meeting of the Village Council is Tuesday, April 14, 2015, 2:00 p.m. at the Edelweiss Conference Room. (Note: this was later changed to the Snakedance Condominiums)

7. **CLOSED EXECUTIVE SESSION**

**MOTION: To go to Closed Executive Session to discuss**

**A. Contemplation of right-of-way for roadway acquisition by exchange, purchase, or litigation**

**B. Contemplation of lodger's tax enforcement action**

**C. Limited Personnel Matters regarding the Village Public Works department**

**Motion:** Councilor Stagg

**Second:** Councilor Wiard

**Passed:** 4-0

No votes or decisions were made during Closed Executive Session.

**MOTION: To return to Open Session**

**Motion:** Councilor Stagg

**Second:** Councilor Bennett

**Passed:** 4-0

8. **ADJOURNMENT**

**MOTION: To Adjourn**

**Motion:** Councilor Wiard

**Second:** Councilor Bennett

**Passed:** 4-0

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Neal King, Mayor

ATTEST:

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Ann M. Wooldridge, Village Clerk