



Village of Taos Ski Valley  
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**VILLAGE COUNCIL SPECIAL MEETING  
DRAFT MINUTES  
SNAKEDANCE CONDOMINIUMS  
HONDO RESTAURANT  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JULY 26, 2016, 9:00 A.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 Pro Tem Wittman at 9:00 a.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 Pro Tem Tom Wittman  
Councilor Kathy Bennett (by phone)  
Councilor Christof Brownell  
Councilor Chris Stagg (by phone)

**Governing Body Absent**

Mayor Neal King

**Village Staff Present**

Administrator Mark Fratrack  
Clerk Ann Wooldridge  
Finance Director Nancy Grabowski  
Planner Matthew Foster

**3. APPROVAL OF THE AGENDA**

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

**Motion:** Councilor Brownell      **Second:** Mayor Pro Tem Wittman      **Passed:** 4-0

**4. NEW BUSINESS**

**A. Consideration to Approve Resolution No. 2017-313 Approving the FY2016 Fourth Quarter Financial Report**

As per State Statute, the Village is required to submit the final fiscal year 2016 quarterly report no later than July 31, 2016 to the Department of Finance and Administration, Local Government Division. This report is a recap of the financial events of fiscal 2016 and verifies the ending fund balances for all Village funds. The accurate ending fund balances are an integral part of the next fiscal year 2017 budget.

**MOTION: To approve Resolution No. 2017-313 Approving the FY2016 Fourth Quarter Financial Report**

**Motion:** Councilor Stagg      **Second:** Mayor Pro Tem Wittman      **Passed:** 4-0

**B. Consideration to Approve Resolution No. 2017-314 Adopting the FY2017 Final Budget**

The original budget was presented to the Council at the budget workshop held on May 10, 2016. Changes of significance in the final budget are as follows: a new salary matrix has been incorporated based on council request making the starting Village salary \$14.50-\$15.00 per hour. \$5,000 was committed by

Council October 13, 2015 to (03) General Fund Budget for a Fire Wise study. The Village auditor recommended increased rates so the water and sewer utility fund would operate in the positive. Projected ending fund balance for Fiscal year 2017 is \$136K. Increased training, travel and outside contractor expenses in have been added in fund (04) Law Enforcement to bring the new police chief into compliance with New Mexico regulations. Expenses in the Lodger's Tax fund (15) have increased to cover the carryover website project and unspent funds for the greeter for the Chamber.

**MOTION: To approve Resolution No. 2017-314 Adopting the FY2017 Final Budget**

**Motion:** Councilor Brownell

**Second:** Councilor Stagg

**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, August 9, 2016 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

**15. ADJOURNMENT**

**MOTION: To Adjourn**

**Motion:** Councilor Stagg

**Second:** Councilor Bennett

**Passed:** 4-0

The meeting was adjourned at 9:20 a.m.

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Neal King, Mayor

ATTEST:

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Ann M. Wooldridge, Village Clerk