



Village of Taos Ski Valley  
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525  
(575) 776-8220 (575) 776-1145 Fax  
E-mail: [vtsv@vtsv.org](mailto:vtsv@vtsv.org) Website: [www.vtsv.org](http://www.vtsv.org)

**VILLAGE COUNCIL SPECIAL MEETING  
DRAFT MINUTES  
VILLAGE OF TAOS SKI VALLEY  
ADMINISTRATIVE OFFICE  
TAOS SKI VALLEY, NEW MEXICO  
WEDNESDAY, NOVEMBER 4, 2015, 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 King 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 Neal King  
Councilor Kathy Bennett  
Councilor/Mayor Pro-Tem Barb Wiard (by phone)  
Councilor Tom Wittman

**Governing Body Absent**

Councilor Chris Stagg

**Village Staff Present**

Administrator Mark Fratrack  
Clerk Ann Wooldridge  
Attorney Dennis Romero

**3. APPROVAL OF THE AGENDA**

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

**Motion:** Councilor Wittman      **Second:** Councilor Bennett      **Passed:** 3-0

**4. NEW BUSINESS**

**A. Consideration to Authorize Village Administrator/Staff to make an offer, with conditions, on the Purchase or Acquisition of Real Property**

The previously discussed letter of intent to purchase real property would not be binding unless the seller agreed to sign it. Other options should be explored.

**5. MISCELLANEOUS**

**6. CLOSED SESSION**

**A. Discussion of the Purchase or Acquisition of Real Property**

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2) which allows for discussion of the purchase or acquisition of real property

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

**Motion:** Councilor Wiard      **Second:** Councilor Bennett      **Passed:** 3-0

**MOTION: To return to Open Session**

**Discussion was only on the purchase or acquisition of real property. No votes were taken in closed session.**

**Motion:** Councilor Wiard                      **Second:** Councilor Bennett                      **Passed:** 3-0

**MOTION: To authorize Staff to enter into a buyer's broker agreement and purchase agreement for possible real property purchase**

**Motion:** Councilor Bennett                      **Second:** Councilor Wittman                      **Passed:** 3-0

**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, November 10, 2015 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

**15. ADJOURNMENT**

**MOTION: To Adjourn**

**Motion:** Councilor Bennett                      **Second:** Councilor Wittman                      **Passed:** 3-0

The meeting was adjourned at 9:50 a.m.

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Neal King, Mayor

ATTEST:

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Ann M. Wooldridge, Village Clerk