



Village of Taos Ski Valley  
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**VILLAGE COUNCIL SPECIAL MEETING  
DRAFT MINUTES  
SNAKEDANCE CONDOMINIUMS HONDO  
RESTAURANT  
110 SUTTON PLACE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, MAY 4, 2018 1:00 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 Brownell at 1:00 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 Christof Brownell  
Councilor Jeff Kern  
Councilor Roger Pattison  
Councilor Chris Stagg  
Councilor Tom Wittman, Mayor Pro Tem

**Village Staff Present**

Administrator Mark Fratrack  
Clerk Ann Wooldridge  
Building Inspector Rich Willson  
Attorney Dennis Romero  
Public Works Director Ray Keen  
Administrative Assistant Christina Wilder

**3. APPROVAL OF THE AGENDA**

**MOTION: To approve the agenda**

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

**4. APPROVAL OF THE MINUTES OF THE APRIL 10, 2018 VILLAGE COUNCIL REGULAR MEETING**

**MOTION: To approve the minutes with the typo amendments noted**

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

**5. OLD BUSINESS**

**A.** Consideration to approve Agreement in Lieu of Condemnation between the Village of Taos Ski Valley and Sierra del Sol Condominiums Homeowners Association

Village Staff met with representatives of the Sierra del Sol Homeowners Association and it was agreed the Village costs associated with the sale would be capped at \$8,000 for property surveys, closing costs, and legal fees. The Agreement will be presented to the homeowners for approval at their May 19, 2018 meeting.

**MOTION: To approve the Agreement in Lieu of Condemnation between the Village of Taos Ski Valley and Sierra del Sol Condominiums Homeowners Association minutes with the typo amendments noted**

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

**B. Consideration to approve Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake Road**

The Village Mayor, staff, and attorney worked with TSVI management and attorney to draft an MOU that encompasses the stipulation that Ernie Blake Road be constructed within a two year period of the land purchase. TSVI would be allowed to proceed with work before all of the easements and land purchases had been completed. TSVI will fund the road project as part of the TIDD infrastructure plan. TSVI attorney Canepa explained that it is in the best interest of TSVI, the Village, citizens and visitors to have the road re-aligned and improved. Thunderbird Road will also be improved at the same time.

**MOTION: To Approve the Memorandum of Understanding (MOU) and Agreement Regarding Re-Alignment of Ernie Blake Road**

**Motion: Councilor Stagg                      Second: Councilor Wittman**

Concerns were brought forth by Council about whether the Village would be reimbursed for the \$300,000 purchase price for the necessary property acquired to move the project forward, and whether TSVI would indemnify the Village if, because of TSVI's inability to get the project done within the specified timeframe the Village were assessed additional fees from the land owners in question.. TSVI is concerned that the project could take longer than two years if the Village has difficulty obtaining the necessary easements.

**The Mayor called for a vote.                      Failed: 0-4**

If further negotiations took place to refine several details in the MOU, this item will be brought to Council at the May 15, 2018 regular meeting.

**6. NEW BUSINESS**

**A. Discussion and Acknowledgement of Out-of-State Travel by Fire Department (fund 18) to Dallas, TX for Officer Leadership Training**

The State requires that out-of-state travel be approved by the Village Council. The training is not available in New Mexico.

**MOTION: To Approve and Acknowledge Out-of-State Travel by Four Fire Department volunteers to Dallas, TX for Officer Leadership Training**

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

Fire Chief Daniels announced that the Carson National Forest would be implementing Stage 1 fire restrictions on May 7, 2018. He urged all citizens to be vigilant in helping to prevent a forest fire.

**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, May 15, 2018 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

**6. ADJOURNMENT**

**MOTION: To Adjourn**

**Motion: Councilor Bennett                      Second: Councilor Stagg                      Passed: 4-0**

The meeting was adjourned at 2:30 p.m.

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Christof Brownell, Mayor

ATTEST: \_\_\_\_\_  
Ann M. Wooldridge, Village Clerk