

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: <u>vtsv@vtsv.org</u> Website: <u>www.vtsv.org</u>

Passed: 4-0

VILLAGE COUNCIL MEETING BUDGET WORKSHOP DRAFT MINUTES EDELWEISS LODGE CLUB ROOM 106 SUTTON PLACE TAOS SKI VALLEY, NEW MEXICO TUESDAY, MAY 14, 2019 9:00 A.M.

1. CALL TO ORDER & NOTICE OF MEETING

The workshop of the Village of Taos Ski Valley Council was called to order by Mayor Brownell 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 Christof Brownell Councilor Jeff Kern Councilor Roger Pattison Councilor Chris Stagg Councilor Tom Wittman, Mayor Pro Tem

Staff present:

Village Administrator John Avila Village Clerk Ann Wooldridge Finance Director Nancy Grabowski Public Works Director Anthony Martinez Planning Director Patrick Nicholson Building Official Jalmar Bowden Police Chief Sammy Trujillo Administrative Assistant Christina Wilder

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented Motion: Councilor Wittman Second: Councilor Kern

4. BUDGET WORKSHOP

Village Administrator Avila introduced the budget, and Finance Director Grabowski explained the departmental budgets line by line. As this is an introduction only, no Council action is required. Homeowner George Boyden expressed his thanks to the Village Staff for being so thorough in its analyzation of past, present, and future predicted expenditures.

5. ADJOURNMENT

MOTION: To Adjourn.Second: Councilor StaggPassed: 4-0Motion: Councilor WittmanSecond: Councilor StaggPassed: 4-0The workshop was adjourned at approximately 12:45 p.m.Passed: 4-0

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ATTEST:_____

Christof Brownell, Mayor

Ann M. Wooldridge, Village Clerk