



**VILLAGE COUNCIL REGULAR MEETING DRAFT MINUTES
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, APRIL 18, 2025 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Pro-Tem Wittman at 1:00 pm. Notice of the meeting was properly posted.

2. ROLL CALL

Marlene Salazar, Acting Village Clerk, called the role and a quorum was present.

Governing Body Present:

Mayor Pro-Tem Wittman

Councilor Caldwell

Councilor Turner

Councilor Stagg

Not Present: Mayor Chris Stanek

3. APPROVAL OF THE AGENDA

MOTION: Councilor Turner **SECOND:** Councilor Stagg **PASSED:** 4-0

4. APPROVAL OF THE MINUTES OF THE MARCH 21, 2025, REGULAR VILLAGE COUNCIL MEETING

MOTION: Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 4-0

5. A. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email msalazar@vtsv.org to sign up)

Timothy Blevins:

B. CITIZEN'S FORUM - Public comment on agenda items. Limit of 5 minutes per person. This is an opportunity for the public to comment on items appearing on the meeting agenda, except for Public Hearing items. Subsequent public comments by persons not directly affected will generally be permitted only at the discretion of the presiding officer during discussion of agenda items by and among the Council members and persons and entities who are directly affected.

6. COMMITTEE REPORTS

A. Planning & Zoning Commission

B. Public Safety Committee

C. Firewise Community Board

D. Parks & Recreation Committee

E. Lodger's Tax Advisory Board

7. REGIONAL REPORTS

8. MAYOR'S REPORT

9. ADMINISTRATOR AND STAFF REPORT

10. FINANCE REPORT

11. CONSENT AGENDA- This item is placed on the agenda so that the Governing Body, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposal does not meet with the approval of all Governing Body members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Consideration to Approve **Resolution No. 2025-016** requesting a Budget Adjustment (BAR) to the FY2025 Budget, adding revenues and expenses in the Law Enforcement Retention Fund (LERF) to Reflect the LERF awarded to Village of Taos Ski Valley from the NM Department of Public Safety.

B. Council Acceptance of the FY 2025 3rd Quarter Financial Report to be submitted to the NM Dept. of Finance Administration, Local Government Division by 30, 2025.

C. Consideration to approve a **Sublease of Unit 102 In the Neal King Memorial Firehouse,** between Taos Ski Valley, Inc., a New Mexico corporation (“Landlord”), and The Village of Taos Ski Valley, a New Mexico municipal corporation (“Tenant”).

MOTION: Councilor Turner **SECOND:** Councilor Caldwell **PASSED:** 3-0

1-ABSTAIN

12. OLD BUSINESS

(None at this time)

13. NEW BUSINESS

A. A proclamation by the Village of Taos Ski Valley recognizing and in support of Building Safety Month, presented by Jalmar Bowden, Village of Taos Ski Valley Building Official.

B. Discussion, consideration and possible approval of **RESOLUTION 2025-017 A Resolution by the Village Council Establishing the Village of Taos Ski Valley Employee Benefits and Repealing Prior Inconsistent Ordinances.**

MOTION: Councilor Caldwell **SECOND:** Councilor Turner **PASSED:** 4-0

C. Consideration and possible appointment of Taos Ski Valley resident Janet Ratliff to the Village Parks and Recreation Committee to fill a current vacancy.

MOTION: Councilor Stagg **SECOND:** Councilor Caldwell **PASSED:** 4-0

14. OTHER BUSINESS

PUBLIC NOTICE: The Village of Taos Ski Valey will conduct a Budget Workshop from 10am to 3pm on April 26th, 2025 at Room 102, 9 Firehouse Rd, Village of Taos Ski Valley. Workshops are informal sessions for presentations, discussion, informational, and planning purposes only and no business will be conducted.

15. POSSIBLE CLOSED SESSION

The following matters may or may not be discussed in closed session under the NM Open Public Meetings Act under exemptions 10-15-1.H (8): meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by a public body.

16. Report on closed session by Village Attorney.

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

The next meeting will be the Village Budget Workshop on Saturday April 26, 2025 at 10:00 am followed by the Regular Village Council Meeting on May 16, 2025 at 1:00 pm.

18. ADJOURNMENT

MOTION: Councilor Turner **SECOND:** Councilor Stagg **PASSED:** 4-0

Attest: _____
Mayor Pro-Tem Wittman Acting Village Clerk, Marlene Salazar