



VILLAGE COUNCIL MEETING
MINUTES
HYBRID/ZOOM MEETING
ROOM 102, 9 FIREHOUSE RD.
TAOS SKI VALLEY, NEW MEXICO
FRIDAY MAY 9, 2025 2:00 pm

1. **CALL TO ORDER AND NOTICE OF MEETING**

The Village Council Meeting was called to order by Mayor Chris Stanek at 2:00 p.m. The meeting was properly posted.

2. **ROLL CALL**

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

Governing Body Present:

Mayor Chris Stanek

Councilor Henry Caldwell

Councilor Doug Turner

Councilor Tom Wittman

3. **APPROVAL OF THE AGENDA**

MOTION: To approve the agenda as written

MOTION: Councilor Caldwell **SECOND:** Councilor Turner **PASSED:** 3-1

4. **PRESENTATIONS**

- A. Review with Mayor and Council of red-lined post-workshop FY 2025-26 preliminary budget changes.

Presented by Carroll Griesedieck, Finance Director

5. **NEW BUSINESS**

- A. Discussion, consideration and possible approval of **RESOLUTION 2025-018. A RESOLUTION ESTABLISHING THE FEE SCHEDULE FOR THE JOINT UTILITIES FUND, COMMENCING JULY 2025 AND SUPERCEDING AND REPLACING ALL PRIOR RATE AND FEE SCHEDULES AND ALL ASSOCIATED RESOLUTIONS.**

MOTION: Councilor Caldwell **SECOND:** Councilor Turner **PASSED:** 3-1

VOTED AGAINST: Councilor Wittman

Presented by Rick Bellis, Village Administrator

- B. Discussion, Consideration and possible approval of **RESOLUTION 2025-019. A RESOLUTION REQUESTING A BUDGET ADJUSTMENT TO THE FY 2025 BUDGET (BAR) ADDING REVENUES AND EXPENSES IN THE RECREATION FUND (PARKS AND RECREATION) TO REFLECT THE NMEDD OUTDOOR RECREATION TRAILS+ GRANT AWARDED TO THE VILLAGE OF TAO SKI VALLEY FROM THE STATE OF NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT.**

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

Presented by Carroll Griesedieck, Finance Director

6. EXECUTIVE SESSION

The following matters may be discussed in closed session under the New Mexico 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, and 0-15-1(H)(2) for the discussion of limited personnel matters.

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

- A. Update on appraisals and negotiations for the purchase of 9 Firehouse Rd Unit 101 (Firehouse) and conveyance of 9 Firehouse Rd. Unit 103 (Post Office Annex).

Presented by Rick Bellis, Village Administrator

- B. Discussion of limited personnel matters by the Village Administrator with the Mayor and Council.

Presented by Rick Bellis, Village Administrator

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

The next meeting of the Village Council of the Village of Taos Ski Valley will be on Friday, May 16th at 1:00 pm and will be a hybrid meeting held at 9 Firehouse Rd. Unit 103, Village of Taos Ski Valley and on Zoom, available on the Village website at vtsv.org.

8. ADJOURNMENT

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