



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA HYBRID-IN PERSON AND ON-LINE  
MEETING ROOM LOCATED AT 102, 9 FIREHOUSE RD.  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, JUNE 20, 2025 1:00 PM**

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

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF THE MINUTES OF THE MAY 16, 2025, REGULAR VILLAGE COUNCIL MEETING**

**5. PRESENTATIONS**

A. None

- 6. A. CITIZEN'S FORUM** –Discussion of non-agenda items only. Limited to 5 minutes per person. (Please email [msalazar@vtsv.org](mailto:msalazar@vtsv.org) to sign up in advance so that you can be recognized).

**B. CITIZEN'S FORUM** - Limit of 5 minutes per person related to a specific agenda item. Public comment during consideration of agenda items by the Council is only permitted at the discretion of the Chair and is limited and those directly affected.

**7. COMMITTEE REPORTS**

A. Planning & Zoning Commission (Mayor Pro Tem Tom Wittman)

B. Public Safety Committee (Councilman Henry Caldwell)

C. Firewise Community Board (Councilman Henry Caldwell)

D. Parks & Recreation Committee (Joan Woodard)

E. Lodger's Tax Advisory Board (Councilman Chris Staggs)

F. TIDD (Mayor Pro Tem Tom Wittman)

**8. REGIONAL REPORTS** (Are all included in the attached Administrator's and Department reports)

A. Enchanted Circle Council of Governments (ECCoG) (No report)

B. Enchanted Circle Marketing Cooperative (See Village Administrator's Report)

C. Taos Regional Landfill (TRF) (See Village Administrator's Report)

D. North Central Regional Transit District (NCRTD) (See Village Administrator's Report)

E. Northern Pueblos Regional Transportation Planning Organization (NPRTPO) (No report)

F. North Central Economic Development District (NCEDD) (No report)

G. Rio Hondo Watershed District (RHWD) (See Village Administrator's Report)

H. San Juan Chama Water Contractor's Association (SJCCA) (See Village Administrator's Report)

**9. MAYOR'S REPORT** (Mayor Chris Stanek)

**10. ADMINISTRATOR AND STAFF REPORTS**

Attached. (Rick Bellis, Village Administrator)

**11. FINANCE REPORT**

Attached. (Carroll Griesedieck, Village Finance Officer)

**12. 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, that item will be heard when reached under the regular agenda.

A. None.

### **13. OLD BUSINESS**

A. None

### **14. NEW BUSINESS**

**A. RESOLUTION 2025-022; A RESOLUTION APPROVING RENEWAL OF A CONTRACT EXPIRING JULY 31, 2025 WITH WASTE MANAGEMENT, INC, FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AS WELL AS AN ON-SITE 40-YARD COMPACTOR UNIT FOR A PERIOD NOT TO EXCEED 5 YEARS.** (Rick Bellis, Village Administrator)

**B. RESOLUTION 2025-023; A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE AND CIVIC PLUS FOR WEBSITE DEVELOPMENT AND MAINTAINANCE, AGENDA AND MEETING MANAGEMENT SOFTWARE, AND TRAINING IN THE AMOUNT OF \$13,154.00 AND AN ANNUAL FEE OF \$9,07.00.** (Rick Bellis, Village Administrator)

**C. RESOLUTION 0225-021; A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S) FOR NMED CAPITAL APPROPRIATION PROJECT SAP 25-J4407-STBR.** (Carroll Griesedieck, Finance Director)

**D. RESOLUTION 2025-20; ELECTION RESOLUTION FOR THE VILLAGE IDENTIFYING ELECTION DATE, TIME, AND OFFICES THAT WILL BE CONTESTED.** (Marlene Salazar, Village Clerk)

### **15. OTHER BUSINESS**

A. None

### **16. 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, and 10-15-1. H (7): attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

### **17. REPORT ON CLOSED SESSION** (John Appel, Village Attorney)

### **18. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

The next regularly scheduled meeting of the Council of the Village of Taos Ski Valley will be held as a hybrid in-person and on-line meeting on Friday, July 18, 2025, at 1:00 pm in Room 102, 9 Firehouse Rd., Taos Ski Valley, NM and the Agenda, Agenda attachments, and Zoom Meeting link will be available to the public on the Village website at <https://www.vtsv.org>.

### **19. ADJOURNMENT**