



**VILLAGE COUNCIL REGULAR MEETING DRAFT MINUTES  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, JULY 25, 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 Chris Stanek at 1:00 p.m. Notice of the meeting was properly posted.

**2. ROLL CALL**

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

**Governing Body Present:**

Mayor Stanek

Councilor Caldwell

Councilor Turner

Councilor Stagg

Councilor Wittman

**3. APPROVAL OF THE AGENDA**

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

- 4. 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.

**(No request)**

**5. NEW BUSINESS**

A. None

**6. OLD BUSINESS**

**A. RESOLUTION 2025-32; A RESOLUTION TO EXTEND AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF TAOS SKI VALLEY AND ROCKY MOUNTAIN YOUTH CORP BY THIRTEEN MONTHS TO AUGUST 31, 2026 FOR THE REMAINING BALANCE OF \$24,014.45.**

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

**7. POSSIBLE CLOSED SESSION**

Motion to enter into a closed session

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

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, and 10-15-1. H (2.) limited personnel matters.

Motion to return from closed session

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

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

## **9. OTHER**

A. Status of outstanding RFP's

## **10. 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, August 15, 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>.

## **11. ADJOURNMENT**

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

Attest: \_\_\_\_\_

\_\_\_\_\_  
Mayor Chris Stanek

\_\_\_\_\_  
Village Clerk, Marlene Salazar