

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

The Village Council meeting was called to order by Mayor Chris Stanek at 10:00 a.m. Notice of the meeting was properly posted.

#### 2. ROLL CALL

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

Governing Body Present: Mayor Stanek Councilor Caldwell Councilor Turner Councilor Wittman Absent: Councilor Stagg

## 3. APPROVAL OF THE AGENDA

MOTION: Councilor Turner SECOND: Councilor Wittman Passed: 3-0

#### 4. **NEW BUSINESS**

# A. RESOLUTION 2025-26; ELECTION RESOLUTION FOR THE VILLAGE IDENTIFYING ELECTION DATE, TIME AND OFFICES THAT WILL BE CONTESTED. MOTION: Councilor Wittman SECOND: Councilor Turner PASSED: 3-0

Presented by Marlene Salazar, Village Clerk

# 5. 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, July 18<sup>th</sup> at 1:00 pm and will he 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.

#### 6. ADJOURNMENT

MOTION: Councilor Wittman SECOND: Councilor Turner PASSED: 3-0