



**VILLAGE COUNCIL REGULAR MEETING DRAFT MINUTES
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, JULY 18, 2025 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

The regular meeting of the Village 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 (joined later)

Councilor Stagg

Councilor Wittman

3. APPROVAL OF THE AGENDA

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 3-0

4. APPROVAL OF THE MINUTES OF THE JUNE 20TH, 2025, REGULAR VILLAGE COUNCIL MEETING AND THE VILLAGE COUNCIL MEETING ON JULY 14, 2025.

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 3-0

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 to sign up in advance so that you can be recognized).

Citizen Mike Fitzpatrick:

Chamber of Commerce CEO Dan Vaughn:

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 Stagg)

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 meeting, no report)

B. Enchanted Circle Marketing Cooperative (Met in June, per Village Administrator's Report)

C. Taos Regional Landfill (TRF) (Meeting next Thursday, per Village Administrator's Report)

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

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

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

G. Rio Hondo Watershed District (RHWD) (No meeting, no report)

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

9. MAYOR'S REPORT (Mayor Chris Stanek) No Reports

10. ADMINISTRATOR AND STAFF REPORTS

Attached. (Rick Bellis, Village Administrator)

11. FINANCE REPORT

Attached. (Carroll Griesedieck, Village Finance Officer)

Financial update presentation. (Carroll Griesedieck, Village Finance Director)

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. RESOLUTION 2025-24: PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION. (Carroll Griesedieck, Village Finance Director)

B. RESOLUTION 2025-25: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S) FOR PROJECT NO. SAP 25-J4405-GFR (Carroll Griesedieck, Village Finance Director)

C. RESOLUTION 2025-27: A RESOLUTION REQUESTING A BUDGET ADJUSTMENT TO THE FY2025 BUDGET (BAR) INCREASING BUDGETED EXPENSES IN THE CANNABIS REGULATION ACT FUND TO REFLECT ACTUAL FY25 CANNABIS ADMINISTRATIVE FEES CHARGED. (Carroll Griesedieck, Village Finance Director)

D. RESOLUTION 2025-28: A RESOLUTION ACKNOWLEDGING THE 4TH QUARTER FY-2025 FINANCIAL REPORT, AS OF JUNE 30TH, 2025. (Carroll Griesedieck, Village Finance Director)

E. RESOLUTION 2025-29: A RESOLUTION REQUESTING APPROVAL OF THE FY-26 FINAL BUDGET. (Carroll Griesedieck, Village Finance Director)

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

13. OLD BUSINESS

A. None

14. NEW BUSINESS

A. RESOLUTION 2025-031: A RESOLUTION APPROVING THE PUBLICATION AND SCHEDULING OF A PUBLIC HEARING FOR ORDINANCE 2025-03: AN ORDINANCE TO ADOPT THE ICC INTERNATIONAL PROPERTY MAINTENANCE CODE.

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

B. DISCUSSION AND CONSIDERATION TO INSTRUCT THE VILLAGE ADMINISTRATION to seek and enter into an agreement with Twining Associates, LLC to resolve the cloud on title of the Old Firehouse, 7 Firehouse Road, due to reversionary interest held by Twining Associates, LLC, and further to resolve issues raised in the case of Twining Associates, LLC et al. v. Village of Taos Ski Valley, et al., No. D-820-CV-2025-00277, pending in the Eighth Judicial District Court of the State of New Mexico, upon payment to Twining Associates, LLC of an amount not to exceed \$125,000 plus costs, or if such agreement cannot be reached to litigate the matter as necessary so as to resolve the cloud on title of the said building and land. The Governing Body may go into executive session to discuss this matter pursuant to Section 10-15-1(H)(7) NMSA 1978, meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, and Section 10-15-1(H)(8) NMSA 1978, meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. (John Appel, Village Attorney)

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

Link to view 2024 ICC IPMC: [2024-ICC-IPMC-1.pdf](#)

15. OTHER BUSINESS

A. PROCUREMENT ANNOUNCEMENT: RFP openings for RFP 2025-06, RFP 2025-07 and RFP 2025-08 will be held Monday, July 21st at 1pm at the Village Administrator's Office at 7 Firehouse Rd., 2nd Floor.

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

JULY 25, 2025: SPECIAL MEETING. The Village of Taos Ski Valley will be scheduling a special meeting on Friday, July 25th at 1pm to award contracts to the selected vendors responding to RFP 2025-06: 2025 Water and Wastewater Rate Study, RFP 2025-07 2025 Comprehensive Plan Update, RFP 2025-08 VTSV Underground Utility Installation, procurement based on best price of Utility Billing Software, amendment to the 2025 VTSV Wildland Coordinator Contract for the CWPP Update and an Executive session dealing with personnel matters.

AUGUST 15, 2025: REGULAR MEETING. 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>.

19. ADJOURNMENT

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

ATTEST:

Mayor Chris Stanek

Village Clerk, Marlene Salazar