



**VILLAGE COUNCIL REGULAR MEETING 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 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) Village Attorney Appel reported that no decisions were made in this 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, and 10-15-1. H (2.) limited personnel matters.

9. OTHER

A. Status of outstanding RFP's


Village Administrator Bellis reported that the Village has reviewed RFP responses for various projects including the Village Comprehensive Plan, Water & Wastewater Rate Study and Underground Electric. The Village Comprehensive Plan and Water & Wastewater RFP each have two potential qualifying candidates. In regard to the Underground Electric RFP that had no responses, the Village has decided to proceed with Anchor Built under the CES State Contract for trenching work.

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



Mayor Chris Stanek

Attest: 

Village Clerk, Marlene Salazar