



**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, OCTOBER 17, 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 SEPTEMBER 19, 2025, REGULAR VILLAGE COUNCIL MEETING**
- 5. PRESENTATIONS:**

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 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 (Scheduled to meet later this month)
- C.** Taos Regional Landfill (TRF) (Meeting Thursday, per Village Administrator's Report)
- D.** North Central Regional Transit District (NCRTD) (No 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) (Met in September re: wildfire efforts, no report)
- H.** San Juan Chama Water Contractor's Association (SJCCA) (per 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)

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. COUNCIL APPROVAL OF THE FY 2026 1<sup>ST</sup> QUARTER FINANCIAL DATA DUE TO THE DEPARTMENT OF FINANCE, LOCAL GOVERNMENT DIVISION BY OCTOBER 31, 2025.**

**B. RESOLUTION 2025-37: A RESOLUTION REQUESTING A BUDGET ADJUSTMENT TO THE FY2026 BUDGET (BAR) INCREASING BUDGETED EXPENSES IN THE WATER & WASTEWATER ENTERPRISE FUNDS TO INCORPORATE FY26 RATE STUDY CONTRACT**

## **13. OLD BUSINESS**

None

## **14. NEW BUSINESS**

## **15. OTHER BUSINESS**

### **A. PROCUREMENT ANNOUNCEMENTS:**

Deadline for RFP for on-call architectural, planning and design services has passed, with 5 responses received, which are being scored, and interviews are being scheduled with the finalist(s).

## **16. LEGAL UPDATE/STATUS REPORT**

## **17. 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, 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.

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

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

**NOVEMBER 21, 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 meetings on Friday, November 21, 2025, at 1:00 pm in Room 102, 9 Firehouse Rd., Taos Ski Valley, NM

The Agenda, Agenda attachments, and Zoom Meeting link will be available to the public on the Village website at <https://www.vtsv.org>.

## **20. ADJOURNMENT**