



**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, OCTOBER 17, 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 noticed.

2. ROLL CALL

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

Governing Body Present:

Mayor Stanek

Councilor Turner

Councilor Stagg

Councilor Wittman

Councilor Caldwell (late)

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2025, REGULAR VILLAGE COUNCIL MEETING

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

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

Citizen Trudy Dileo

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 1ST 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

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

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

TO ENTER INTO CLOSED SESSION

MOTION: Councilor Wittman **SECOND:** Councilor Turner **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, 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.

TO RETURN FROM CLOSED SESSION

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

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

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

Attest: _____

Mayor Chris Stanek

Village Clerk, Marlene Salazar