



**VILLAGE COUNCIL SPECIAL 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
WEDNESDAY, NOVEMBER 19, 2025 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. 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).

5. NEW BUSINESS:

PUBLIC HEARING:

All employees and members of the public are invited to ask questions and offer comment on the following items of business before the Council:

A. NM RHCA (NM Retiree Health Care Association membership (status) Report by Village Administrator, Rick Bellis

B. RESOLUTION NO. 2025-38 A RESOLUTION OF THE VILLAGE OF TAOS SKI VALLEY GOVERNING BODY EXPRESSING INTEREST IN AND TO SET A PUBLIC HEARING FOR AUTHORIZING PARTICIPATION IN THE NEW MEXICO RETIREE HEALTH CARE AUTHORITY PROGRAM

C. RESOLUTION NO. 2025-39 A RESOLUTION ADOPTED PURSUANT TO THE RETIREE HEALTH CARE ACT, SECTIONS 10-7C-1 ET SEQ. NMSA 1978, EXERCISING THE IRREVOCABLE OPTION TO DETERMINE TO BE INCLUDED IN COVERAGE UNDER THE RETIREE HEALTH CARE ACT

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 10:00 am 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