



**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, NOVEMBER 21, 2025 10:00 AM**

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 roll and a 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 Stagg **PASSED:** 4-0

4. APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2025, REGULAR VILLAGE COUNCIL MEETING

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

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).

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 (No report)
- C. Taos Regional Landfill (TRF) (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)(per Village Administrator's Report)
- F. North Central Economic Development District (NCEDD) (per Village Administrator's Report)
- G. Rio Hondo Watershed District (RHWD) (per Village Administrator's 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.

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. Staff report on progress for the development of an alternate Village office complex and discussion, consideration and direction to staff regarding the project.

B. Staff recommendation for the Village to request from NM DFA and the Legislature (Sen. Bobby Gonzales) the reprogramming of certain state capital outlay funds in the amount of \$148,000 (2025) and \$110,000 (2024) for use for the above project.

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

C. Staff recommendation that the above project be the first priority for the ICIP in order to facilitate the above, followed by the EQ tank repair or replacement and that the Village office complex be the priority Village request for both the 2026 Legislative and the Governor's Capital Outlay, along with funding for the engineering, permitting and design phase for the EQ tank.

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

D. Report on and ranking of Village goals and priorities for FY 2026-27, including review of Village advisory committee priorities.

E. Review and possible approval of the FY 2026-2027 ICIP and referral to the Capital Improvements and Infrastructure Advisory Board for review and comment.

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

F. Discussion, consideration and direction to staff regarding 2026 Capital Outlay and legislative priorities.

15. OTHER BUSINESS

A. PROCUREMENT ANNOUNCEMENTS:

1. Comprehensive Plan Update

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 Turner **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

DECEMBER 19, 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, December 19, 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 Turner **PASSED:** 4-0

Mayor Chris Stanek

Attest:

Village Clerk, Marlene Salazar