



**VILLAGE COUNCIL REGULAR MEETING DRAFT MINUTES
MEETING TO BE HELD VIA HYBRID - IN PERSON AND ONLINE
MEETING ROOM LOCATED AT 102, 9 FIREHOUSE RD.
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JANUARY 16, 2026 AT 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

The regular meeting of the Village Council was called to order by Mayor Chris Stanek at 1:00 PM. 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 Chris Stanek

Councilman Matt Myers

Councilman Doug Turner

Councilman Chris Stagg

Councilman Tom Wittman

3. APPROVAL OF AGENDA

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR STAGG PASSED: 4-0

4. APPROVAL OF MINUTES

- A. APPROVAL OF THE MINUTES OF THE DECEMBER 19TH, 2025 REGULAR VILLAGE COUNCIL MEETING

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR TURNER PASSED: 4-0

5. CITIZEN'S FORUM

- A. 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. 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.

6. COMMITTEE REPORTS

- A. Planning & Zoning Commission (Councilman Tom Wittman)
- B. Public Safety Committee (Committee Chair Henry Caldwell)
- C. Firewise Community Board (Committee Chair Henry Caldwell)
- D. Parks & Recreation Committee (Committee Chair Joan Woodard)
- E. Lodger's Tax Advisory Board (Councilman Chris Stagg)

F. TIDD (Councilman Tom Wittman)

7. MAYOR'S REPORT

A. Mayor's Report (Mayor Chris Stanek)

8. STAFF REPORTS

(All are included in the attached Department reports)

9. FINANCE REPORT

A. Finance Report (Carroll Griesedieck, Village Finance Officer)

10. NEW BUSINESS

A. Discussion, and approval of the Mayor's appointment electing a Mayor Pro Tem and confirmation of the Persons Who Shall be Employed by the Municipality, including the Appointed Offices

MOTION: COUNCILOR STAGG SECOND: COUNCILOR TURNER PASSED: 4-0

B. Consideration and possible approval of the Governing Body to renew and accept the Stifel Municipal Advisory Services Agreement Contract

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR TURNER PASSED: 4-0

C. Council acceptance of the FY2026 2nd Quarter Financial to be submitted to the NM Dept. of Finance, Local Government Division by January 31, 2026.

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR TURNER PASSED: 4-0

D. Consideration to Approve a FY27 Village Budget Calendar for financial planning and reporting

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR TURNER PASSED: 4-0

E. Discussion, consideration and possible approval of the 2026 Hourly Rate Unit Fee Schedule with (DEC) Dennis Engineering Company

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR MYERS PASSED: 4-0

F. Discussion, consideration and possible approval to appoint and select a Representative to the Holy Cross Hospital Nominating Board of Trustees

MOTION: COUNCILOR STAGG SECOND: COUNCILOR TURNER PASSED: 4-0

G. Discussion, consideration and possible approval of and permission to publish the Village 2026 Holiday Calendar

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR MYERS PASSED: 4-0

H. RESOLUTION-2026-001 A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIRED FOR VILLAGE COUNCIL MEETINGS

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR TURNER PASSED: 4-0

- I. RESOLUTION-2026-002 A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIRED FOR THE PUBLIC SAFETY/FIREWISE COMMITTEE

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR STAGG PASSED: 4-0

- J. RESOLUTION-2026-003 A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIRED
Parks and Recreation Committee (PARC)

MOTION: COUNCILOR WITTMAN SECOND: COUNCILOR TURNER PASSED: 4-0

- K. RESOLUTION-2026-004 A RESOLUTION ESTABLISHING STURGIS STANDARD CODE OF PARLIAMENTARY PROCEDURE AS THE GOVERNING RULES OF PROCEDURE FOR THE VILLAGE OF TAOS SKI VALLEY VILLAGE COUNCIL AND ALL VILLAGE COMMITTEES, COMMISSIONS, ADVISORY BODIES, AND THEIR MEETINGS

MOTION: COUNCILOR STAGG SECOND: COUNCILOR WITTMAN PASSED: 4-0

11. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

02/20/2026-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 meeting on February 20, 2026, 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>.

12. ADJOURNMENT

ATTEST:

Mayor Chris Stanek

Village Clerk, Marlene Salazar