



**VILLAGE COUNCIL REGULAR MEETING 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, FEBRUARY 20, 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 Turner **PASSED:** 4-0

4. APPROVAL OF MINUTES

- A. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2026 REGULAR VILLAGE COUNCIL MEETING

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

5. PRESENTATIONS

- A. Oath of Office Henri Hammond-Paul (Henri Hammond-Paul, Village Administrator, hhammondpaul@vtsv.org)

Marlene Salazar, Village Clerk performed the Oath of Office and swore in Village Administrator Henri Hammond-Paul.

6. 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.

7. COMMITTEE REPORTS

- A. Planning & Zoning Commission (Mayor Pro Tem 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 (Mayor Pro Tem Tom Wittman)

8. MAYOR'S REPORT

- A. Mayor's Report (Mayor Chris Stanek)

9. ADMINISTRATOR AND STAFF REPORTS

- A. Administrator and Staff Reports (Henri Hammond-Paul, Village Administrator, hhammondpaul@vtsv.org)

10. FINANCE REPORT

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

11. 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. **RESOLUTION 2026-006 - A RESOLUTION REQUESTING A BUDGET ADJUSTMENT (BAR) TO THE FY2026 BUDGET INCREASING BUDGETED REVENUE IN THE EMERGENCY MEDICAL SERVICES FUND TO REFLECT FY26 FIRE PROTECTION VOLUNTEER STIPEND GRANT FUNDS RECEIVED.**

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

- B. **RESOLUTION 2026-007 - A RESOLUTION CONCERNING PLANNING AND ZONING COMMISSION MEETINGS AND PUBLIC NOTICE REQUIRED**

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

12. OLD BUSINESS

(None)

13. NEW BUSINESS

- A. Authorization to Proceed with a Targeted Update to the Village Master Plan (Henri Hammond-Paul, Village Administrator, hhammondpaul@vtsv.org)

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

- B. **APPOINTMENT OF A VILLAGE CODE OFFICIAL** - Designation of the Village Administrator as Acting the Code Official/Code Enforcement Officer for the Village of Taos Ski Valley for the purpose of enforcing the codes, ordinances, and regulations of the Village, as promulgated by the governing body, to include the Village nuisance, zoning and land use codes. (Henri Hammond-Paul, Village Administrator, hhammondpaul@vtsv.org)

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

14. OTHER BUSINESS

(None)

15. LEGAL UPDATES/STATUS REPORT

Attorney Appel stated no reports.

16. 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.

(No closed session)

17. REPORT ON CLOSED SESSION

(John Appel, Village Attorney)

18. MISCELLANEOUS

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

03/20/2026-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 March 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>.

20. ADJOURNMENT

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

ATTEST:

Mayor Chris Stanek

Village Clerk, Marlene Salazar