



**VILLAGE COUNCIL DRAFT MEETING MINUTES
MEETING HELD VIA HYBRID - IN PERSON AND ONLINE
MEETING ROOM LOCATED AT 102, 9 FIREHOUSE RD.
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, MARCH 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 Chris Stagg

Councilman Tom Wittman

Not Present:

Councilman Doug Turner

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

A. Approval of the minutes of the February 20, 2026, regular Village Council Meeting

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

5. PRESENTATIONS

A.

Presentation of the FY2025 Annual Financial Audit by Southwest Accounting Solutions

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)

10. 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. Approval of Amendment No. 1 to Professional Services Contract #2026-02 with Lisa Olsen Bookkeeping Services.

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

- B. Resolution 2026-10 A resolution requesting a budget adjustment to the FY2026 budget (BAR) to increase payroll expenses in the law enforcement fund for FY26

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

- C. Approval of Designation of Village Representatives to the Taos Central Dispatch E911 Board

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

11. OLD BUSINESS

(None)

12. NEW BUSINESS

- A. Resolution 2026-009 A resolution requesting acceptance and approval of the FY 2025 Final Audit

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

- B. Request for Approval to Establish New Positions: Events & Marketing Manager and Parks, Recreation and Visitor Experience Coordinator

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

13. OTHER BUSINESS

- A. Discussion and Selection of Date for FY2026 Budget Work Session, with recommended dates being either April 24 or 25 2026.

14. LEGAL UPDATES/STATUS REPORT

(None)

15. 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.

16. REPORT ON CLOSED SESSION

(John Appel, Village Attorney)

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

04/17/2026-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 April 17, 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>.

18. ADJOURNMENT

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

ATTEST:

Mayor Chris Stanek

Village Clerk, Marlene Salazar