



Village of Taos Ski Valley  
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**Mayor:**  
**Council:** Henry Caldwell, Brent Knox,  
J. Christopher Stagg, Thomas Wittman

SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
VILLAGE OF TAOS SKI VALLEY TAX INCREMENTAL DEVELOPMENT DISTRICT

Via Zoom Teleconference

<https://us02web.zoom.us/j/81884439370?pwd=P3d1cLlsVUvphMNUJXbS2zLPVbTROI.1>

See [www.vtsv.org](http://www.vtsv.org) for meeting attendance information.

May 29, 2025  
04:00PM

DRAFT MINUTES

**1. Call to Order and Roll Call**

The TIDD Board meeting was called to order by Board Chair Wittman at 04:01PM.

Roll Call: Board Chair Wittman did not ask for a roll call, but did acknowledge that Board member Turner was the only absent Board Member.

TIDD Board Members present:

Board Member Frimm  
Board Member Rockey  
Board Chair Wittman  
Board Member Leach

TIDD Board Members absent:

Board Member Turner

**2. Approval of Agenda**

**MOTION:** To Approve the agenda as written

**MOTION:** Board Member Turner **SECOND:** Board Member Frimm **PASSED:** 4-0

**3. Consideration to terminate recording of the Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District and continue in a closed session to discuss pending litigation.**

**MOTION:** To move to a closed session for the May 29<sup>th</sup>, 2025 Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District to discuss pending litigation.

**MOTION:** Board Member Leach **SECOND:** Board Member Frimm **PASSED:** 4-0

- A. The meeting moved to a closed session where pending litigation was discussed. The discussion centered around an Inspection of Public Records (IPRA) request from Michael Fitzpatrick and subsequent litigation filed by Mr. Fitzpatrick. Board Member Rockey indicated that some documents requested by Mr. Fitzpatrick do not exist and therefore cannot be produced as part of the IPRA request. Furthermore, other documentation that Mr. Fitzpatrick is requesting is already public record through Taos County. There were not items voted on during the closed session.

Consideration to end the closed session of the Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District and reopen the meeting to members of the public.

**MOTION:** To move to end the closed session for the May 29<sup>th</sup>, 2025 Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District to discuss pending litigation and reopen the meeting to members of the public.

**MOTION:** Board Member Leach **SECOND:** Board Member Frimm **PASSED:** 4-0

#### 4. Miscellaneous

No miscellaneous items were discussed.

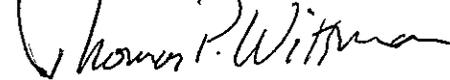
#### 5. Announcement of the Date, Time & Place of the Next Meeting of the TIDD Board

The next scheduled meeting of the TIDD Board will take place on July 21, 2025 at 04:00p.m. via Zoom as previously discussed at the April 28<sup>th</sup>, 2025 Regular Board Meeting.

#### 6. Adjournment

**MOTION:** To adjourn the meeting

**MOTION:** Board Member Frimm **SECOND:** Board Member Rockey **PASSED:** 4-0



Thomas P. Wittman  
Board Chair