



**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, APRIL 17, 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 Doug Turner

Councilman Tom Wittman

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF MINUTES**

A. 03/20/2026-Regular Village Council Meeting.

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

**5. PRESENTATIONS AND REPORTS**

A. 2026-008-A Resolution of the Village Council of Taos Ski Valley Granting Emeritus Status to Katherine Kett

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

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

C. Public Safety Committee (Henry Caldwell)

D. Firewise Community Board (Henry Caldwell)

E. Parks & Recreation Committee (Joan Woodard)

F. Lodger's Tax Advisory Board (Councilman Chris Stagg)

- G. Mayor's Report (Mayor Chris Stanek)
- H. Administrator and Staff Reports (Henri Hammond-Paul, Village Administrator)
- I. Presentation and Discussion of 60-Day Wildfire Strategy Review
- J. Other reports.

**6. 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. 2026-011-A resolution requesting removals and additions of signers to the Village of Taos Ski Valley Centinel Bank accounts

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

- B. 2026-012-A resolution concerning governing body meetings and Public Notice required for the Lodgers Tax Advisory Board

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

- C. Council Acceptance of the FY2026 3<sup>rd</sup> Quarter Financial data due to the Department of Finance, Local Government Division by April 30, 2026.

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

**7. DISCUSSION AND ACTION ITEMS**

- A. 2026-013- A resolution accepting dedication of Village of Taos Ski Valley water utility system improvements, including repairs, water lines and equipment, by Taos Ski Valley Inc. to the Village of Taos Ski Valley, including assignment of warranties, permit rights, and associated documentation.

**MOTION:** Councilor Wittman **SECOND:** Councilor Myers **ABSTAIN:** Councilor Stagg **PASSED:** 2-1

- B. Proclamation Recognizing International Dark-Sky Week in the Village of Taos Ski Valley

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

- C. 2026-014-Resolution Ratifying Governmental Services Agreement with New Mexico Energy, Minerals and Natural Resources Department

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

- D. 2026-015-Resolution Ratifying New Mexico Forestry Division Project Work Plan for Wildfire

Mitigation and Defensible Space Activities

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

**8. PUBLIC HEARINGS**

A.

1. Notice is hereby given of the following Public Hearing for: Liquor License Application for Business Daleee TSV.
2. **Public Hearing Meeting** to be held on May 15, 2026, 1:00 p.m. in meeting room 102, 9 Firehouse Road, Taos Ski Valley, NM 87525

**9. PUBLIC COMMENT**

- A. Discussion of non-agenda items only. Limited to 5 minutes per person. Please email [msalazar@vtsv.org](mailto: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.

**10. 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.

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

05/15/2026-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 May 15, 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**

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

ATTEST:

---

Mayor Chris Stanek

---

Village Clerk, Marlene Salazar