



**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, MAY 15, 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. 04/17/2026-Regular Village Council Meeting

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

B. 04/24/2026- Special Village Council Budget Workshop

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

5. CITIZEN'S FORUM

A. Limit of 5 minutes per person related to a specific agenda item or non-agenda items. Please email msalazar@vtsv.org to sign up in advance so that you can be recognized.

6. PRESENTATIONS AND REPORTS

- A. Mayor's Report (Mayor Chris Stanek)
- B. Administrator and Staff Reports (Henri Hammond-Paul, Village Administrator)
 - 1. Review with Mayor and Council of red-lined post-workshop FY 2026-27 preliminary budget changes.
- C. Public Safety Committee (Henry Caldwell)
- D. Parks & Recreation Committee (Joan Woodard)
- E. Lodger's Tax Advisory Board (Councilman Chris Stagg)

7. PUBLIC HEARING

All members of the public are invited to ask questions and offer comment on the following items of business before the Council:

- A. Consideration to Approve Application No.BLA-0000015244 for a Restaurant B Liquor License for Daleee Productions LLC, DBA: Daleee at TSV

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

8. CONSENT AGENDA

- A. Approval of Lease Agreement for Temporary Village Office Space at Neal King Memorial Firehouse

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

9. ACTION AND DISCUSSION ITEMS

- A. Approval of the revised FY 2026-27 Village of Taos Ski Valley Budget and permission to submit the budget to NM DFA for consideration and approval.

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

10. EXECUTIVE SESSION

(None)

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

06/19/2026-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 June 19, 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