



**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, JUNE 19, 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

Henri Hammond-Paul, Village Administrator, 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 Turner

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

A. 05/15/2026-Regular Village Council Meeting

MOTION: Councilor Wittman **SECOND:** Councilor Myers **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. PRESENTATION AND DISCUSSION OF FY2028–FY2032 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

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

D. Public Safety Committee (Henry Caldwell)

E. Firewise Community Board (Henry Caldwell)

F. Parks & Recreation Committee (Joan Woodard)

G. Lodger’s Tax Advisory Board (Councilman Chris Stagg)

H. TIDD (Mayor Pro Tem Tom Wittman)

7. **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. (None)

8. **ACTION AND DISCUSSION ITEMS**

A. **RESOLUTION 2026-17** A RESOLUTION REAFFIRMING THE VILLAGE'S EXISTING LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND DEVELOPMENT IMPACT FEE SCHEDULE WHILE THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE IS RECONSTITUTED AND UPDATED DEVELOPMENT FEES ACT DOCUMENTS ARE PREPARED.

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

B. APPOINTMENT OF MEMBERS TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)

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

C. **RESOLUTION 2026-18** A RESOLUTION ADOPTING THE FY 2028-2032 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN

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

D. APPROVAL OF PLANNING, LAND USE & DEVELOPMENT DIRECTOR / DEPUTY ADMINISTRATOR POSITION AND JOB DESCRIPTION

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

- E. **RESOLUTION 2026-19** A RESOLUTION DECLARING EXTREME OR SEVERE DROUGHT CONDITIONS AND RESTRICTING THE SALE AND USE OF FIREWORKS WITHIN THE VILLAGE OF TAOS SKI VALLEY PURSUANT TO NMSA 1978, SECTION 60-2C-8.1

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

9. EXECUTIVE 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.

- A. Discussion of limited personnel matters by the Village Administrator with the Mayor and Council.

To enter into closed session

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

To return from closed session

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

10. REPORT ON CLOSED SESSION

(John Appel, Village Attorney)

Attorney Appel reported on closed session stating the only matters that were addressed were 10-15-1.H (2) limited personnel matters.

MOTION: To approve the financial arrangement for the employee involved as it was for the previous year

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

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

07-17-2026-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 July 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>.

12. ADJOURNMENT

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

ATTEST:

Mayor Chris Stanek

Village Clerk, Marlene Salazar