



**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, JULY 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 Pro Tem Wittman 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 Pro Tem Tom Wittman

Councilman Matt Myers

Councilman Chris Stagg

Not Present:

Mayor Chris Stanek

Councilman Doug Turner

3. APPROVAL OF AGENDA

Councilman Myers requested to move Item 7. A to discussion and action items section of the agenda

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

4. APPROVAL OF MINUTES

A. 06-19-2026-Regular Village Council Meeting

MOTION: Councilor Myers **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)
- 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

- A. **CONTRACT 2027-01** CONSIDERATION TO APPROVE THE RENEWAL OF THE ANNUAL CONTRACT WITH THE TAOS SKI VALLEY CHAMBER OF COMMERCE FOR FISCAL YEAR 26-27.

(Item 7.A moved to Discussion and Action Items)

- B. **CONTRACT 2027-02** CONSIDERATION TO APPROVE THE RENEWAL ANNUAL CONTRACT WITH GOOD RIDDANCE ENVIRONMENTAL PEST CONTROL FOR FISCAL YEAR 26-27

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

- C. **CONTRACT 2027-03** CONSIDERATION TO APPROVE THE RENEWAL ANNUAL CONTRACT WITH LYNDA LYNCH, MD AS MEDICAL DIRECTOR FOR THE VILLAGE EMS SYSTEM FOR FISCAL YEAR 26-27

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

- D. **CONTRACT 2027-04** CONSIDERATION TO APPROVE AN ANNUAL CONTRACT WITH ARROYO SECO SEPTIC SERVICES TO PROVIDE SEPTIC TANK PUMPING AND DISPOSAL FOR FISCAL YEAR 26-27

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

- E. **RESOLUTION 2026-20** PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

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

- F. **RESOLUTION NO. 2026-21** A RESOLUTION ACKNOWLEDGING THE 4th QUARTER

FY2026 FINANCIAL REPORT AS OF JUNE 30, 2026.

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

- G. **RESOLUTION NO. 2026-22** REQUESTING APPROVAL OF THE FY2027 FINAL BUDGET

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

- H. **RESOLUTION 2026-23** A RESOLUTION AMENDING THE CONTRACT EXTENSION END DATE FOR THE WATER & WASTE WATER STUDY CONTRACT TO DECEMBER 31, 2026 FOR ADDITIONAL TIME.

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

8. ACTION AND DISCUSSION ITEMS

- A. CONSIDERATION TO APPROVE AND AUTHORIZE THE PURCHASE OF CAPITAL EQUIPMENT A 2024 JOHN DEERE 770GP MOTOR GRADER

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

- B. **RESOLUTION NO. 2026-24** A RESOLUTION RATIFYING AND CONFIRMING THE ESTABLISHMENT AND IMPLEMENTATION OF THE WILLIAMS LAKE TRAILHEAD HIKER PARKING PROGRAM, ADOPTING A PUBLIC PARKING FEE SCHEDULE, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADMINISTER THE PROGRAM, AND RATIFYING PARKING FEES COLLECTED PRIOR TO ADOPTION OF THIS RESOLUTION

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

9. EXECUTIVE SESSION AND REPORT ON SESSION

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

08-21-2026-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 August 21, 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>.

11. ADJOURNMENT

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

ATTEST:

Mayor Pro Tem Tom Wittman

Village Clerk, Marlene Salazar