



**VILLAGE COUNCIL SPECIAL MEETING AGENDA
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, APRIL 15, 2022 11:00 A.M.
HELD VIA ZOOM TELECONFERENCE**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. CONSIDERATION TO APPROVE MAYOR'S APPOINTMENT TO VACATED COUNCIL POSITION**
- 5. ELECTION OF MAYOR PRO TEM**
- 6. MISCELLANEOUS**
- 7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 8. ADJOURNMENT**



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**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
VIA ZOOM
TAOS SKI VALLEY, NEW MEXICO
FRIDAY APRIL 15, 2022 11:00 A.M**

1. CALL TO ORDER & NOTICE OF MEETING

The Special Meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 11:00 a.m. Notice of the Special Meeting had been properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, called the role and a quorum was present.

Governing Body Present

Mayor Neal King
Councilor Henry Caldwell
Councilor Chris Stagg
Councilor Tom Wittman

Village Staff Present

Village Administrator John Avila
Village Clerk Ann Wooldridge

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda

Motion: Councilor Wittman Second: Councilor Stagg Passed: 3-0

4. CONSIDERATION TO APPROVE MAYOR'S APPOINTMENT TO VACATED COUNCIL POSITION

MOTION: To approve Mayor King's appointment of Brent Knox to the vacated Councilor position

Motion: Councilor Stagg Second: Councilor Wittman Passed: 3-0
Brent Knox was sworn into his position as Village Councilor.

5. ELECTION OF MAYOR PRO TEM

MOTION: To elect Councilor Wittman as Mayor Pro Tem

Motion: Councilor Stagg Second: Councilor Caldwell Passed: 4-0

6. MISCELLANEOUS

7. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council will be the Council Regular Meeting on April 26, 2022 at 2:00 p.m. via Zoom Teleconference.

8. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Wittman

Second: Councilor Caldwell

Passed: 4-0

The meeting was adjourned at 11:15 a.m.

Mayor Neal King

ATTEST: Ann M. Wooldridge
Ann M. Wooldridge, Village Clerk



VILLAGE OF TAOS SKI VALLEY

OATH OF OFFICE

I, Neal King
(name) having been elected to the
office of Mayor of the Village of Taos Ski Valley
of Taos County, State of New Mexico, do solemnly affirm
that I will uphold the Constitution of the United States, the
Constitution and laws of the State of New Mexico, and the laws
of the Village of Taos Ski Valley, and will faithfully and impartially
discharge the duties of said office to the best of my ability.

Neal King
(signature)

Administered this 15 day of APRIL 20 22

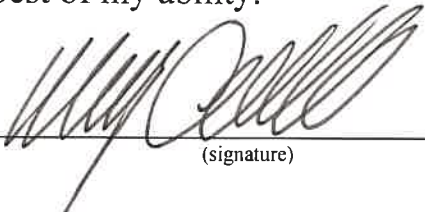
Ann M. Wooldridge



VILLAGE OF TAOS SKI VALLEY

OATH OF OFFICE

I, Henry Caldwell
(name) having been elected to the
office of Councilor of the Village of Taos Ski Valley
of Taos County, State of New Mexico, do solemnly affirm
that I will uphold the Constitution of the United States, the
Constitution and laws of the State of New Mexico, and the laws
of the Village of Taos Ski Valley, and will faithfully and impartially
discharge the duties of said office to the best of my ability.


(signature)

Administered this 1st day of April 2022.

Amm M. Wooldridge



VILLAGE OF TAOS SKI VALLEY

OATH OF OFFICE

I, Jay Christopher Stagg
(name) having been elected to the
office of Councilor of the Village of Taos Ski Valley
of Taos County, State of New Mexico, do solemnly affirm
that I will uphold the Constitution of the United States, the
Constitution and laws of the State of New Mexico, and the laws
of the Village of Taos Ski Valley, and will faithfully and impartially
discharge the duties of said office to the best of my ability.

Jay Stagg
(signature)

Administered this 1st day of April 2022.

Ann M. Wooldridge



VILLAGE OF TAOS SKI VALLEY

OATH OF OFFICE

I, Brent Knox
(name) having been appointed to the
office of Councilor of the Village of Taos Ski Valley
of Taos County, State of New Mexico, do solemnly affirm
that I will uphold the Constitution of the United States, the
Constitution and laws of the State of New Mexico, and the laws
of the Village of Taos Ski Valley, and will faithfully and impartially
discharge the duties of said office to the best of my ability.

[Signature]
(signature)

Administered this 15 day of April 2022

Ann M. Wouldridge

Revised 10/05

(To be used by Clerk, Treasurer, and Police Chief)

OFFICE OF THE SECRETARY OF STATE

State of New Mexico

CERTIFICATE OF ELECTION 2022 MUNICIPAL OFFICER ELECTION

I, the Secretary of State of New Mexico, certify that my office has received certification from the County Canvassing Board of their approval of the Report of the canvass for the municipal election held on the 1st, day of March, 2022, and do hereby find and declare that

Jay Christopher Stagg

has been duly and lawfully elected to the office of

Village of Taos Ski Valley, Councilor At-Large

Given under my hand and the Great Seal of the State of New Mexico, in
Santa Fe, New Mexico, this 25th day of March, 2022.



Maggie Toulouse Oliver

Maggie Toulouse Oliver, SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE

State of New Mexico

CERTIFICATE OF ELECTION

2022 MUNICIPAL OFFICER ELECTION

I, the Secretary of State of New Mexico, certify that my office has received certification from the County Canvassing Board of their approval of the Report of the canvass for the municipal election held on the 1st, day of March, 2022, and do hereby find and declare that

Neal King

has been duly and lawfully elected to the office of

Village of Taos Ski Valley, Mayor

*Given under my hand and the Great Seal of the State of New Mexico, in
Santa Fe, New Mexico, this 25th day of March, 2022.*



Maggie Toulouse Oliver

Maggie Toulouse Oliver, SECRETARY OF STATE