



VILLAGE COUNCIL SPECIAL MEETING MINUTES
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JANUARY 5, 2024 10:00 A.M.

1. **CALL TO ORDER AND NOTICE OF MEETING**

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Chris Stanek at 10:00 a.m.

2. **ROLL CALL**

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

Governing Body Present:

Mayor Chris Stanek

Councilor Henry Caldwell

Councilor Doug Turner

Councilor Chris Stagg

Councilor Tom Wittman

3. **APPROVAL OF THE AGENDA**

MOTION: To approve the agenda as written

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

4. **CONSIDERATION TO APPROVE MINUTES OF THE DECEMBER 19, 2023 REGULAR COUNCIL MEETING**

MOTION: To approve the minutes of the December 19, 2023 regular Council meeting

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

5. **OLD BUSINESS**

A. Consideration to Approve the Agreement between the Village, North Central Regional Transportation District (NCRTD), the Town of Taos, and Taos County for Shuttle Service during Ski Season

The revised Agreement was presented which now includes two stops in Amizette.

MOTION: To approve the Agreement between the Village, North Central Regional Transportation District (NCRTD), the Town of Taos, and Taos County for Shuttle Service during Ski Season

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

6. **NEW BUSINESS**

A. Consideration to Elect a Mayor Pro Tem

MOTION: Councilor Stagg nominated Councilor Wittman to serve as Mayor Pro Tem

MOTION: Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 3-1

Voting Nay: Councilor Caldwell

B. Consideration of Confirmation of the Names of Persons who shall Fill the Appointive Offices of the Municipality and the Names of Persons who shall be Employed by the Municipality

MOTION: To Confirm the Names of Persons who shall Fill the Appointive Offices of the Municipality and the Names of Persons who shall be Employed by the Municipality, as

-- Providing infrastructure & services to a World Class Ski Resort Community --

presented

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

C. Consideration to Approve **Resolution 2024-564** Concerning Governing Body Meetings and Notice Required

The Open Meetings Act is adopted annually. This Resolution states that Regular Meetings of the Village Council will take place on the third Friday of the month at 1:00 pm.

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

D. Consideration to Approve Contracting with a Lobbyist for the Village of Taos Ski Valley, and direct the Village Administrator

MOTION: To Approve Contracting with a Lobbyist for the Village of Taos Ski Valley

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

E. Consideration to Approve Village Committee Appointments

MOTION: To Approve Village Committee Appointments as presented

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

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

The next meeting of the Village Council will be the regular meeting on Friday January 19, 2024, at 1:00 p.m. via zoom.

8. ADJOURNMENT

MOTION: To adjourn the meeting

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

The meeting adjourned at 10:30 am.



Mayor Chris Stanek

Attest: 

Village Clerk, Ann Marie Wooldridge

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