



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA HYBRID - IN PERSON AND ONLINE
MEETING ROOM LOCATED AT 102, 9 FIREHOUSE RD.
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, APRIL 17, 2026 AT 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A. 03/20/2026-Regular Village Council Meeting.

5. PRESENTATIONS AND REPORTS

A. 2026-008-A Resolution of the Village Council of Taos Ski Valley Granting Emeritus Status to Katherine Kett

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

C. Public Safety Committee (Henry Caldwell)

D. Firewise Community Board (Henry Caldwell)

E. Parks & Recreation Committee (Joan Woodard)

F. Lodger's Tax Advisory Board (Councilman Chris Stagg)

G. Mayor's Report (Mayor Chris Stanek)

H. Administrator and Staff Reports (Henri Hammond-Paul, Village Administrator)

I. Presentation and Discussion of 60-Day Wildfire Strategy Review

J. Other reports.

6. 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.

A. 2026-011-A resolution requesting removals and additions of signers to the Village of Taos Ski Valley Centinel Bank accounts

B. 2026-012-A resolution concerning governing body meetings and Public Notice required for the Lodgers Tax Advisory Board

C. Council Acceptance of the FY2026 3rd Quarter Financial data due to the Department of Finance, Local Government Division by April 30, 2026.

7. DISCUSSION AND ACTION ITEMS

- A. 2026-013- A resolution accepting dedication of Village of Taos Ski Valley water utility system improvements, including repairs, water lines and equipment, by Taos Ski Valley Inc. to the Village of Taos Ski Valley, including assignment of warranties, permit rights, and associated documentation.
- B. Proclamation Recognizing International Dark-Sky Week in the Village of Taos Ski Valley
- C. 2026-014-Resolution Ratifying Governmental Services Agreement with New Mexico Energy, Minerals and Natural Resources Department
- D. 2026-015-Resolution Ratifying New Mexico Forestry Division Project Work Plan for Wildfire Mitigation and Defensible Space Activities

8. PUBLIC HEARINGS

- A.
 - 1. Notice is hereby given of the following Public Hearing for: Liquor License Application for Business Daleee TSV.
 - 2. **Public Hearing Meeting** to be held on May 15, 2026, 1:00 p.m. in meeting room 102, 9 Firehouse Road, Taos Ski Valley, NM 87525

9. PUBLIC COMMENT

- A. Discussion of non-agenda items only. Limited to 5 minutes per person. Please email msalazar@vtsv.org to sign up in advance so that you can be recognized.
- B. Limit of 5 minutes per person related to a specific agenda item. Public comment during consideration of agenda items by the Council is only permitted at the discretion of the Chair and is limited and those directly affected.

10. CLOSED 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.

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

05/15/2026-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 May 15, 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