



**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, JULY 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. 06-19-2026-Regular Village Council Meeting
- 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.
 - B. **CONTRACT 2027-02** CONSIDERATION TO APPROVE THE RENEWAL ANNUAL CONTRACT WITH GOOD RIDDANCE ENVIRONMENTAL PEST CONTROL FOR FISCAL YEAR 26-27
 - 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
 - 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

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

F. **RESOLUTION NO. 2026-21** A RESOLUTION ACKNOWLEDGING THE 4th QUARTER FY2026 FINANCIAL REPORT AS OF JUNE 30, 2026.

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

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.

8. ACTION AND DISCUSSION ITEMS

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

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

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