



VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA HYBRID - IN PERSON AND ONLINE
[HTTPS://US02WEB.ZOOM.US/J/86135308094?PWD=GLMF8FD3MVOZWVG1ODTAAEHYLMOXJA.1](https://us02web.zoom.us/j/86135308094?pwd=GLMF8FD3MVOZWVG1ODTAAEHYLMOXJA.1)
MEETING ROOM LOCATED AT 102, 9 FIREHOUSE RD.
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, AUGUST 21, 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. 07-17-2026-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](mailto: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. Deputy Administrator Introduction/Development Code Synopsis Presentation (Jordan Yutzy)

D. VTSV Chamber of Commerce (Chamber CEO, Dan Vaughn)

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

F. Public Safety Committee (Committee Chair, Henry Caldwell)

G. Firewise Community Board (Board Chair, Henry Caldwell)

H. Parks & Recreation Committee (Committee Chair, Joan Woodard)

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

7. ACTION AND DISCUSSION ITEMS

A. RESOLUTION 2026-25

A RESOLUTION ADOPTING THE VILLAGE OF TAOS SKI VALLEY PERSONNEL POLICY AND EMPLOYEE HANDBOOK; AUTHORIZING THE VILLAGE ADMINISTRATOR TO IMPLEMENT THE POLICY; REPEALING ALL PRIOR RESOLUTIONS, POLICIES, AND ADMINISTRATIVE DIRECTIVES IN CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION 2026-26 A RESOLUTION ESTABLISHING AND DELEGATING ADMINISTRATIVE, PROCUREMENT, CONTRACTING, GRANT, SIGNATORY, BUDGET ADMINISTRATION, AND EMERGENCY AUTHORITY TO THE VILLAGE ADMINISTRATOR; DESIGNATING THE VILLAGE CENTRAL PURCHASING OFFICE;

ESTABLISHING APPROVAL THRESHOLDS; AND RESERVING CERTAIN MATTERS
TO THE GOVERNING BODY

- C. **RESOLUTION 2026-27** A RESOLUTION APPROVING THE VILLAGE EMPLOYEE PAYROLL SCHEDULE FOR THE REMAINDER OF CALENDAR YEAR 2026; APPROVING A TRANSITION TO FRIDAY PAYDAYS BEGINNING IN JANUARY 2027; AND ADOPTING THE 2027 VILLAGE-OBSERVED HOLIDAY CALENDAR
- D. **RESOLUTION 2026-28** A RESOLUTION OF THE GOVERNING BODY OF THE VILLAGE OF TAOS SKI VALLEY ADOPTING THE VILLAGE OF TAOS SKI VALLEY EMPLOYMENT HANDBOOK AND WORKPLACE STANDARDS MANUAL AS OFFICIAL VILLAGE POLICY, AND SUPERSEDING ALL PRIOR PERSONNEL POLICIES, RULES, AND REGULATIONS OF THE VILLAGE INCONSISTENT HERewith.
- E. **RESOLUTION 2026-29** A RESOLUTION APPROVING AND APPOINTING A VOTING DELEGATE OF THE VILLAGE OF TAOS SKI VALLEY TO THE NMML

8. MISCELLANEOUS

9. EXECUTIVE SESSION AND REPORT ON 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.

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

09-18-2026-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 September 18, 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