

REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT

Edelweiss Lodge Club Room  
106 Sutton Place, Taos Ski Valley, New Mexico

January 12, 2016  
10:00 a.m.

AGENDA

1. Call to order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of October 13, 2015 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
4. Other Business
  - A. Discussion of Request to NM Tax & Revenue Department to examine Village of Taos Ski Valley and Village of Taos Ski Valley Tax Increment Development District GRT
  - B. Consideration to Approve a Memorandum of Understanding By and Between The Village of Taos Ski Valley Tax Increment Development District, Taos County, and The Village of Taos Ski Valley Regarding the Pattison Trust and Lake Fork Creek Holdings, LLC Properties
  - C. Consideration to Approve **Resolution 2016-5** Granting Limited Additional Village of Taos Ski Valley Tax Increment Development District Bank Account and Banking Activity Signatory Authority
  - D. Developer Update Regarding Status of Public Improvements
5. Adjournment