

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 19, 2017
1:00 p.m.

AGENDA

1. Call to order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the October 11, 2016 Regular Meeting and the November 8, 2016 Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
4. Other Business
 - A. Consideration to Approve **Resolution No. 2017-09** Approving the FY2017 2nd Quarter Financial Report
 - B. Consideration to Approve **Resolution No. 2017-10** Requesting Approval for the Co-Treasurers of the TIDD to Move Funds Between Cash and Investments
 - C. Acknowledgement of FY16 Village of Taos Ski Valley Tax Increment Development District Audit
 - D. Discussion and Consideration to Approve Amended and Restated Master Development Agreement
 - E. Developer Update Regarding Status of Public Improvements
5. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
6. Adjournment