

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

Snakedance Condominium Hotel
110 Sutton Place, Taos Ski Valley, New Mexico

May 14, 2015
2:30 p.m.

AGENDA

1. Call to order
2. Approval of Agenda
3. Election of Officers
4. Consideration and Approval of Resolution No. 2015-01 (Open Meetings Act Resolution)
5. Consideration and approval of Resolution No. 2015-02 (Approving Bylaws, Approving Execution of Master Development Agreement and Related Actions)
6. Consideration and approval of Resolution No. 2015-03 (Approving Preliminary Budget for Fiscal Year Ending June 30, 2016)
7. Other business
8. Adjournment