

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

Snakedance Condominiums Hondo Restaurant
110 Sutton Place, Taos Ski Valley, New Mexico

July 27, 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 April 12, 2017 Regular 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. 2018-12** Approving the FY2017 4th Quarter Financial Report
 - B. Consideration to Approve **Resolution No. 2018-13** Approving the FY2018 Budget
 - C. Request for The Board to acknowledge and approve payment to the Village of Taos Ski Valley compensation for Clerk and Accounting services from January 2017-June 2017
 - D. Review of Costs of Recently Dedicated Infrastructure
 - E. Developer Update on 2017 Projects
 1. Status of Infrastructure Development
 2. Proposed Reimbursement Bond Structure
 - F. Consideration to approve **Resolution No. 2018-14** to have Board Members Sign Outside Employment Disclosure for TIDD Board Elected Officials
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment