

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

July 17, 2019
2:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the June 19, 2019 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. 2020-28** Acknowledging the 4th Quarter FY2019 Financial Report as of June 30, 2019
 - B. Consideration to Approve **Resolution No. 2020-29** Adopting the Fiscal Year 2019-2020 Budget
 - C. Consideration to Approve Payment to the Village of Taos Ski Valley Compensating for Clerk, Accounting, and Administrative Services from January – June 2019
 - D. Discussion and Review of TIDD Board of Directors Election Procedures for the November 5, 2019 TIDD Board Member Local Election
 - E. Discussion of the TIDD Requesting the Village to Appoint an Agent to reconcile GRT with NMTRD
 - F. Discussion of Thunderbird Road TIDD Project
 - G. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment