

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

October 9, 2019
9:00 a.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the July 17, 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. 2020-30** Acknowledging the 1st Quarter FY2020 Financial Report as of September 30, 2019
 - B. Discussion of Thunderbird Road Project
 - C. Discussion of Upcoming TIDD Dedications
 - D. Review of TIDD Board of Directors Election Procedures for the November 5, 2019 TIDD Board Member Local Election
 - E. Discussion and Update of NM Department of Tax & Revenue Items
 - F. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment