## 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 12, 2016 10:00 a.m.

## AGENDA

- 1. Call to order and Roll Call
- **2.** Approval of Agenda
- 3. Approval of Minutes of April 12, 2016 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 <u>Resolution No. 2017-07</u> Approving the FY 2016 Final Quarter Financial Report
  - B. Consideration to Approve Resolution No. 2017-08 Adopting the FY 2017 Budget
  - **C.** Consideration to Approve entering into a Contract with Selected Auditors for FY 2016 TIDD Financial Audit
  - **D.** Developer Update Regarding Status of Public Improvements
- 5. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- **6.** Adjournment