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

Looking Glass Room, Taos Ski Valley Resort Center 116 Sutton Place, Taos Ski Valley, New Mexico

> October 11, 2016 10:00 a.m.

## AGENDA

- 1. Call to order and Roll Call
- **2.** Approval of Agenda
- 3. Approval of Minutes of July 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 the 1st Quarter Financial data submitted to the Department of Finance, Local Government Division in October 2016.
  - **B.** Discussion of Dedication Plat for TIDD-Financed Improvements
  - C. Discussion of Amended and Restated Master Development Agreement
  - **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