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 14, 2015 10:00 a.m.

AGENDA

- 1. Call to order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of May 14, 2015 Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
- 4. Consideration and Approval of Resolution No. 2015-04 (Approving the Final Budget)
- 5. Discussion of Village of Taos Ski Valley Council Resolution No. 2015-284d Setting the Amount for the Tax Increment Development District Baseline Gross Receipts Tax (GRT)
- 6. Discussion of Meetings with Taos County Tax Assessor's Office
- 7. Discussion of Coordination of Tax Increment Development District projects and Village projects
- 8. Discussion of possible compensation to the Village for Staff work hours
- 9. Consideration and possible Approval of Directors & Officers Liability Insurance
- 10. Other Business
- 11. Adjournment