

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 18, 2018
10:00 a.m.

AGENDA

1. Call to order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the March 2, 2018 Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
4. Other Business
 - A. Board Acknowledgement of the Third Quarter Financial Data Submitted to the Department of Finance Local Government Division in March 2018
 - B. Consideration to Approve **Resolution No. 2019-21** Acknowledging and Approving the FY 2017-2018 Fourth Quarter Financial Report
 - C. Consideration to Approve **Resolution No. 2019-22**, a Resolution Approving the Fiscal Year 2018-2019 TIDD Budget
 - D. Consideration to Acknowledge and Approve Payment to the Village of Taos Ski Valley for Clerk and Accounting Services January-June 2018
 - E. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment