

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

February 18, 2019
3:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the November 14, 2018 Open Workshop and the November 14, 2018 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. 2019-26** Concerning Governing Body Meetings and Notice Required
 - B. Consideration to Approve **Resolution No. 2019-24** Acknowledging the 2nd Quarter FY2019 Financial Report as of December 31, 2018
 - C. Consideration to Approve **Resolution No. 2019-25** Acceptance and Approval of the FY2018 Final Audit
 - D. Acknowledgement of the Requirement for the Village of Taos Ski Valley TIDD Board Members to Submit Outside Employment Disclosure Forms Annually
 - E. Request for Acknowledgement and Approval of Payment to the Village of Taos Ski Valley for TIDD Accounting and Clerk Services for July–December 2018
 - F. Discussion of TIDD Board Elections
 - G. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment