

Village of Taos Ski Valley Tax Increment Development District

P.O. Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525

(575) 776-8220 (575) 776-1145 Fax

Chairperson: Neal King

Vice-Chair: Rick Lopez, Department of Finance and Administration, Local Government Division, Director

Board Members: Richard Duffy, Chaz Rockey, Tom Wittman

Co-Treasurers: Nancy Grabowski, Chaz Rockey

Clerk: Ann M. Wooldridge, CMC

**VILLAGE OF TAOS SKI VALLEY
TAX INCREMENT DEVELOPMENT DISTRICT BOARD
DRAFT OPEN WORKSHOP MINUTES
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, NOVEMBER 14, 2018, 10:00 A.M.**

1. CALL TO ORDER

The open workshop of the Village of Taos Ski Valley Tax Increment Development District (TIDD) Board of Directors was called to order by Chairperson King at 10:00 a.m. The notice of the workshop was properly posted.

ROLL CALL

Ann Wooldridge, TIDD Clerk, called the roll and a quorum was present.

TIDD Board Members Present

Chairperson Neal King

Board Member Richard Duffy

Board Member Chaz Rockey, Co-Treasurer

Board Member Tom Wittman

TIDD Board Members Absent

Board Member Rick Lopez

TIDD Board Staff Present

TIDD Clerk Ann Wooldridge

2. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as written

Motion: Board Member Wittman

Second: Board Member Duffy

Passed: 4-0

3. Discussion of the Village's TIDD Project Priorities

Administrator Fratrack said that the Village would like to address the TIDD Board on the subject of the TIDD project priority list. He said that the original 2015 Public Improvements Finance Plan listed the Village contributing \$1.5 million towards the Highway 150 trenching project and the TIDD contributing \$1.5 million towards the new Treatment Plant. The pledge of funds had been "swapped" because of the difficulty for the Village to obtain funds for the trenching project. Administrator Fratrack said that the Village's number one priority remains the completion of the new Wastewater Treatment Plant.

The second priority is the completion of the Kachina Water Tank and Kachina Water Tank Booster Station. This project was delayed two years because of discussions with TSVI on the proposed site, easements, and location. In the end, the Council voted to proceed with the original location, however costs for construction had increased approximately 10-15% per year.

Other Village priorities are reimbursement for the Ernie Blake Road realignment road land swap purchases, Twining Road feasibility studies, and funding the extension of natural gas lines.

4. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board

The next regular meeting of the Village of Taos Ski Valley Tax Increment Development District (TIDD) Board will take place on November 14, 2018 at 1:00 p.m. at the Edelweiss Lodge Club Room.

5. ADJOURNMENT

MOTION: To Adjourn

Motion: Board Member Wittman

Second: Board Member Rockey

Passed: 4-0

The meeting was adjourned at 11:25 a.m.

Neal King, Chair

ATTEST:

Ann M. Wooldridge, Clerk