SPECIAL 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

April 30, 2019 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 6, 2019 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
- 4. Other Business

A. Discussion and Review of TIDD Board of Directors Election Procedures for the June 4, 2019 TIDD Board Member Special Election

B. Discussion and Review of TIDD GRT Distributions

- 5. Miscellaneous
- 6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- 7. Adjournment