

VILLAGE OF TAOS SKI VALLEY
TAX INCREMENT DEVELOPMENT DISTRICT
RESOLUTION NO. 2019-27

1 **CALLING FOR A VILLAGE OF TAOS SKI VALLEY TAX INCREMENT**
2 **DEVELOPMENT DISTRICT BOARD MEMBER ELECTION TO BE HELD ON JUNE 4,**
3 **2019**
4

5 **WHEREAS:** Pursuant to Section 5-15-8 NMSA 1978, the Village of Taos Ski Valley Tax
6 Increment Development District Board wishes to hold an election to elect
7 two (2) board members of the Village of Taos Ski Valley Tax Increment
8 Development District Board (the "Board").
9

10 **NOW THEREFORE, BE IT RESOLVED BY THE Village of Taos Ski Valley Tax**
11 **Increment Development District Board:**
12

13 **Section 1. Delegation of Authority.** The Village of Taos Ski Valley Tax Increment
14 Development District (TIDD) Clerk is hereby delegated the authority to take
15 all actions necessary to conduct an election of new members of the Board on
16 June 4, 2019. Polls will open at 9:00 a.m. and close at 4:00 p.m.
17

18 **Section 2. Date of Election.** The election shall be held on June 4, 2019. The TIDD
19 Clerk shall follow the Election Procedures in NMSA Chapter 1 Article 24
20 Special Election Procedures.
21

22 **Section 3. Call and Notice for Village of Taos Ski Valley Tax Increment**
23 **Development District Board Member Election.** The TIDD Clerk shall call
24 for Board Member Election by notice to be posted in at least three (3) public
25 places within the District Boundary of the TIDD and published in full once a
26 week for at least two (2) consecutive weeks before the date of the Election in
27 the *Albuquerque Journal* or the *Taos News* or another newspaper of general
28 circulation within the TIDD. The Notice of Board Member Election shall be
29 published in English and Spanish in substantially the following form:
30

31 **(Form of Notice of Board Member Election)**
32

33 **NOTICE OF BOARD MEMBER ELECTION**
34 **VILLAGE OF TAOS SKI VALLEY**
35 **TAX INCREMENT DEVELOPMENT DISTRICT**
36 **BOARD MEMBER ELECTION**
37

38 **ELECTION DATE: JUNE 4, 2019**
39

40 **LOCATION OF THE ELECTION: OFFICE OF THE TIDD CLERK, 7 FIREHOUSE ROAD,**
41 **VILLAGE TAOS SKI VALLEY, NEW MEXICO 87525**
42

1 **PURPOSE OF SPECIAL ELECTION: THE VILLAGE OF TAOS SKI VALLEY TIDD**
2 **GOVERNING BODY WILL CALL AN ELECTION FOR THE ELECTION OF**
3 **TWO (2) BOARD MEMBERS**

4
5 **QUALIFIED ELECTOR VOTER REGISTRATION: THE REGISTRATION BOOKS OF THE**
6 **TAOS COUNTY CLERK SHALL BE CLOSED AT 5:00 P.M. ON MAY 7,**
7 **2019 AS REQUIRED BY LAW.**

8
9 **SUBMITTAL OF BALLOTS: BALLOTS MAY BE DELIVERED BY HAND TO THE**
10 **OFFICE OF THE TIDD CLERK DURING REGULAR BUSINESS HOURS (9**
11 **A.M.-4 P.M. MST MONDAY THROUGH FRIDAY) BEGINNING MAY 7, 2019**
12 **UNTIL JUNE 4, 2019 BALLOTS MAY BE RETURNED BY U.S. MAIL TO**
13 **VILLAGE OF TAOS SKI VALLEY, P.O. BOX 100, TAOS SKI VALLEY, NM**
14 **87525. BALLOTS MUST BE RECEIVED NO LATER THAN 4:00 P.M. MST**
15 **ON THE DATE OF THE ELECTION, JUNE 4, 2019.**

16
17 **VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT PLAN**
18 **AND BOUNDARIES: The approved TIDD Plan is on file with the Village**
19 **Clerk. The boundaries of the TIDD are set forth in the map attached to**
20 **the TIDD Plan on file with the Village.**

21
22 **FOR PURPOSES OF VOTING, YOU MAY OBTAIN PARCEL IDENTIFICATION AND**
23 **ACREAGE INFORMATION ON YOUR MOST RECENTLY RECEIVED**
24 **PROPERTY TAX BILL FROM THE TAOS COUNTY TREASURER'S**
25 **OFFICE.**

26
27 **You may also contact the Taos County Assessor's Office, 105 Albright Street, Taos,**
28 **New Mexico 87571, Tel. (575) 737-6360.**

29
30 **ADDITIONAL CONTACT INFORMATION FOR THE TIDD CLERK: Village Clerk, Village**
31 **of Taos Ski Valley, 7 Firehouse Road, Taos Ski Valley New Mexico**
32 **87525, Tel. (575) 776-8220, Ext. 3**

33
34 **(End of Form)**

35
36 **Section 4. Special Election.** The provisions of the Special Election Act govern the
37 conduct of all special elections. The TIDD Clerk shall conduct by mailed
38 ballot any special election. Upon calling of an election by mailed ballot the
39 TIDD Clerk shall send each voter of the relevant jurisdiction an absentee
40 ballot along with a statement that there will be no polling place for the
41 election. The voter shall not be required to file an application for the
42 absentee ballot. The ballot shall be mailed to each voter on the twenty-eighth
43 day before the election or as soon as is practicable thereafter. The return
44 envelope for the ballot shall be postage-paid. Mailed ballot elections shall be
45 used exclusively for voting in a special election. The election requirements of
46 the TIDD Act, NMSA 5-15-8, shall be followed.

47
48 **Section 5. Request to County Assessor.** The TIDD Clerk shall request that the
49 County Assessor provide to the TIDD Clerk a list of the names and

addresses of the owners of real property in the District on the current property tax assessment roll.

Section 6. List of Registered Electors. The TIDD Clerk shall prepare a voter list of registered electors residing within the District and owners of property within the District from the lists provided by the County Clerk and County Assessor. The TIDD Clerk is hereby authorized to utilize other available resources to determine the names and addresses of resident qualified electors if necessary.

Section 7. Ballot. The TIDD Clerk shall prepare and provide a form of ballot containing the names of the eligible nominees by May 7, 2019 and make ballots available to prospective voters at the Office of the TIDD Clerk by not later than May 7, 2019. Ballots shall be mailed to all qualified electors and property owners on the twenty-eighth day before the election, which is May 7, 2019. Candidate names shall be placed on the ballot in the order in which valid nominations were received. The ballot shall be in substantially the following form, with such modifications as the TIDD Clerk determines are necessary or convenient to the conduct of the Election:

(Form of Ballot)

BALLOT

VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT
DISTRICT BOARD ELECTION

Each owner of real property located in the Village of Taos Ski Valley Tax Increment Development District (the "District"), located in the Village of Taos Ski Valley, New Mexico and each resident qualified elector, if any, residing in the District (collectively, the "Voters") may vote for up to two (2) candidates. To select a candidate, follow the arrow to the right of the candidate's name and fill in the oval that corresponds with the candidate for whom you are voting. The two candidates receiving the most votes will be elected as the new board members of the District. Completed ballots, including mailed ballots, will be accepted at the Office of the Village Clerk, 7 Firehouse Road, Taos Ski Valley, New Mexico 87525. Ballots may be delivered by U.S. mail or by hand, and will be accepted in person during regular business hours (9 a.m.-4 p.m. MST Monday-Friday) beginning May 7, 2019. Ballots must be received by 4:00 p.m. MST on June 4, 2019

- 1. CANDIDATE NAME: _____ → ○
- 2. CANDIDATE NAME: _____ → ○
- 3. CANDIDATE NAME: _____ → ○
- 4. CANDIDATE NAME: _____ → ○
- 5. CANDIDATE NAME: _____ → ○

Any ballot in which a Voter votes for more than two (2) candidates will be held invalid and such ballot will not be counted. Should a Voter inadvertently vote for more than two (2) candidates, the Voter may request a replacement ballot prior to or on the day of the Election, which replacement ballot must be

1 completed and submitted before 4:00 p.m. on the day of the Election.

2
3 (End of Form of Ballot)

4
5 **Section 8.** Voter Affidavit. Any person casting a ballot by mail or in person as a
6 resident qualified elector or property owner shall sign an affidavit that the
7 person is an elector of the TIDD. The affidavit shall be on a form that
8 contains in substance the following:

9
10 (Form of Affidavit of Elector)

11
12 AFFIDAVIT OF ELECTOR
13 VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT
14 DISTRICT BOARD ELECTION
15 JUNE 4, 2019

16
17 INSTRUCTIONS: To be eligible to vote in this election, you must be an
18 owner of property within the Village of Taos Ski Valley Tax Increment
19 Development District (the "District") or a resident qualified elector. If you are
20 both an owner and resident qualified elector, then you must vote as an
21 owner. Please fill out this affidavit to the best of your knowledge. If you are
22 unsure about whether you are an owner or resident qualified elector, please
23 fill out the affidavit in its entirety. A resident qualified elector receives one
24 vote. A property owner receives one vote for every 1/5 of an acre of property
25 owned, rounded up to the nearest 1/5 of an acre.

26
27 PROPERTY OWNER:

28
29 I, _____ (printed name) swear and affirm that I am (choose one
30 and fill in the blanks):

31
32 The owner of _____ (number) acres of real property in the District.

33
34 I own the property located at _____ (insert
35 address)

36
37 OR

38
39 I own the following lot(s) or tract(s) of property:
40 _____ (insert lot or tract information and
41 attach additional sheets if necessary)

42
43 Do you hold record title to this property with another individual(s) or
44 entity(ies)? __Yes or __No (choose one). If yes, please identify the
45 individual(s) or entity(ies) with whom you share record title
46 _____ (insert name)

47
48 I, the undersigned, swear and affirm that I have not voted previously at this
49 election and that the information I have provided in this affidavit is true to the
50 best of my knowledge and belief.

1
2 Date: _____

3
4 Signature of elector: _____

5
6 **RESIDENT QUALIFIED ELECTOR:**

7
8 I, _____ (printed name) swear and affirm that I am a
9 resident qualified elector of the District (i.e., a person who resides within the
10 boundaries of the District and who is qualified to vote in the general elections
11 held in the state pursuant to Section 1-1-4 NMSA 1978). I reside at
12 _____ (insert address) in the District's
13 boundaries.

14
15 I, the undersigned, swear and affirm that I have not voted previously at this
16 election and that the information I have provided in this affidavit is true to the
17 best of my knowledge and belief.

18
19 Date: _____

20
21 Signature of elector: _____

22
23
24
25 **ACKNOWLEDGMENT**

26
27 STATE OF _____)

28)

29 COUNTY OF _____)

30 This instrument was acknowledged before me on _____, by

31
32 _____

33
34
35
36 (Seal)

Notary Public

37
38
39 My commission expires:

40 _____

41
42 (End of Form of Affidavit of Elector)

43
44 **Section 9. Call for Nominations.** The TIDD Clerk shall provide a call for nominations
45 for the election of candidates for the District Board election by notice to be
46 posted in at least three (3) public places within the boundaries of the District
47 and published in full, in English and Spanish, once a week for at least two (2)
48 consecutive weeks before April 4, 2019 in the Albuquerque Journal or the
49 Taos News or another newspaper of general circulation within the TIDD. The
50 Call for Nominations shall be in substantially the following form:

1
2 (Form of Call for Nominations)

3
4 CALL FOR NOMINATIONS

5
6 VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT
7 DISTRICT BOARD ELECTION

8
9 ELECTION DATE: June 4, 2019

10
11 NUMBER OF DISTRICT BOARD MEMBER SEATS OPEN: 2

12
13 NOMINATION AND ACCEPTANCE FORMS MAY BE OBTAINED FROM:
14 Ann M. Wooldridge, TIDD Clerk, P.O. Box 100, 7 Firehouse Road, Taos Ski
15 Valley, NM 87525

16
17 DEADLINE FOR SUBMITTING THE NOMINATION AND ACCEPTANCE
18 FORM TO THE TIDD CLERK: APRIL 25, 2019

19
20 The Board of Directors is responsible for at least the following annual and
21 periodic duties:

22
23 (a) Adoption of an open meetings resolution;

24
25 (b) Preliminary and final approval of an annual budget sufficient to pay
26 annual administrative costs and anticipated reimbursements of Taos Ski
27 Valley, Inc. ("TSVI"), or its successors or assigns, from TIDD revenues, for
28 costs incurred by TSVI in constructing eligible public infrastructure
29 improvements dedicated to the Village of Taos Ski Valley, as provided in the
30 Amended and Restated Master Development Agreement by and among the
31 Village of Taos Ski Valley, the TIDD and TSVI ("Reimbursements");

32
33 (c) Approval of periodic Reimbursements; and

34
35 (d) Engagement of auditor and approval of audited financial statements.

36
37
38 CANDIDATES: Candidates must be qualified electors or property owners
39 within the district, or be nominated by a qualified elector or property owner
40 within the district.

41
42 CONTACT INFORMATION FOR THE TIDD CLERK:

43 Ann M. Wooldridge, TIDD Clerk, P.O. Box 100, 7 Firehouse Road, Taos Ski
44 Valley, NM 87525, (575) 776-8220 ext. 3

45
46 (End of Form of Call for Nominations)

47 **Section 10. Nomination and Acceptance Form or Letter.** The TIDD Clerk shall verify
48 the sufficiency of the information contained in any Nomination and
49 Acceptance Form submitted by a resident qualified elector or property owner
50 within the TIDD, for the office of a TIDD Board Member and shall return any

1 insufficient Nomination Form to the candidate with a written description of the
2 insufficiency. The Nomination and Acceptance Form shall be in substantially
3 the following form:
4

5 (Form of Nomination and Acceptance Form or Letter)
6

7 NOMINATION AND ACCEPTANCE FORM OR LETTER
8

9 VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT
10 DISTRICT BOARD ELECTION
11

12 ELECTION DATE: JUNE 4, 2019
13

14 YOUR FULL NAME AS IT IS TO APPEAR ON THE BALLOT:
15

16 _____
17 A. I, _____, am a resident qualified elector, owner, or the
18 nominee of a resident qualified elector or an owner and intend to seek
19 election as a member of the Board of Directors.
20

21 B. (If applicable) I, _____, am a resident qualified elector or
22 owner who has nominated the candidate named in A. above.
23

24 [mailing address]
25 [property owned, if applicable
26 applicable]
27 [telephone #]
28

24 [mailing address]
25 [property owned, if
26 applicable]
27 [telephone #]
28

29 _____
30
31 Signature of candidate (A. above)
32

29 _____
30
31 Signature of designating
32 party (B. above)
33

34 _____
35 Date of signature
36

34 _____
35 Date of signature
36

37 ACKNOWLEDGMENT
38

39 STATE OF _____)
40)

41 COUNTY OF _____)
42)

42 This instrument was acknowledged before me on _____, by
43 .
44

45 _____
46

47
48 (Seal)
49

47 _____
48 Notary Public
49
50

My commission expires:

ACKNOWLEDGMENT

STATE OF _____)

)

COUNTY OF _____)

This instrument was acknowledged before me on _____, by

(Seal)

Notary Public

My commission expires:

(End of Form of Nomination Form or Letter)

Section 11. Deadline for Receiving Completed Ballots. Completed ballots, whether delivered by hand or U.S. Mail, must be received by 4:00 p.m. on June 4, 2019 at the Office of the TIDD Clerk. Within thirty (30) days after the election, the Board shall meet and canvass the returns, determining the number of votes properly cast by the owners and resident qualified electors. The ballots shall be counted and results tallied in the Office of the TIDD Clerk, and the TIDD Clerk shall prepare a certificate of canvassing which shall be signed by the presiding judge of the election.

Section 12. Request for Ballot; Provisional Ballot. The Village shall mail ballots to all known owners of real property and all known resident qualified electors in the District Boundary. Ballots may also be requested by contacting the TIDD Clerk, who shall make ballots available both by mail and at the Office of the TIDD Clerk to persons appearing on the voter and property owner lists. The TIDD Clerk shall make a provisional ballot available both by mail and at the Office of the TIDD Clerk to any person who does not appear on the voter or property list, but who claims eligibility to vote as either a qualified resident elector or owner of property within the District boundary, as provided in Section 5-15-8(G) NMSA 1978.

Section 13. Precinct and Election Judges. The Village shall constitute a single precinct for the Election. The TIDD Clerk is hereby appointed the election judge for the Election.

Section 14. Absentee Ballots and Election Returns. Ballots from voters may be accepted by the TIDD Clerk by mail, and by hand beginning on May 7, 2019

1 until 4 p.m. MST on June 4, 2019 and the TIDD Clerk shall determine the
2 number of ballots not received and execute the certificate of unreceived
3 ballots.
4

5 **Section 15. Canvassing Results and Certificate of Canvass.** The Village of Taos Ski
6 Valley TIDD Board shall canvass the returns which shall be completed no
7 later than July 3, 2019 and the TIDD Clerk shall prepare a certificate of
8 canvass for recording in the District Board's minute book by the TIDD Clerk,
9 which certificate will indicate the total number of votes cast, the total number
10 of votes cast for each candidate, and will specify the two candidates
11 receiving the most votes. The certificate of canvassing shall be signed by
12 the presiding judge of the election.
13
14

15 **Section 16. Election Results.** The two candidates receiving the most votes, as
16 evidenced by the certificate of canvass prepared by the TIDD Clerk, will be
17 elected as the new members of the District Board.
18

19 **Section 17. Effective Date.** This Resolution shall be effective immediately upon its
20 adoption.
21

22
23 ADOPTED THIS 6TH DAY OF MARCH, 2019
24
25

26 _____
27 Neal King, TIDD Board Chair
28
29

30 ATTEST:
31
32

33 _____
34 Ann Marie Wooldridge, TIDD Clerk