

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

Board Members: Richard Duffy, Chaz Rockey, Tom Wittman, Ashley Leach DFA

Co-Treasurers: Nancy Grabowski, Chaz Rockey

Clerk: Ann M. Wooldridge, CMC

**VILLAGE OF TAOS SKI VALLEY
TAX INCREMENT DEVELOPMENT DISTRICT BOARD
DRAFT REGULAR MEETING MINUTES
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, MARCH 6, 2019, 3:00 P.M.**

1. CALL TO ORDER

The special meeting of the Village of Taos Ski Valley Tax Increment Development District (TIDD) Board of Directors was called to order by Chairperson King at 3:00 p.m. The notice of the regular meeting 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 Ashley Leach, DFA, by phone

Board Member Chaz Rockey, Co-Treasurer

Board Member Tom Wittman

TIDD Board Staff Present

TIDD Clerk Ann Wooldridge

TIDD Attorney Dennis Romero

2. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as written

Motion: Board Member Wittman Second: Board Member Rockey Passed: 5-0

3. Consideration to Approve the Minutes of the February 18, 2019 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District

MOTION: To approve the Minutes of the February 18, 2019 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District

Motion: Board Member Wittman Second: Board Member Rockey Passed: 5-0

4. Other Business

A. Consideration to Approve Resolution No. 2019-27 CALLING FOR A VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT BOARD ELECTION TO BE HELD ON JUNE 4, 2019

MOTION: To approve Resolution No. 2019-26 Concerning Governing Body Meetings and Notice Required

Motion: Board Member Wittman Second: Board Member Duffy

The Village Council Amended and Restated Resolution No. 2015-275, the TIDD Formation Resolution, states that Neal King and Richard Duffy shall serve four-year terms on the TIDD Board. Since their terms will expire on June 30, 2019, an election is necessary in order to elect two TIDD Board members.

District Clerk Wooldridge highlighted the conduct of the election, which is required to follow the NM Statutes concerning elections, as well as the NM TIDD Statute requirements. The election will be mail-only, with the ballots being mailed on May 7, 2019 and returned by June 4, 2019.

Nominations are being accepted for Board Member Candidates for the two open seats until April 25, 2019 at 4:00 p.m. Eligible candidates must be either property owners within the District, registered voters within the District, or be nominated by a property owner or registered voter. The nomination form must have a notarized signature of the candidate, as well as the person doing the nominating, if applicable.

Notice of the Election will be published in the newspaper, will be posted in 6 public places within the Village, and will be mailed to each property owner and registered voter within the District, using the current information on file with Taos County. The ballots will be mailed to all eligible voters; no absentee ballot application is necessary. On-site voting at the

Office of the District Clerk, 7 Firehouse Road Taos Ski Valley will be available Monday-Friday from 9:00 a.m. to 4:00 p.m. between May 7, 2019 and June 4, 2019. All ballots are required to have a notarized affidavit of the elector attached in order to be counted, affirming that the voter is a property owner or a resident qualified elector, and affirming that the voter has not voted previously at this election.

There are two notary publics at the Village/District office.

Board Chair King called for a vote.

Passed: 5-0

The voter list will be discussed at the April TIDD meeting.

5. Miscellaneous

A. Board Member Wittman asked Board Member Rockey whether a list would be ready by the April meeting with updates on the list of TIDD projects. Board Member Rockey said that the developer is assessing plans, next steps, and the timing of projects.

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

The next meeting of the Village of Taos Ski Valley Tax Increment Development District (TIDD) Board will be a Special Meeting on April 30, 2019 at 10:00 a.m. at the Edelweiss Lodge club Room. The next Regular Meeting of the Village of Taos Ski Valley Tax Increment Development District (TIDD) Board will take place on June 3, 2019 at 10:00 a.m. at the Edelweiss Lodge Club Room.

7. ADJOURNMENT

MOTION: To Adjourn

Motion: Board Member Wittman

Second: Board Member Rockey

Passed: 5-0

The meeting was adjourned at 3:50 p.m.

Neal King, Chair

ATTEST:

Ann M. Wooldridge, Clerk