

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 12, 2020 2:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Certificates of Election and Oath of Office for Newly Elected TIDD Board Members Richard Duffy and Neal King
4. Consideration to Approve Election of Officers
5. Consideration to Approve the Minutes of the October 19, 2019 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
6. Other Business
  - A. Consideration to Approve **Resolution No. 2020-31**, Acknowledgement of the 2nd Quarter FY2020 Financial Report as of December 31, 2019
  - B. Consideration to Approve **Resolution No. 2020-32** A Resolution Concerning Governing Body Meetings and Public Notice Required
  - C. Consideration to Approve **Resolution No. 2020-33** Acceptance and Approval of the TIDD FY2019 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. Acknowledgement from the Board of the Village of Taos Ski Valley TIDD of the Opening of a New Account at the State Treasurer's Office, Local Government Investment Pool (LGIP)
  - F. Consideration to Approve Payment to the Village of Taos Ski Valley for Clerk, Administrative Assistant, and Accounting services from July-December 2019
  - G. Consideration to Approve Village Request for Reimbursement of TIDD Expenses
  - H. Developer Update
7. Miscellaneous
8. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
9. Adjournment