REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT

Via Zoom TeleConference Email vtsv@vtsv.org for meeting attendance information

> April 22, 2020 2:00 p.m.

AGENDA

- 1. Call to Order and Roll Call
- **2.** Approval of Agenda
- 3. Consideration to Approve the Minutes of the February 12, 2020 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
- **4.** Other Business
 - **A.** Consideration to Approve <u>Resolution No. 2020-34</u>, Acknowledging and Approving the FY2020 3rd Quarter Financial Report as of March 31, 2020
 - **B.** Developer Update
- **5.** Miscellaneous
- **6.** Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- 7. Adjournment