

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

Via Zoom TeleConference  
Email [ytsv@vtsv.org](mailto:ytsv@vtsv.org) for meeting attendance information

July 29, 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 April 22, 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 **Resolution No. 2021-34** Acknowledging and Approving the FY2020 4<sup>th</sup> Quarter Financial Report as of June 30, 2020
  - B. Consideration to Approve **Resolution No. 2021-35** Adopting the FY2021 Final TIDD Budget
  - C. Consideration to Approve Payment to the Village of Taos Ski Valley Compensating for TIDD Clerk, Accounting, and Administrative Services from January-June 2020
  - D. Developer Update
    - Current Projects
    - Upcoming Dedications
    - Upcoming Developer Reimbursement
    - Additional agent for GRT reconciliation with NMTRD
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment