

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 for meeting attendance information

Wednesday, January 20, 2021
2:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the October 28, 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. 2021-37** Requesting Acceptance and Approval of the FY2020 Final TIDD Audit
 - B. Consideration to Acknowledge and Approve the 2nd Quarter FY2021 TIDD Financial Report as of December 31, 20
 - C. Consideration to Approve Payment for Village of Taos Ski Valley Accounting, Clerk, and Administrative Assistant services from July - December 2020
 - D. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment