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

Via Zoom TeleConference See www.vtsv.org for Zoom meeting attendance information

Wednesday, April 28, 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 January 20, 2021 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. 2021-38** Open Meetings Act Resolution
 - **B.** Consideration to Acknowledge and Approve the 3rd Quarter FY2021 TIDD Financial Report as of March 31, 2021
 - C. Developer Update
- **5.** Miscellaneous
- **6.** Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- 7. Adjournment