

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

July 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 April 28, 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. 2022-39** Acknowledging and Approving the FY2021 4th Quarter Financial Report as of June 30, 2021
 - B. Consideration to Approve **Resolution No. 2022-40** Adopting the FY2022 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 2021
 - D. Review of TIDD Board of Directors Election Procedures for the November 2, 2021 TIDD Board Member Local Election
 - E. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment