

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](mailto:vtsv@vtsv.org) for meeting attendance information

January 26, 2022  
2:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve Minutes of the November 9, 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. 2022-41** Requesting Acceptance and Approval of the FY2021 Final Audit
  - B. Consideration to Acknowledge and Approve the 2nd Quarter FY2022 Financial Report as of December 31, 2021
  - C. Acknowledgement of the Requirement for Village of Taos Ski Valley TIDD Board Members to submit Outside Employment disclosure forms on an Annual Basis
  - D. Request for The Board to Acknowledge and Approve Payment to the Village of Taos Ski Valley for Compensation of Clerk, Administrative Assistant, and Accounting Services from July-December 2021
  - E. Developer Update
  - F. Discussion of TIDD Public Records
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment