

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 29, 2022
10:00 a.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the April 27, 2022 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. 2023-42** Acknowledging and Approving the TIDD 4th Quarter FY2022 Financial Report as of June 30, 2022
 - B. Consideration to Approve **Resolution No. 2023 43** Requesting the Approval of the FY2023 Final TIDD Budget
 - C. Consideration to Appoint a TIDD Co-Treasurer
 - D. Consideration to Approve Payment to the Village of Taos Ski Valley Compensating for TIDD Clerk, Accounting, and Administrative Services from January-June 2022
 - E. Discussion of NM Tax and Revenue GRT Location Codes
 - F. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment