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

Via Zoom TeleConference Please see Village website for Zoom attendance information

October 21, 2022 2:30 p.m.

AGENDA

- 1. Call to Order and Roll Call
- **2.** Approval of Agenda
- 3. Consideration to Approve the Minutes of the July 29, 2022 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
- 4. New Business
 - **A.** Consideration to Authorize a Request to the Village Council to Appoint a Replacement for a TIDD Board Member
 - **B.** Consideration to Approve the Installation of a Village-wide Water Metering System to be Dedicated to the Village by the Developer
- **5.** Miscellaneous
- **6.** Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- 7. Adjournment