

DRAFT MINUTES OF THE SPECIAL 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 meeting attendance information

October 21, 2022
2:30 p.m.

Minutes

1. Call to Order and Roll Call

The TIDD Board meeting was called to order by Board Chair Pro Tem Leach

Roll Call: Ann Wooldridge, TIDD Clerk, called the roll and quorum was present.

TIDD Board Members present:

Board Member Duffy
Board Member Leach
Board Member Rockey
Board Member Wittman

TIDD Board Staff Present

TIDD Clerk Ann Wooldridge
TIDD Attorney Dennis Romero

2. Approval of Agenda

MOTION: To approve the agenda with an amendment to remove item 4. B.

Motion: Board Member Wittman Second: Board Member Duffy Passed:4-0

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

MOTION: To Approve the Minutes as presented

Motion: Board Member Wittman Second Board Member Duffy Passed: 4-0

4. Other Business

A. Consideration to Authorize a Request to the Village Council to Appoint a Replacement for a TIDD Board Member

District Clerk Wooldridge explained that beloved TIDD Board Member Neal King passed away on August 22, 2022.

NMSA 5-15-10 C. states that "If a vacancy occurs on the district board because of the death, resignation or inability of the director to discharge the duties of the director, the governing body shall appoint a director to fill the vacancy, and the director shall hold office for the remainder of the unexpired term until a successor is appointed or elected.

Board Members King and Duffy were elected in the November 2019 Local Election, meaning that their terms would be up for re-election in November 2023. If the Village Governing Body would appoint a TIDD Board Member to fill Board Member King's vacancy, that Member would be up for election at the next TIDD Board election in November 2023.

MOTION: To Request that the Village Council Appoint a TIDD Board Member for the vacant TIDD Board Member position

Motion: Board Member Wittman Second: Board Member Duffy Passed: 4-0

B. This item had been removed from the Agenda

5. Miscellaneous

6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board

The next scheduled meeting of the TIDD Board will be held on November 2, 2022 at 2:00 p.m. via Zoom

7. Adjournment

MOTION: To Adjourn

Motion: Board Member Wittman Second: Board Member Rockey Passed: 4-0

Chair Pro Tem Leach

ATTEST: _____ Ann M. Wooldridge, Clerk