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

Via Zoom TeleConference Email <u>vtsv@vtsv.org</u> for meeting attendance information

April 26, 2023 2:00 p.m.

AGENDA

- **1.** Call to Order and Roll Call
- 2. Approval of Agenda
- **3.** Consideration to Approve Minutes of the February 15, 2023 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
- 4. Other Business
 - **A.** Consideration to Acknowledge and Approve the 3rd Quarter FY2023 DFA Financial Report as of March 31, 2023
 - **B.** Consideration to Approve **Resolution No. 2023-46** Acknowledging and Approving the FY2023 Budget Adjustment Request
 - C. Developer Update
- 5. Miscellaneous
- 6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- 7. Adjournment