

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

Via Zoom TeleConference
Email ytsv@ytsv.org for meeting attendance information

January 24, 2024
1:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve Minutes of the October 25, 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 Approve **Resolution No. 2024-51** Concerning Open Meetings and Notice Required
 - B. Consideration to Approve **Resolution No. 2024-54** Requesting Acceptance and Approval of the FY2023 Final Audit
 - C. Consideration to Approve **Resolution No. 2024-52** Approving the 2nd Quarter FY2024 Financial Report as of December 31, 2023
 - D. Consideration to Approve **Resolution No. 2024-53** Acknowledging and Approving a FY2024 Budget Adjustment Request
 - E. Acknowledgement of the Requirement for Village of Taos Ski Valley TIDD Board Members to submit Outside Employment disclosure forms on an Annual Basis
 - F. Request for the Board to Acknowledge and Approve Payment to the Village of Taos Ski Valley for Compensation of Clerk and Administrative Assistant Services from July-December 2023
 - G. Review of TIDD 2023 Election
 - H. Consideration to Approve a TIDD Board Chair and a TIDD Board Chair Pro Tem
 - I. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, and Place of the Next Meeting of the TIDD Board
7. Adjournment