

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

Via Zoom Teleconference  
<https://us02web.zoom.us/j/88340052491?pwd=bpc2NSBdaiUqTRcvKJbS0R1ItaFfpE.1>  
See [www.vtsv.org](http://www.vtsv.org) for meeting attendance information.

January 19, 2026  
04:00PM

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Recognition of the two Board Members recently elected (Tom Wittman & Chris Stagg)
4. Election of the Board Chair
5. Consideration to Approve the Minutes of the October 20, 2025 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
6. Consideration to Acknowledge and Approve **Resolution No. 2026-66**, a Resolution Requesting Approval of the 2<sup>nd</sup> Quarter FY2026 Financial Report as of December 31, 2025.
7. Developer Update
  - A. Financial Roll forward
  - B. TIDD cap annual inflation adjustment
8. Discussion of Village Staff coordinating with Developer on upcoming start and completion dates for future TIDD projects.
9. Consideration to Move to an Executive (Closed) Session
  - A. The following matters may or may not be discussed in closed session under the NM Open Public Meetings Act under exemptions 10-15-1.H (8): meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by a public body, and 10-15-1. H (7): attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.
10. Miscellaneous
11. Announcement of the Date, Time & place of the Next Meeting of the TIDD Board
12. Adjournment