



**VILLAGE COUNCIL REGULAR MEETING AGENDA
COLUMBINE INN CONFERENCE CENTER
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 6, 2015 2:00 P.M.**

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE DECEMBER 2, 2014, THE DECEMBER 4, 2014, THE DECEMBER 12, 2014 VILLAGE COUNCIL MEETINGS AND THE DECEMBER 18, 2014 VILLAGE COUNCIL WORKSHOP**
5. **CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Lodgers' Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Introduction of **Resolution #2015-274** Approving the TIDD Operating Plan
 - B. Introduction of **Resolution #2015-275** APPROVING THE PETITION AND APPLICATION OF TAOS SKI VALLEY, INC., A NEW MEXICO CORPORATION AS AGENT FOR TWINING DEVELOPMENT LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND SANTANDER HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TOGETHER WITH TWINING, LLC AND TSV, INC. AND THEIR RESPECTIVE SUCCESSORS, ASSIGNS AND DESIGNEES, FOR FORMATION OF THE TAX INCREMENT DEVELOPMENT DISTRICT (THE "TIDD") PURSUANT TO THE TAX INCREMENT FOR DEVELOPMENT ACT, SECTIONS 5-15-1 THROUGH 5-15-28, NMSA 1978; DETERMINING THAT THERE IS A NEED FOR THE TIDD TO FINANCE PUBLIC INFRASTRUCTURE NECESSARY TO SUPPORT CURRENT AND FUTURE DEVELOPMENT OF THE VILLAGE; MAKING FINDINGS IN CONNECTION WITH THE PETITION AND SUPPORTING DOCUMENTATION REQUESTING APPROVAL OF THE FORMATION OF THE DISTRICT; DETERMINING THE REAL PROPERTY TO BE INCLUDED WITHIN THE DISTRICT AND THE PURPOSES FOR WHICH THE DISTRICT IS BEING FORMED; APPROVING THE APPLICATION, PETITION, AND FEASIBILITY STUDY AND MASTER DEVELOPMENT AGREEMENT FOR IMPLEMENTATION OF THE DISTRICT; RATIFYING THE TAX INCREMENT

DEVELOPMENT PLAN APPROVED FOR CONSIDERATION IN CONNECTION WITH THE FORMATION OF THE DISTRICT; DEDICATING 75% OF THE GROSS RECEIPTS TAX INCREMENT REVENUE AND 75% OF THE *AD VALOREM* PROPERTY TAX INCREMENT REVENUE GENERATED WITHIN THE TIDD FOR THE FINANCING OF PUBLIC INFRASTRUCTURE FOR THE DISTRICT, AS PROVIDED IN THE DEVELOPMENT AGREEMENT; RATIFYING THE SUBMITTAL OF AN APPLICATION TO THE STATE BOARD OF FINANCE FOR A DEDICATION OF 75% OF THE STATE GROSS RECEIPTS TAX INCREMENT REVENUE GENERATED WITHIN THE TIDD; ESTABLISHING PARAMETERS FOR THE ISSUANCE OF TAX INCREMENT BONDS BY THE DISTRICT; PROVIDING FOR GOVERNANCE OF THE DISTRICT THROUGH THE APPOINTMENT OF MEMBERS OF THE GOVERNING BODY OF THE DISTRICT; PROVIDING THAT TAX INCREMENT REVENUE BONDS OF THE DISTRICT AND OTHER OBLIGATIONS OF THE DISTRICT SHALL NOT BE OBLIGATIONS OF THE VILLAGE OF TAOS SKI VALLEY; CALLING FOR AN ELECTION ON THE QUESTIONS OF FORMATION OF THE TIDD AND APPROVING FORMS OF NOTICE OF AND PROCEDURES FOR HOLDING THE ELECTION; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTIONS INCONSISTENT WITH THIS RESOLUTION

- C. **PUBLIC HEARING:** Consideration to Approve **Resolution #2015-275**
 - D. Consideration to Approve **Resolution #2015-274**
 - E. Consideration to Approve **Resolution #2015-276** a Resolution Concerning Governing Body Meetings and Public Notice Required
 - F. Consideration of Appeal and Discharge for Lodgers' Tax late charge penalties in FY 2014.
- 13. **MISCELLANEOUS**
 - 14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
 - 15. **CLOSED EXECUTIVE SESSION:** Possible Pending Litigation Regarding Snow Storage
 - 16. **ADJOURNMENT**