



VILLAGE COUNCIL SPECIAL MEETING AGENDA
LOOKING GLASS ROOM, TENDERFOOT KATIE'S
TSV RESORT CENTER
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 13, 2015, 5:30 P.M.

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **OLD BUSINESS**

A. Consideration to Approve **Amended and Restated Resolution #2015-275** AMENDING AND RESTATING RESOLUTION NO. 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 CERTAIN GROSS RECEIPTS TAX INCREMENT REVENUE GENERATED WITHIN THE DISTRICT AND 75% OF THE *AD VALOREM* PROPERTY TAX INCREMENT REVENUE GENERATED WITHIN THE DISTRICT 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 DISTRICT; ESTABLISHING PARAMETERS FOR THE ISSUANCE OF TAX INCREMENT BONDS BY THE DISTRICT; PROVIDING FOR GOVERNANCE OF THE DISTRICT THROUGH THE APPOINTMENT OF

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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 VILLAGE; CALLING FOR AN ELECTION ON THE QUESTION WHETHER THE DISTRICT SHOULD BE FORMED AND THE QUESTION WHETHER PROPERTY TAX INCREMENT BONDS SHOULD BE ISSUED; APPROVING FORMS OF NOTICE OF AND PROCEDURES FOR HOLDING THE ELECTION; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTIONS INCONSISTENT WITH THIS RESOLUTION.

5. NEW BUSINESS

- A. Consideration to Approve **Resolution #2015-277** A Resolution by the Village Council of Taos Ski Valley That Requests Mayor Neal King Direct the Village Staff to Re-establish Ernie Blake Road For Two-way Vehicular Traffic

6. MISCELLANEOUS

7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

8. ADJOURNMENT