

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](mailto:ytsv@ytsv.org) for meeting attendance information

July 15, 2024  
4:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of the April 15, 2024 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. 2024-56** Acknowledging and Approving the 4th Quarter FY2024 DFA Financial Report as of June 30, 2024
  - B. Consideration to Approve **Resolution No. 2024-57**, a Resolution Requesting Approval of the FY2025 Final TIDD Budget
  - C. Consideration to Approve Payment to the Village of Taos Ski Valley Compensating for TIDD Clerk and Administrative Services from January-June 2024, and for TIDD Board Member travel for Elected Officials training
  - D. Developer Update
5. Miscellaneous
6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
7. Adjournment