

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/83859708382?pwd=FBY7lrYc0MUI02qhvTGIDzND2bTPYs.1>

See www.vtsv.org for meeting attendance information.

February 18, 2025
03:30PM

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consideration to Approve the Minutes of October 21, 2024 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley tax Increment Development District
4. Consideration to Acknowledge and Approve the 2nd Quarter FY2025 Financial Report as of December 31, 2024.
5. Resolution to Update the Signatories at Hillcrest Bank
6. Resolution to contract with Burt & Company CPAs to assume administrative management of the TIDD
7. Developer Update
 - A. TIDD Financial Rollforward Schedule
 - B. Update regarding New Mexico Tax & Revenue Letter dated June 2, 2023
 - C. 2025 dedications
8. Discussion of Village Staff coordinating with Developer on upcoming start and completion dates for future TIDD projects.
9. Miscellaneous
10. Announcement of the Date, Time & place of the Next Meeting of the TIDD Board
11. Adjournment