

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

Via Zoom TeleConference
See www.vtsv.org for meeting attendance information

October 25, 2023
2:00 p.m.

MINUTES

1. Call to Order and Roll Call

The TIDD Board meeting was called to order by Board Chair Wittman.

Roll Call: Ann Wooldridge, TIDD Clerk, called the roll and a quorum was present.

TIDD Board Members Present:

Board Chair Wittman

Board Member Caldwell

Board Member Leach

Board Member Rockey

Board Members Not Present:

Board Member Duffy

2. Approval of Agenda

MOTION: To approve the agenda as presented

MOTION: Board Member Caldwell **SECOND:** Board Member Rockey

PASSED: 4-0

3. Consideration to Approve the Minutes of the July 26, 2023 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District

MOTION: To Approve the Minutes of the July 26, 2023 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District

MOTION: Board Member Rockey **SECOND:** Board Member Leach **PASSED:** 4-0

4. Other Business

A. Consideration to Approve **Resolution No. 2024-50** Acknowledging the 1st Quarter FY2024 TIDD Financial Report as of September 30, 2023

MOTION: To Acknowledge and Approve the 1st Quarter FY2024 Financial Report as of September 30, 2023

MOTION: Board Member Rockey **SECOND:** Board Member Caldwell

PASSED: 4-0

B. Election Update

Ann Marie Wooldridge, TIDD Clerk, reported that everything was in order for the November 7, 2-23 Local Election of TIDD Board Members.

C. Developer Update

Co-Treasurer and Board Member Chaz Rockey presented a financial roll forward of the TIDD accounting.

5. Miscellaneous

6. Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board:
The next scheduled meeting of the TIDD Board will be held on January 24, 2023 at 2:00 p.m. Via Zoom. (Note: this was later changed to 1:00 pm)

7. Adjournment

MOTION: To Adjourn the meeting

MOTION: Board Member Rockey **SECOND:** Board Member Caldwell **PASSED:**4-0



Board Chair Wittman

Attest



TIDD Clerk Ann Marie Wooldridge