

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

Via Zoom Teleconference

Look up www.vtsv.org home page for meeting attendance information

April 15, 2024
4:00 p.m.

MINUTES

1. Call to Order and Roll Call

The TIDD Board meeting was called to order by Board Chair Pro Tem Turner 4:00 pm.

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

TIDD Board Members present:

Board Member Frimm

Board Member Leach

Board Member Rockey

Board Chair Pro Tem Turner

TIDD Board Members absent:

Board Chair Wittman

2. Approval of Agenda

MOTION: To approve the agenda as written

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

3. Consideration to Approve Minutes of the January 24, 2024 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District

MOTION: To Approve Minutes of the January 24, 2024 Regular Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District

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

4. Other Business

A. Consideration to Approve Resolution No. 2024-55 Acknowledging and Approving the 3rd Quarter FY2024 DFA Financial Report as of March 31, 2024

MOTION: To Approve Resolution No. 2024-55 Acknowledging and Approving the 3rd Quarter FY2024 DFA Financial Report as of March 31, 2024

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

B. Developer Update: No reports

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 July 15, 2024 at 4:00 p.m. via zoom.

7. **Adjournment**

MOTION: To adjourn the meeting

MOTION: Board Member Frimm **SECOND:** Board Member Turner **PASSED:** 4-0



Board Chair Pro Tem Turner

Attest: 

Acting Village Clerk, Marlene Salazar