

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.

October 21, 2024
04:00PM

MINUTES

1. Call to Order and Roll Call

The TIDD Board meeting was called to order by Board Chair Wittman at 4:00PM.

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

TIDD Board Members present:

Board Member Frimm

Board Member Leach

Board Member Rockey

Board Member Turner

Board Chair Wittman

TIDD Board Members absent:

2. Approval of Agenda

MOTION: To Approve the agenda as written

MOTION: Board Member Frimm **SECOND:** Board Member Rockey **PASSED:** 5-0

3. Consideration to Approve Minutes of the July 15th, 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 July 15th 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 Rockey **PASSED:** 5-0

4. Other Business

A. Consideration to Approve Resolution No. 2025-58 Acknowledging and Approving the 1st Quarter FY2025 DFA Financial Report as of September 30, 2024

MOTION: To Approve Resolution No. 2025-58 Acknowledging and Approving the 1st Quarter FY2025 DFA Financial Report as of September 30, 2024

MOTION: Board Member Frimm **SECOND:** Board Member Turner **PASSED:** 5-0

B. Developer Update

Board Member Rockey reported that the quarterly roll forward spreadsheet is in the packets. There is approximately \$8.3 million owed to the developer. There are other

items that have been completed but not dedicated yet. They are working on completing more dedications soon.

5. Miscellaneous

6. Announcement of the Date, Time & Place of the Next Meeting of the TIDD Board

The next schedule meeting of the TIDD Board will take place on January 27, 2025 at 04:00p.m. via Zoom.

7. Adjournment

MOTION: To adjourn the meeting

MOTION: Board Member Frimm **SECOND:** Board Member Rockey **PASSED:** 5-0



Board Chair Tom Wittman

Attest:



Acting Village Clerk, Marlene Salazar