AGENDA
BOARD OF FINANCE
SPECIAL MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
January 30, 2015
9:00 a.m.

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, February 17, 2015

TAX INCREMENT DEVELOPMENT DISTRICT

Presenters: Neal King, Mayor; Mark G. Fratrick, Village Administrator; Chris Stagg, Village Councilor and Officer; Dennis Romero, Village Attorney; Chaz Rockey, Treasurer, Taos Ski Valley, Inc., Belvedere Property Management, LLC; Peter Franklin, Modrall Sperling, Taos Ski Valley Inc, Counsel

3. Action Item: Village of Taos Ski Valley – Request for Dedication of a Portion of State Gross Receipts Tax Increment

Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established, consistent with the procedures for noticing a special meeting.