

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS  
NOS. 1 AND 2  
REGULAR MEETING OF THE BOARD OF DIRECTORS

January 30, 2020  
3:00 p.m.

City Council Committee Room, Room 9081  
City-County Government Center  
One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Developer's Report
4. Treasurer's Report
5. Consideration of Winrock Town Center Tax Increment Development District 1 Resolution No. 2020-04, the title of which is:

A resolution amending and supplementing Resolution 2020-02 of the District, which authorized the issuance of the Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2020A and the Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020B; delegating to certain officers of District 1 the authority to designate additional final terms of such Bonds within authorized parameters; authorizing the execution and delivery of a Series 2020 Indenture providing for the specific features and terms of the Series 2020 Bonds, subject to the review and recommendation by the New Mexico Legislative Finance Committee and the approval by the New Mexico Finance Authority, Bernalillo County, New Mexico and the City of Albuquerque, New Mexico; ratifying prior consistent action; and repealing prior inconsistent action.

6. Discussion regarding scheduling of next Board meeting
7. Other business
8. Adjournment
9. Signing of District Resolutions

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.**