

MESA DEL SOL PUBLIC IMPROVEMENT  
DISTRICTS 1 THROUGH 5

AND

MESA DEL SOL TAX INCREMENT IMPROVEMENT  
DISTRICTS 1 THROUGH 5

JOINT MEETING OF BOARDS OF DIRECTORS

Monday, December 10, 2018

1:00 p.m.

City Council Committee Room

9<sup>th</sup> Floor, Room 9081

City-County Government Center, One Civic Plaza

Albuquerque, New Mexico

1. Roll call
2. Approval of Agenda
3. Developer's Report
4. Consultant's Report
5. Consideration of TIDD Resolution 2018-10, the title of which is:  
RESOLUTION DECLARING THE CONSENT OF THE MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1 THROUGH 5 (THE "DISTRICTS"), TO THE ASSIGNMENT OF THE MASTER DEVELOPMENT AGREEMENTS BY AND AMONG THE CITY OF ALBUQUERQUE, NEW MEXICO, MESA DEL SOL, LLC AND THE DISTRICTS RECORDED IN THE BERNALILLO COUNTY, NEW MEXICO REAL ESTATE RECORDS ON JUNE 19, 2008, AS AMENDED AND SUPPLEMENTED, AND CERTAIN OTHER RELATED AGREEMENTS, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY UNDERLYING THE DISTRICTS BY MDS INVESTMENTS, LLC FOR THE PURPOSE OF FINANCING PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN THE DISTRICTS
6. Consideration of PID Resolution 2018-09, the title of which is:  
RESOLUTION DECLARING THE CONSENT OF THE MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1 THROUGH 5 (THE "DISTRICTS"), TO THE ASSIGNMENT OF THE MASTER DEVELOPMENT AGREEMENTS BY AND AMONG THE CITY OF ALBUQUERQUE, NEW MEXICO, MESA DEL SOL, LLC AND THE DISTRICTS RECORDED IN THE BERNALILLO COUNTY, NEW MEXICO REAL ESTATE RECORDS ON MARCH 3, 2008,

AS AMENDED AND SUPPLEMENTED, AND CERTAIN OTHER RELATED AGREEMENTS, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY UNDERLYING THE DISTRICTS BY MDS INVESTMENTS, LLC FOR THE PURPOSE OF FINANCING PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN THE DISTRICTS

7. Discussion of City Council and Administrative Actions
8. Discussion Regarding Scheduling Next Board Meeting
9. Adjournment

**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.