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

March 28, 2025
2:30 p.m.
City Council Committee Room, Room 9081, Ninth Floor
Albuquerque Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call

2. Approval of agenda

3. Approval of minutes of July 30, 2024

4. Developer's Report

5. Trustee's Report

6. Treasurer's Report
   a. Discussion of Series 2020 and Series 2022 Quarterly Reports FY 2024-25 for period ending December 31, 2024 (EMMA)
   b. Authorization of Karla Candeleria to access the FY 2024-25 State Audit Portal
   c. Authorization of Karla Candelaria to access the FY 2024-25 Local Government Budget Management System
   d. Discussion of status of FY 2023 and FY 2024 audits

7. Consideration of ratification of administrative action regarding delivery of tax opinion relating to the expenditure of Series 2022 bond proceeds through December 31, 2026

8. Consideration of Resolution No. 2025-01 establishing Winrock Town Center Tax Increment Development Districts 1 and 2 Open Meetings Policy

9. Consideration of Resolution No. 2025-02 ratifying the Fiscal Year 2024-25 First and Second Quarterly Financial Reports

10. Discussion of status of FY 2022-23 District Financial Statements

11. Review of invoices approved by Treasurer

12. Discussion regarding scheduling of next Board meeting

13. Other business

14. Adjournment

15. Resolutions to be executed via Adobe Sign

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NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.