

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5
SPECIAL MEETING OF THE BOARDS OF DIRECTORS**

May 30, 2018
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. Approval of Minutes of July 17, 2017 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2017 audits and status of Fiscal Year 2018 audits
 - b. Discussion regarding DFA reporting requirements for Districts 2-5
 - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2018-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2018-02 approving the Notice of Right to Inspect Public Records
8. Consideration of Resolution 2018-03 approving the Fiscal Year 2017-2018 First, Second, and Third Quarter Financial Reports for District No. 1.
9. Consideration of Resolution 2018-04 approving the Fiscal Year 2017-2018 First, Second, and Third Quarter Financial Reports for Districts Nos. 2 through 5
10. Consideration of Resolution 2018-05 approving the Preliminary Fiscal Year 2018-2019 Budget for District No. 1
11. Review of invoices approved by Treasurer
12. Discussion regarding scheduling of next Board meeting
13. Other business
 - a. Appointment of Board member
14. 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.