

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

May 30, 2018
1:00 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
4. Developer's Report
5. Treasurer's Report
 - a. Discussion regarding the accruing of property tax revenue to the District
 - b. Discussion regarding Fiscal Year 2016-2017 audits and status of Fiscal Year 2017-2018 audit for each District – Nos 1 and 2
 - c. Review of the Quarterly Continuing Disclosure Report for Quarter Ending January 1, 2018
 - d. Authorization of Treasurer to engage the auditor and access the State Audit Portal
 - e. Discussion of Quarterly Financials, and Dedication of Public Infrastructure
6. Consideration of Resolution No. 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 No. 2018-03 ratifying the Fiscal Year 2017-2018 First, Second and Third Quarter Reports
9. Consideration of Resolution 2018-04 approving the Preliminary Fiscal Year 2018-2019 Budget
10. Consideration of Resolution 2018-05 approving an Amendment to the Series 2015 Indenture
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.