

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

July 30, 2018  
1:45 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 May 30, 2018
4. Treasurer's Report
  - a. Discussion regarding reconciliation of property tax revenue due the Districts.
5. Consideration of Resolution No. 2018-06 approving the Fourth Quarter Financial Report FY 2017-2018
6. Consideration of Resolution No. 2018-07 approving Final Budget FY 2018-2019
7. Consideration of Resolution No. 2018-08 ratifying a First Amendment to the Continuing Disclosure Agreement – District No. 1
8. Consideration of Resolution No. 2018-09 ratifying a First Amendment to the Continuing Disclosure Agreement – District No. 2
9. Consideration of Resolution No. 2018-10 approving a Budget Adjustment Request for Fiscal Year 2017-2018.
10. Review of invoices approved by Treasurer
11. Discussion regarding scheduling of next Board meeting
12. Other business
  - a. Update regarding the approval of the bondholders to amend the Series 2015 Indenture
13. 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.**