

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

July 31, 2019  
2:00 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 May 2, 2019
4. Developer's Report
5. Treasurer's Report
  - a. Discussion regarding payments required to be made into the Housing Trust Fund
6. Consideration of Resolution No. 2019-04 approving 4<sup>th</sup> Quarterly Financial Report Fiscal Year 2018-2019
7. Consideration of Resolution No. 2019-05 approving a Budget Adjustment Request for Fiscal Year 2018-2019
8. Consideration of Resolution No. 2019-06 approving Final Budget Fiscal Year 2019-2020
9. Consideration of Resolution No. 2019-07, the title of which is:  
Declaring the intent of the Districts to consider for adoption a resolution authorizing the issuance and sale of the Districts' Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2019, in an aggregate principal amount not to exceed \$20,000,000, for the purpose of providing funds to finance public infrastructure within the City of Albuquerque; authorizing engagement of and designating an underwriter, financial advisor, bond counsel, disclosure counsel, and if necessary, special tax counsel in connection with the sale of the bonds; and authorizing and directing each of the chairperson or vice chairperson of the Districts, or his or her designees, and consultants of the Districts to take other necessary action in connection with the issuance of the Bonds
10. Report on recent material legislative changes
11. Review of invoices approved by Treasurer
12. Discussion regarding scheduling of next Board meeting
13. Other business
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.**