

SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

November 5, 2024  
3:00 p.m.

Department of Municipal Development  
Executive Conference Room S7400, 7<sup>th</sup> Floor  
City of Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 18, 2024
4. Developer's Report
5. Treasurer's Report
  - a. FY 2025 Budget approved by the New Mexico Dept. of Finance & Administration
6. Financial Advisor's Report
7. Development Committee Report
8. Consideration of Resolution No. 2024-08 approving Fiscal Year 2024-25 First Quarterly Financial Report
9. Consideration of Resolution No. 2024-09 approving participation in the Local Government Investment Pool
10. Ratification of the Engagement Letter with Fieldman Rolapp & Associates for municipal advisory services
11. Discussion regarding status of adding land to the District
12. Discussion regarding scheduling of next Board meeting
13. Other business
14. Adjournment
15. Approved resolutions and documents 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.