

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
BOARD OF DIRECTORS SPECIAL MEETING

October 28, 2013
12:00 p.m.

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 from the August 29, 2013 meeting of the Board of Directors
4. Developer's Report
5. Treasurer's Report
 - a. Discussion of audit status and review of audit bids
 - b. Review of First Quarter Report
 - c. Discussion of Developer's presentation to the State Board of Finance
 - d. Action on change of bank account
6. Traffic Engineer's Report
7. Discussion regarding amendments to Bylaws
8. Action on payment of invoices
9. Discussion regarding scheduling the next meeting of the Board
10. Other business
11. 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