

MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5  
SPECIAL MEETING OF THE BOARDS OF DIRECTORS

November 12, 2020  
1:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/97269621316?pwd=T0txZnhlaFdKaWRSRW5DZUxiK1F3UT09>  
Meeting ID: 972 6962 1316  
Passcode: 589093

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 20, 2020 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Discussion to consider payment in lieu of tax provisions provisions for Project Pineapple
7. Consideration of Resolution 2020-08 approving the PILOT provisions for Project Pineapple
8. Review of invoices approved by Treasurer
9. Discussion regarding scheduling of next Board meeting
10. 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. Public documents, including the agenda and minutes, can be provided in various accessible formats.**