

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

April 26, 2016  
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 June 29, 2015 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion of status of audit
6. Consideration of Resolution 2016-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2016-02 approving the Fiscal Year 2015-2016 First, Second and Third Quarter Reports
8. Consideration of Resolution 2016-03 approving the Preliminary Fiscal Year 2016-2017 Budget
9. Discussion regarding amendments to Bylaws
10. Review of invoices approved by the Treasurer
11. Discussion regarding scheduling next Board meeting
12. Other business
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.**