

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

May 2, 2019  
1:45 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 July 30, 2018
4. Developer's Report
5. Treasurer's Report
  - a. Discussion regarding reconciliation of property tax increment distribution due the Districts.
  - b. Discussion regarding Fiscal Year 2017-2018 audits and status of Fiscal Year 2018-2019 audit for each District – Nos 1 and 2
  - c. Review of the Quarterly Continuing Disclosure Report for Quarter Ending January 1, 2019 (2017-2018 audits located in item b)
  - d. Authorization of Treasurer to engage the auditor and access the State Audit Portal
  - e. Authorization of board member to serve as second signatory on the District checking account
6. Consideration of Resolution No. 2019-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution No. 2019-02 ratifying the Fiscal Year 2018-2019 First, Second and Third Quarterly Financial Reports
8. Consideration of Resolution 2019-03 approving the Preliminary Fiscal Year 2019-2020 Budget
9. Review of invoices approved by Treasurer
10. Discussion regarding scheduling of next Board meeting
11. Other business
12. 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.**