

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

May 29, 2020
2:30 p.m.

Via Zoom Video Conferencing
Join Zoom Meeting:

<https://us02web.zoom.us/j/88222519537?pwd=cTJNK0xPdWUxNGFWZnBCaXB1WWtGQT09>

Meeting ID: 882 2251 9537

Password: 723854

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of March 12, 2020
4. Developer's Report
5. Treasurer's Report
 - a. Discussion regarding Fiscal Year 2018-19 audits and status of Fiscal Year 2019-20 audit for each District – Nos. 1 and 2
 - b. Review of the Quarterly Continuing Disclosure Report for Quarter Ending January 1, 2020 (2018-2019 audit exhibits set forth in item a)
 - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution No. 2020-08 ratifying the Fiscal Year 2019-2020 First, Second, and Third Quarterly Financial Report
7. Consideration of Resolution No. 2020-09 approving a Budget Adjustment Request for Fiscal Year 2019-2020.
8. Consideration of Resolution 2020-10 approving the Preliminary Fiscal Year 2020-2021 Budget
9. Consideration of Resolution 2020-11, the title of which is:

A Resolution of the Board of Directors of the Winrock Town Center Tax Increment Development Districts 1 and 2, pursuant to the Tax Increment for Development Act, Sections 5-15-1 through 5-15-29 NMSA 1978, as amended by Senate Bill 566 of the First Session of the Fifty Fourth Legislature, declaring: (1) consent to the First Amendment of City of Albuquerque, New Mexico, Resolution Approving Formation of Winrock Town Center Tax Increment Development Districts 1 and 2; (2) approval of the Amended and Restated Development Agreement among the City of Albuquerque, New Mexico, Winrock Town Center Tax Increment Development Districts 1 and 2, and Winrock Partners, LLC; and (3) approval of the Second Amendment to the Tax Increment Development Plan ratified in connection with formation of the Winrock Town Center Tax Increment Development Districts 1 and 2.
10. Consideration of Resolution 2020-12, the title of which is:

A Resolution authorizing the payment of, or reimbursement for, costs of certain public infrastructure improvements within District 1 from proceeds of property tax increment revenues currently on deposit with District 1; approving the terms of a Property Tax Reimbursement Agreement and the execution and delivery thereof by District 1; ratifying prior consistent action; and repealing prior inconsistent action.

11. Consideration of Resolution 2020-13, the title of which is:
A Resolution authorizing the deposit of proceeds of property tax increment revenues currently on deposit with District 2 with a depository acting under a Property Tax Reimbursement Agreement for the payment of, or reimbursement for, costs of certain public infrastructure within Winrock Town Center Tax Increment Development District 1; ratifying prior consistent action; and repealing prior inconsistent action.
12. Discussion regarding issuance of subordinate lien bonds
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. 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.