

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

July 17, 2017  
3:00 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, 2016 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion regarding Fiscal Year 2016 audit and status of Fiscal Year 2017 audit
  - b. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2017-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2017-02 ratifying the approval of June 29, 2015 minutes; and ratifying the adoption of Resolution 2016-01 establishing Open Meeting Policy, Resolution 2016-02 approving 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Financial Reports FY 2015-2016, and Resolution No. 2016-03 approving the Preliminary Budget FY 2016-2017 due to a publishing error
8. Consideration of Resolution 2017-03 approving the Fiscal Year 2016-2017 First, Second, Third and Fourth Quarter Reports for District No. 1.
9. Consideration of Resolution 2017-04 approving the Final Fiscal Year 2017-2018 Budget for District No. 1
10. Consideration of Resolution 2017-05 approving the Final Fiscal Year 2017-2018 Budget for Districts Nos. 2 through 5
11. Review of invoices approved by Treasurer
12. Discussion regarding scheduling of next Board meeting
13. Other business
14. Informational item: LGD presentation regarding special district reporting
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.**