

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

July 17, 2017
3:30 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 May 22, 2017
4. Developer's Report
5. Treasurer's Report
6. Consideration of Resolution No. 2017-05 approving the Final Fiscal Year 2017-2018 Budget
7. Consideration of Resolution No. 2017-06 approving the Fiscal Year 2016-2017 Fourth Quarter Report
8. Consideration of Resolution No. 2017-07 approving a Budget Adjustment Request for Fiscal Year 2016-2017
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.