

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

July 21, 2020
1:00 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/96153394036?pwd=bFA0WHpHK0VYbVRYUkUxaEVqeJRMdz09>

Meeting ID: 961 5339 4036

Password: 909315

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 29, 2020
4. Developer's Report
5. Treasure's Report
 - a. Discussion regarding hiring a rebate analyst
6. Financial Advisor's Report
7. Consideration of Resolution No. 2020-14 approving 4th Quarterly Financial Report Fiscal Year 2019-2020
8. Consideration of Resolution No. 2020-15 approving Final Budget for Fiscal Year 2020-2021
9. Discussion regarding issuance of subordinate lien bonds
 - a. EPS and Simmons and Wheeler Reports
 - b. Supplemental Indenture and Master Trust Indenture
 - c. Voluntary Disclosure
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.