

WINROCK TAX INCREMENT DEVELOPMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 8, 2014
12:00 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 October 6, 2014
4. Developer's Report
 - a. Discussion regarding annual report to the State Board of Finance
5. Treasurer's Report
 - a. Discussion regarding audit status
6. Discussion of preparation of application to the State Board of Finance for approval of a revised base year, including discussion of infrastructure requirement
7. Discussion of the Board elections matters
8. Discussion regarding potential amendments to the Master Development Agreement
9. Discussion regarding issuance of District bonds
10. Consideration of payment of invoices
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. 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.