

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS  
MEETING OF BOARD OF DIRECTORS**

February 12, 2014  
12:00 p.m.

City Council Committee Room, Room 9081  
City-County Government Center  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes from November 12, 2013 meeting of the Board of Directors
4. Consideration of Resolution 2014-01, establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration of Resolution 2014-02, approving Quarterly Reports to the Department of Finance and Administration
6. Consideration of formal request to the City of Albuquerque for remittance of property tax increment
7. Developer's Report
8. Treasurer's Report, including i) the acceptance of the Fiscal Year 2013 Audit and ii) consideration of procurement of audit services for fiscal year 2014
9. Discussion regarding setting a date for the next meeting of the Board
10. Other business
11. 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.**