

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

May 6, 2014
12:00 p.m.

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. Developer's Report
4. Treasurer's Report, including discussion regarding budget and audit status
5. Consideration of Resolution 2014-03 approving quarterly reports of the Mesa del Sol Tax Increment Development District
6. Consideration of Resolution 2014-04 approving a professional services contract by and between the Mesa del Sol Tax Increment Development District and Sherman and Howard, L.L.C. for legal services
7. Discussion regarding distribution of property tax increment
8. Discussion regarding outstanding invoices
9. Discussion regarding proposed amendments to State Board of Finance Rule relating to base year revisions
10. Discussion regarding scheduling 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.