

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

May 6, 2014
1:00 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. Consideration of Resolution 2014-01 approving an Open Meetings Resolution of the District.
4. Developer's Report
5. Treasurer's Report: (a) discussion regarding budget, (b) discussion regarding audit status and approval of Moss Adams to conduct and prepare audit, and (c) discussion regarding quarterly reports
6. Discussion of Taxation and Revenue Department reconciliation
7. Discussion regarding revision of base year
8. Discussion regarding State Board of Finance infrastructure threshold
9. Discussion regarding distribution of property tax increment
10. Consideration of Resolution 2014-05 approving a professional services contract by and between the Winrock Tax Increment District and Sherman and Howard, L.L.C. for legal services
11. Consideration of request for conflict waiver by Rodey Dickason Sloan Akin and Robb, P.A. to represent Winrock Partners
12. Approval of outstanding invoices
13. Discussion regarding scheduling next Board meeting
14. Other business, including need for financial advisor services
15. 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.