

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

June 6, 2014
8:00 a.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 (Vote)
3. Developer's Report (Acknowledgment)
4. Treasurer's Report (Acknowledgment)
5. Taxation and Revenue Department Report (Acknowledgment)
6. Discussion regarding status of amendments to the Master Development Agreement (Discussion)
7. Discussion regarding Application to State Board of Finance for Approval of Revised Base Year of the Base Year (Discussion)
8. Consideration of engagement of Financial Advisor to the District (Vote)
9. Discussion regarding scheduling next Board meeting (Discussion)
10. Other business (Discussion)
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.