

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

August 14, 2014
11:30 a.m.

7th Floor CIP Conference Room, Room 7096
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 July 2, 2013 (work session), November 7, 2013, December 8, 2013, May 6, 2014, May 19, 2014, June 6, 2014, July 1, 2014
4. Developer's Report
5. Treasurer's Report
6. Taxation and Revenue Department Report
7. Consideration of Resolution No. 2014-04 approving the Final Fiscal Year 2014-2015 Budget
8. Consideration of Resolution 2014-05 approving the Fiscal Year 2014 Fourth Quarter Report
9. Discussion of preparation of application to the State Board of Finance for approval of a revised base year
10. Discussion regarding potential amendments to the Master Development Agreement
11. Consideration of RFP for Financial Advisor to the District
12. Consideration of payment of Invoices
13. Discussion regarding scheduling of next Board meeting
14. Other business
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.