

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
NOS. 1 AND 2
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 26, 2021
11:00 p.m.

Via Zoom Video Conferencing
Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/95062893384?pwd=OTI0YXUvZnNXdXdPMXZUbTBsc1VXdz09>

Meeting ID: 950 6289 3384

Password: 270275

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of October 2, 2020 and November 13, 2020
4. Developer's Report
5. Treasurer's Report
 - a. Discussion regarding Fiscal Year 2019-20 audits and status of Fiscal Year 2020-21 Audit for each District – Nos. 1 and 2
 - b. Review of the Quarterly Continuing Disclosure Report for Quarter Ending January 1, 2021 (exhibit of audits is found in item 5a)
 - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Trustee's Report
7. Financial Advisor's Report
8. Consideration of Resolution No. 2021-01 establishing Winrock Town Center Tax Increment Development Districts 1 and 2 Open Meetings Policy
9. Consideration of Resolution No. 2021-02 ratifying the Fiscal Year 2020-2021 First, Second, and Third Quarterly Financial Reports
10. Consideration of Resolution 2021-03 approving the Preliminary Fiscal Year 2021-2022 Budget
11. Discussion regarding transfer of condo property
12. Discussion regarding an election of Board members
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 505-768-3100 or by the TTY at 1-800-659-8331. Public documents, including the agenda and minutes, can be provided in various accessible formats.