

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5
SPECIAL MEETING OF THE BOARDS OF DIRECTORS**

January 28, 2019
10:30 a.m.

City Council Committee Room, Room 9081
City-County Government Center
One Civic Plaza NW, Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of the Meetings of the Boards of Directors for July 30, 2018; October 3, 2018; and December 10, 2018
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2017-2018 audits
 - b. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2019-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2019-02 approving the Fiscal Year 2018-2019 First and Second Quarter Financial Reports for District No. 1
8. Consideration of Resolution 2019-03 approving a Budget Adjustment Request for Fiscal Year 2018-2019
9. Discussion regarding the Developer's request for issuance of short term bonds
10. Review of invoices approved by Treasurer
11. Discussion regarding scheduling of next Board meeting
12. Other business
 - a. Appointment of Board member
13. Adjournment
14. Execution of documents: (1) Consent to Assignment and Assumption of TIDD Master Development Agreement; and (2) Resolutions approved herein

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.