

**SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Board Members

Shawna Wolfe, Chair
Timothy M. Keller, Clerk
Teresa Costantinidis, Treasurer
Ashley Leach, Member
Nichole Rogers, Member

October 14, 2026, 8:00 a.m. – 9:00 a.m.

In-Person

City of Albuquerque Government Center
One Civic Plaza NW
Department of Municipal Development Conference Room
Room S7400, 7th Floor
Albuquerque, New Mexico

Zoom Access Available: <https://taftlaw.zoom.us/j/98451373473>
Meeting ID: 984 5137 3473

1. Call to order and roll call – *Chair Wolfe*
2. Approval of agenda – *Chair Wolfe*
3. Approval of Minutes of July 20, 2026 Board Meeting – *Chair Wolfe*
4. Developer's Report
 - a. Development Coordination Committee Report – *Tom Neale, Committee Chair*
5. Treasurer's Report – *Treasurer Costantinidis*
 - a. FY 2026-27 Budget Approval Letter from the Department of Finance and Administration
 - b. Status of FY 2025-26 Baker Tilly LLC Audit
6. Municipal Advisor's Report – *Adam Bauer, Fieldman, Rolapp & Associates*
 - a. Municipal Market Update
 - b. Status of EPS report
7. Consideration of Resolution No. 2026-13, the title of which is:

A Resolution Authorizing the Issuance of the South Campus Tax Increment Development District Taxable Short-Term Tax Increment Revenue Bond, Series 2026 in an Amount not to Exceed \$97,000, Including Principal and Interest, to Finance the Acquisition of and Payment of, or Reimbursement for, Certain Public Infrastructure Improvements, to be Secured by Gross Receipts Tax Increment Revenues Generated within the District; Authorizing the

Execution and Delivery of a Master Indenture and Series 2026 Indenture Providing for the Terms of the Bond, Subject to the Review and Approval of the New Mexico Finance Authority, a Bond Purchase Agreement, a Form of Requisition and Other Agreements and Certificates in Connection with the Bond; Delegating Authority for Selling and Delivering the Bond and Establishing the Maturity Date, Price, and Interest Rate on the Bond; Ratifying Prior Consistent Action; Repealing or Amending Prior Inconsistent Action; and Authorizing Other Matters Related to the Issuance of the Bond – *Jill Sweeney, Counsel*

- a. Financing Schedule for South Campus Tax Increment Development District Taxable Short-Term Tax Increment Revenue Bond, Series 2026
 - b. Form of Master Indenture of Trust
 - c. Form of Series 2026 Indenture of Trust
 - d. Form of Bond Purchase Agreement
 - e. Form of Requisition
8. Consideration of Resolution No. 2026-14 establishing and approving South Campus Tax Increment Development District Accounting Processes and Policies and a South Campus Tax Increment Development District Fraud Policy– *Treasurer Costantinidis*
9. Report on canvass of Owner’s Determination in Lieu of Election conducted in July 2026 - *Tom Neale*
10. Discussion regarding quarterly 2027 regular Board meetings – *Chair Wolfe*
 - a. Thursday, January 28, 2027, 9:00 am-10:00 am
 - b. Thursday, April 29, 2027, 9:00 am-10:00 am (Interim Budget due June 1, 2027)
 - c. Thursday, July 22, 2027, 9:00 am-10:30 am (Annual Meeting, Final Budget due July 31)
 - d. Thursday, October 28, 2027, 9:00 am-10:00 am
11. Other business – *Chair Wolfe*
12. Adjournment – *Chair Wolfe*

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.