

**LOWER PETROGLYPHS TAX INCREMENT DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

**Board Members**

**Ashley Leach, Department of Finance and Administration Member**

**Matthew Look, Developer Member**

**Lawrence Rael, Mayor's Office Member**

**Councilor Ken Sanchez, City Council Member**

**Stephanie Yara, City Council Services Member**

**October 7, 2019 at 3:00 p.m.**

**City Council Committee Room**

**9<sup>th</sup> Floor, Room 9081**

**Albuquerque/Bernalillo County Government Center**

**One Civic Plaza NW, Albuquerque, New Mexico**

1. Call to Order and Roll Call.
2. Nominations and Elections of Officers for the District.
  - (a) Nomination and election of a board member to serve as Chair of the District.
  - (b) Nomination and election of a board member to serve as Vice Chair of the District.
  - (c) Nomination and election of a person to serve as Clerk of the District.
  - (d) Nomination and election of a person to serve as Treasurer of the District.
3. Approval of Agenda.
4. Consideration and Adoption of Resolution No. 2019-01 establishing Open Meetings Policy.
5. Consideration and Adoption of Resolution No. 2019-02:
  - (a) Designating as the Lower Petroglyph Tax Increment Development District's Custodian of Public Records; and
  - (b) Directing Posting of Notice of Right to Inspect Public Records, to include procedures for requesting inspection of public records, procedures for requesting copies of public records, reasonable fees for copying public records and responsibility to make available public records for inspection.
6. Consideration and Adoption of Resolution 2019-03:
  - (a) Approving Bylaws;
  - (b) Ratifying and Approving the Infrastructure Development and Acquisition Agreement between the City of Albuquerque, Lower Petroglyph Tax Increment Development District, and Western Albuquerque Land Holdings LLC;

- (c) Directing recording of the Notice of Formation with the Bernalillo County Clerk;
  - (d) Approving a Depository Agreement between the District and BOKF, NA and authorizing the District Treasurer to take other necessary action associated with the creation of one or more deposit accounts with collateralization consistent with State law; and
  - (e) Authorizing and approving the preparation and filing of periodic financial reports and other actions deemed necessary for compliance with local government division and state auditor rules and regulations.
7. Other Business.
- (a) Potential engagements:
  - (b) Developer's Report; and
  - (c) Board Orientation Materials.
8. 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.**