

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

November 13, 2020
1:00 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/97830672685?pwd=QmcxL3FoanhGbVdUM0M1RDIRbDF4UT09>
Meeting ID: 978 3067 2685
Password: 680022

1. Call to order and roll call
2. Approval of agenda
3. Developer's Report
4. Treasurer's Report
5. Trustee's Report
6. Financial Advisor's Report
7. Consideration of Winrock Town Center Tax Increment Development District 1 Resolution No. 2020-20, the title of which is:

A resolution relating to the issuance of the Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020 in the aggregate principal amount not to exceed \$30,000,000 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 District 1 and District 2; re-authorizing the execution and delivery of a Series 2020-2 Indenture in connection with the Series 2020 Bonds; ratifying prior consistent action; and repealing prior inconsistent action.
8. Consideration of Resolution No. 2020-21 Accepting Special Warranty Deed and Approving Conveyance to City Related to Certain TIDD Infrastructure
9. Consideration of Resolution No. 2020-22 approving amendment of the Piper Sandler & Co. Financial Services Agreement
10. Discussion regarding scheduling of next Board meeting
11. Other business
12. 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.