

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS  
BOARD OF DIRECTORS SPECIAL MEETING

December 18, 2013  
12:00 p.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes
4. Consideration of Resolution 2013-03, amending the Bylaws of the Winrock TIDD to direct the Treasurer to transfer amounts in excess of \$250,000 in the local banking institution account to the Local Government Investment Pool (LGIP) Account
5. Taxation and Revenue Department Report
6. Department of Finance and Administration Report
7. Developer's Report
8. Treasurer's Report
  - a. Discussion of audit status
  - b. Report on Developer's presentation to the State Board of Finance, including discussion of \$22 million June 30, 2015 threshold
  - c. Action regarding new local banking institution account
9. Traffic Engineer's Report
10. Action on payment of invoices
11. Discussion regarding scheduling the next meeting of the Board
12. Other business
13. 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**