

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

March 12, 2020
11:00 a.m.

City 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 of January 10, 2020 and January 30, 2020
4. Developer's Report
5. Treasurer's Report
 - a. Summary of invoices approved by the Treasurer
6. Consideration of Winrock Town Center Tax Increment Development District 1 Resolution No. 2020-05, the title of which is:

A resolution amending and supplementing Resolution 2020-02 of the District, which authorized the issuance of the Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2020A and the Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020B; amending a parameter for the final terms of the Series 2020B Bonds; authorizing the execution and delivery of a Series 2020 Indenture providing for the specific features and terms of the Series 2020 Bonds and a Limited Offering Memorandum relating to the Series 2020 Bonds; ratifying prior consistent action; and repealing prior inconsistent action.
7. Consideration of Resolution No. 2020-06 ratifying the Fiscal Year 2019-2020 First and Second Quarterly Financial Reports.
8. Consideration of Resolution No. 2020-07 approving a Budget Adjustment Request for Fiscal Year 2019-2020.
9. Discussion regarding scheduling of next Board meeting
10. Other business
11. Adjournment
12. Signing of District Resolutions

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.