

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Board Members**

Klarissa Pena, City Council President  
Dan Champine, City Council Vice President  
Nichole Rogers, City Councilor District 6  
Samantha Sengel, City CAO, District Clerk  
Ashley Leach, Director State Board of Finance

Brent F. Dupes (Ex Officio), District Treasurer

March 23, 2026  
4:00 p.m.

5700 University Blvd. SE  
Albuquerque, New Mexico

1. Call to order and roll call
2. Nomination and election of board member to serve as Chair of the District
3. Approval of agenda
4. Approval of Minutes of July 28, 2025 meeting of the Board of Directors
5. Developer's report
6. Treasurer's report
  - a. Authorize Treasurer to access Local Government Budget Management System for FY 2026-27
  - b. Authorize Treasurer to engage the audit contract FY 2025-26 and to access the State Audit Portal
  - c. FY 2024-25 Approval of Budget by New Mexico Dept. of Finance & Administration for District No. 1
  - d. FY 2024-25 Approval of Budget by New Mexico Dept. of Finance & Administration for Districts Nos. 2-5
  - e. FY 2025-26 Approval of Budget by New Mexico Dept. of Finance & Administration for District No. 1
  - f. FY 2025-26 Approval of Budget by New Mexico Dept. of Finance & Administration for Districts Nos. 2-5
7. Municipal Advisor's report
8. Consideration of Resolution 2026-01 establishing Open Meetings Policy
9. Consideration of Resolution 2026-02 ratifying First and Second Quarterly Financial Reports FY 2025-26 for District No. 1
10. Consideration of Resolution 2026-03 ratifying First and Second Quarterly Financial Reports FY 2025-26 for Districts Nos. 2-5
11. Consideration of Resolution No. 2026-04 approving Financial Statement FY 2024-25 for District No. 1

- a. Presentation of FY 2024-25 audit by Jaramillo Accounting Group, LLC
- 12. Consideration of Resolution No. 2026-05 approving Financial Statement FY 2024-25 for Districts Nos. 2-5
  - a. Presentation of FY 2024-25 audit by Jaramillo Accounting Group, LLC
- 13. Consideration of Resolution 2026-06 Approving a Budget Adjustment Request for FY 2025-26 for Districts Nos. 2-5
- 14. Consideration of Resolution 2026-07 the title of which is:

A Resolution Authorizing the Issuance of the Mesa del Sol Tax Increment Development District No. 1 Taxable Short-Term Tax Increment Revenue Bond, Series 2026 in a Principal Plus Interest Total Amount Not to Exceed \$2,210,000 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 No. 1; Authorizing the Execution and Delivery of a Series 16 Indenture Providing for the Specific Features and Terms of the Bond, Subject, if Necessary, to the Review and Approval of the New Mexico Finance Authority, a Sixteenth Supplemental Development Agreement, 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 Bonds; Ratifying Prior Consistent Action; Repealing or Amending Prior Inconsistent Action; and Authorizing Other Matters Related to the Issuance of the Bond.

- 15. Review of invoices approved by Treasurer
- 16. Other business
- 17. Discussion regarding scheduling of next Board meeting
- 18. Adjournment

**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 Office, Ninth Floor, Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico, 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 City Council Offices if a certain type of accessible format is needed.