

WINROCK TAX INCREMENT DEVELOPMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 10, 2015  
2:00 p.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 February 24, 2015
4. Developer's Report
  - A. Discussion regarding status of development
  - B. Discussion regarding status of application to the State Board of Finance for approval of a revised base year, including discussion of infrastructure requirement
5. Treasurer's Report
  - A. Discussion regarding audit status
6. Discussion regarding issuance of District bonds
  - A. Report on City of Albuquerque approval of amendments to the Master Development Agreement
  - B. Report on proposed transaction structure, including transfer of infrastructure to the City of Albuquerque
  - C. Discussion of roles and responsibilities of the TIDD, including transaction timeline and necessary approvals
7. Consideration of payment of invoices
8. Discussion regarding scheduling of next Board meeting
9. Other business
10. 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.