

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

**Board Members**

Tammy Fiebelkorn, Chair  
Marcos Gonzales  
Scott Goodman  
Ashley Leach  
Alan Varela, Clerk

April 16, 2026  
1:00 p.m.

Department of Municipal Development  
Room S7400, 7<sup>th</sup> Floor  
Albuquerque City Government Center, One Civic Plaza  
Albuquerque, New Mexico

**ROLL CALL** - *Chair Fiebelkorn, Councilor District 7*

**CONSENT AGENDA** – *Chair Fiebelkorn, Councilor District 7*

1. Approval of Agenda - April 16, 2026 Board Meeting
2. Approval of Minutes - February 27, 2026 Board Meeting

**REPORTS AND PRESENTATIONS**

3. Developer's Report – *Darin Sand, Goodman Realty Group*
  - a. Infrastructure Update Report – February 27, 2026
4. Trustee's Report – *Cindy Mitchell, Bank of Albuquerque*
5. Treasurer's Report – *Scott Goodman, Goodman Realty Group*
6. Municipal Advisor's (MA)/Bond Underwriter (UW) Report - *Adam Bauer, Fieldman, Rolapp & Associates (MA) and Nick Dodd, Raymond James (UW)*

**APPROVALS (Resolutions, Ratifications, Contracts, Agreements)**

7. Ratification of Resolution No. 2026-02 Approving Districts Nos. 1 and 2 Financial Statements, June 30, 2024 – *Jill Sweeney*
8. Ratification of Resolution No. 2026-03 Approving Districts Nos. 1 and 2 Financial Statements, June 30, 2025 – *Jill Sweeney*

## **OTHER ITEMS**

9. Review of Board Handbook
10. Discussion regarding scheduling of next Board meeting

## **ADJOURNMENT**

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**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 Offices, Ninth Floor, Albuquerque Government Center 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 Albuquerque City Council Offices if a certain type of accessible format is needed.