

**WINROCK TAX INCREMENT DEVELOPMENT DISTRICTS 1 AND 2
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

April 26th, 2016
3:00 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 from June 30, 2015 meeting of Board of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion of status of audit
6. Consideration of Resolution No. 2016-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2016-02 approving Fiscal Year 2015-2016 First, Second and Third Quarter Reports
8. Consideration of Resolution 2016-03 approving the Preliminary Fiscal Year 2016-2017 Budget
9. Approval of outstanding invoices
10. Discussion regarding scheduling of next Board meeting
11. Other business
12. 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.