

SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 15, 2025
10:00 a.m.

Department of Municipal Development Conference Room
Room S7400, 7th Floor
City of Albuquerque Government Center
One Civic Plaza, NW
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 November 5, 2024
5. Developer's Report
 - a. Development Coordination Committee Report
6. Treasurer's Report
 - a. Discussion of FY 2023-24 Tier 4 Agreed Upon Procedures (AUP) prepared by TKM LLC
 - b. Approval of FY 2024-25 Tier 4 Agreed Upon Procedures re-engagement of TKM LLC as an Independent Public Accountant (IPA) and access of Keelie Garcia to the State Audit Portal
 - c. Approval to authorize Keelie Garcia access to Local Government Budget Management System for FY 2025-26
7. Financial Advisor's Report
8. Consideration of Resolution No. 2025-01 establishing Open Meetings Policy
9. Consideration of Resolution No. 2025-02 ratifying Fiscal Year 2024-25 Second and Third Quarterly Financial Reports
10. Consideration of Resolution 2025-03 approving a Preliminary Budget Fiscal Year 2025-26
11. Discussion regarding IN-N-OUT Burgers Non-Disclosure Agreement
 - a. Authorization of Teresa Costantinidis to execute Non-Disclosure Agreement
12. Discussion of adding land to the District
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. Adjournment
16. Approved resolutions to be executed (via Adobe Sign)

* Pursuant to Formation Resolution R-2021-072, Section 8D, the representative of the City Administration is appointed to be the clerk of the District and the representative of the Lobo Development Corporation is appointed to be treasurer of the District.

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.