

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

May 2, 2019
1:00 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 January 28, 2019 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2019-04 ratifying the Fiscal Year 2018-2019 Third Quarter Financial Report for District No. 1.
7. Consideration of Resolution 2019-05 approving the Preliminary Fiscal Year 2019-2020 Budget for District No. 1
8. Consideration of Resolution 2019-06 approving a Budget Adjustment Request for Fiscal Year 2018-2019
9. Consideration of Resolution 2019-07 authorizing the issuance of a Taxable Short-Term Tax Increment Bond, Series 2019, in the maximum aggregate principal amount of \$3,000,000 and approving proposed bond documents including forms of a Bond Purchase Agreement, a Series 7 Indenture of Trust, and a Seventh Supplemental Development Agreement
10. Review of invoices approved by Treasurer
11. Discussion regarding scheduling of next Board meeting
12. Adjournment
13. Execution of documents: Resolutions approved herein

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.