

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, Treasurer  
Ashley Leach  
Alan Varela, Clerk

May 21, 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 - May 21, 2026 Board Meeting
2. Approval of Minutes – April 16, 2026 Board Meeting

**REPORTS AND PRESENTATIONS**

3. Developer’s Report – *Darin Sand, Goodman Realty Group*
  - a. Infrastructure Update Reports
4. Trustee’s Report – *Cindy Mitchell, Bank of Albuquerque*
  - a. Quarterly Continuing Disclosure Reports - March 31, 2026
5. Treasurer’s Report – *Treasurer Goodman, Goodman Realty Group*
  - a. Ratification of FY 2025-26 audit contract with Pattillo, Brown & Hill, LLP for District No. 1
  - b. Ratification of FY 2025-26 audit contract with Pattillo, Brown & Hill, LLP for District No. 2
  - c. Ratification of Administrative Action by Chair Fiebelkorn – Execution of Agreement for Consulting Services with Economic & Planning Systems, Inc. (“EPS”)
6. Municipal Advisor’s (MA)/Bond Underwriter (UW) Report - *Adam Bauer, Fieldman, Rolapp & Associates (MA) and Nick Dodd, Raymond James (UW)*
  - a. Municipal Market Update, EPS Agreement, and Refunding Analysis Update Presentation

**APPROVAL OF RESOLUTIONS**

7. Consideration of Resolution No. 2026-05 Approving Districts Nos. 1 and 2 FY 2025-26 Third Quarterly Financial Statements – *Jill Sweeney, Taft Law, District Counsel*

8. Consideration of Resolution No. 2026-06 Approving Districts Nos. 1 and 2 FY 2026-27 Preliminary Budget – *Jill Sweeney, Taft Law, District Counsel*
9. Consideration of Resolution No. 2026-07 Approving a New Mexico Finance Authority Public Project Revolving Fund Infrastructure Application – *Jill Sweeney, Taft Law, District Counsel; Adam Bauer, Fieldman, Rolapp & Associates (MA); Nick Dodd, Raymond James (UW)*

#### **OTHER BUSINESS**

10. Review of Invoices Approved by Treasurer
11. 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.