

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

**Board Members**

Nichole Rogers, City Councilor District 6 - Chair  
Klarissa Pena, City Council President  
Dan Champine, City Council Vice President  
Samantha Sengel, City CAO, District Clerk  
Ashley Leach, Director State Board of Finance  
  
Brent F. Dupes (Ex Officio) - District Treasurer

May 22, 2026  
12:00 p.m.

Dept. of Municipal Development Conference Room No. S7002  
Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of March 23, 2026 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
  - a. Ratification of FY 2026-27 audit contract with Jaramillo Accounting Group, Inc. for District No. 1
  - b. Ratification of FY 2026-27 audit contract with Jaramillo Accounting Group, Inc. for Districts Nos. 2-5
6. Municipal Advisor's report
7. Consideration of Resolution No. 2026-08 ratifying FY 2025-26 Third Quarterly Financial Report for District No. 1
8. Consideration of Resolution No. 2026-09 ratifying FY 2025-26 Third Quarterly Financial Report for Districts Nos. 2-5
9. Consideration of Resolution No. 2026-10 approving FY 2026-27 Preliminary Budget for District No. 1
10. Consideration of Resolution No. 2026-11 approving FY 2026-27 Preliminary Budget for Districts Nos. 2-5
11. Presentation of the Treasurer's Report on Series 2026 and 2026A Bond Sales
12. Review of invoices approved by Treasurer
13. Other business
14. Discussion regarding scheduling of next Board meeting
15. Adjournment

**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 Office, Ninth Floor, Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico, 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 City Council Offices if a certain type of accessible format is needed.