

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

May 24, 2021
1:30 p.m.
Via Zoom Video Conferencing

Join Zoom Meeting:
<https://shermanhoward.zoom.us/j/94519131930?pwd=cElvNGwxbVZETkU1U2RQWjFKanNHQT09>
Meeting ID: 945 1913 1930
Password: 433778

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of November 23, 2020 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2019-2020 audits and status of Fiscal Year 2020-2021 audit
 - b. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2021-01 establishing Open Meetings Policy
7. Consideration of Resolution 2021-02 ratifying Fiscal Year 2020-21 First, Second, and Third Quarterly Financial Reports for District No. 1
8. Consideration of Resolution 2021-03 approving the Fiscal Year 2021-22 Preliminary Budget for District No. 1
9. Consideration of Resolution 2021-04 approving the Election of Board Members
10. Review of invoices approved by Treasurer
11. Discussion regarding scheduling of next Board meeting
12. Adjournment
13. Execution of approved documents herein via Adobe Sign

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.