

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

Board Members

Pat Davis
Ashley Leach
Klarissa Peña
Nichole Rogers
Samantha Sengel

May 27, 2025
1:00 p.m.

Dept. of Municipal Development Conference Room S7400
Albuquerque Govt. Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of February 20, 2025 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Authorize Treasurer to access Local Government Budget Management System for FY 2025-26
 - b. Authorize Treasurer to engage the audit contract FY 2024-25 and to access the State Audit Portal
6. Municipal Advisor's report
7. Consideration of Resolution No. 2025-06 approving District No. 1 Financial Statements, June 30, 2024
 - a. Presentation of FY 2023-24 audit by CLA
8. Consideration of Resolution No. 2025-07 approving Districts Nos. 2-5 Financial Statements, June 20, 2024
 - a. Presentation of FY 2023-24 audit by CLA
9. Consideration of Resolution No. 2025-08 ratifying Third Quarterly Financial Reports FY 2024-25 for District No. 1
10. Consideration of Resolution No. 2025-09 ratifying Third Quarterly Financial Reports FY 2024-25 for District Nos. 2-5
11. Consideration of Resolution No. 2025-10 approving the Preliminary Budget Fiscal Year 2025-26 for District No. 1
12. Consideration of Resolution No. 2025-11 approving the Preliminary Budget Fiscal Year 2025-26 for Districts Nos. 2-5
13. Consideration of Resolution No. 2025-12, the title of which is:

A Resolution authorizing the issuance of the Mesa Del Sol Tax Increment Development District No. 1 Taxable Short-Term Tax Increment Revenue Bond, Series 2025A in a principal plus interest total amount not to exceed \$6,750,000 to finance the acquisition of and payment of, or reimbursement for, certain public infrastructure improvements, to be secured by gross receipts tax increment revenues generated within District No. 1; authorizing the execution and delivery of a Series 14 Indenture providing for the specific features and terms of the bond, subject, if necessary, to the review and approval of the new Mexico finance authority, a fifteenth supplemental development agreement, a bond purchase agreement, a form of requisition and other agreements and certificates in connection with the bond; delegating authority for selling and delivering the bond and establishing the maturity date, price, and interest rate on the bonds; ratifying prior consistent action; repealing or amending prior inconsistent action; and authorizing other matters related to the issuance of the bond.

14. Review of invoices approved by Treasurer
15. Other Business
16. Discussion regarding scheduling of next Board meeting
17. Adjournment
18. Execution of approved resolutions 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 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.