

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

May 29, 2015  
11:30

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 November 10, 2014 meeting of the Board of Directors
4. Consideration of Resolution 2015-01 establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration of Resolution 2015-02 approving the Fiscal Year 2014-2015 Second and Third Quarter Reports
6. Consideration of Resolution 2015-03 approving the Preliminary Fiscal Year 2015-2016 Budget
7. Consideration of Resolution 2015-04 declaring the intent of the District to hold a bond election and consider for adoption a resolution authorizing the issuance and sale of short term property tax bonds
8. Consideration of outstanding invoices
9. Discussion regarding scheduling next Board meeting
10. Other business
11. Adjournment

**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.**