

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

May 29, 2020
1:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://us02web.zoom.us/j/86211269683?pwd=TVIGSi9yUVlyNFhOemZqUVFBUGE3UT09>

Meeting ID: 862 1126 9683

Password: 892406

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 31, 2019 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2018-2019 audits and status of Fiscal Year 2019-2020 audit
 - b. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2020-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2020-02 ratifying Fiscal Year 2019-20 First, Second, and Third Quarterly Financial Reports for District No. 1.
8. Consideration of Resolution 2020-03 approving the Fiscal Year 2020-21 Preliminary Budget for District No. 1
9. Consideration of Resolution 2020-04, the title of which is:

A Resolution of the Board of Directors of the Mesa Del Sol Tax Increment Development Districts 1 through 5, pursuant to the Tax Increment for Development Act, Sections 5-15-1 through 5-15-29 NMSA 1978, as amended by Senate Bill 566 of the First Session of the Fifty Fourth Legislature, declaring: (1) consent to the First Amendment of City of Albuquerque, New Mexico, Resolution Approving Formation of Mesa Del Sol Tax Increment Development Districts 1 through 5; (2) consent to the First Amendment of City of Albuquerque, New Mexico, Resolution Dedicating Certain Gross Receipts Tax Increment Revenue and Property Tax Increment Revenue for the Financing of Public Infrastructure for Mesa Del Sol Tax Increment Development Districts 1 through 5; (3) approval of the Second Amendment to the Master Development Agreement by and among the City of Albuquerque, New Mexico, MDS Investments, LLC, as successor in interest to Mesa Del Sol, LLC, and Mesa Del Sol Tax Increment Development Districts 1 through 5; and (4) approval of the First Amendment to the Tax Increment Development Plan ratified in connection

with formation of the Mesa Del Sol Tax Increment Development Districts 1 through 5.

10. Consideration of Resolution 2020-05, the title of which is:
A Resolution authorizing the reimbursement for costs of certain public infrastructure improvements within District No. 1 from proceeds of property tax increment revenues currently on deposit with District No. 1; approving the terms of a Property Tax Reimbursement Agreement and the execution and delivery thereof by District No. 1; ratifying prior consistent action; and repealing prior inconsistent action.
11. Discussion regarding the addition of property to District 2
12. Review of invoices approved by Treasurer
13. Discussion regarding scheduling of next Board meeting
14. Adjournment
15. 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.