

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
NOS. 1 AND 2
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members

Tammy Fiebelkorn
Marcos Gonzales
Scott Goodman
Ashley Leach
Alan Varela

May 30, 2025
3:00 p.m.

City Council Committee Conference Room #9081
Albuquerque City Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of March 28, 2025
4. Developer's Report
5. Trustee's Report
6. Treasurer's Report
 - a. Discuss the status of audits for FY 2023, FY 2024 and FY 2025
7. Consideration of Resolution No. 2025-03 approving District No.1 and District No. 2 Financial Statements, June 30, 2023
 - a. Presentation of FY 2022-23 District No. 1 and District No. 2 audits by CLA
8. Consideration of Resolution No. 2025-04 ratifying the Fiscal Year 2024-25 Third Quarterly Financial Report
9. Consideration of Resolution No. 2025-05 approving the Preliminary Budget Fiscal Year 2025-26
10. Approval of RFQ for Municipal Advisor
11. Review of invoices approved by Treasurer
12. Discussion regarding scheduling of next Board meeting
13. Other business
14. Adjournment
15. Resolutions to be executed 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.