

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS  
BOARD OF DIRECTORS SPECIAL MEETING

May 29, 2013  
12:00 p.m.

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 from the February 15, 2013 meeting of the Board of Directors
4. Consideration of Resolution 2013-03, approving the preliminary Fiscal Year 2014 Budget
5. Consideration of Resolution 2013-04, approving Quarterly Reports to the Department of Finance and Administration
6. Consideration of Resolution 2013-05, approving Amendment to Open Meetings Resolution (2013-01)
7. Developer's Report
8. Treasurer's report, including discussion of audit status
9. Discussion regarding scheduling the next meeting of the Board
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.**