

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

June 29, 2015
3:00 p.m.

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 May 29, 2015 meeting of the Board of Directors
4. Developer's Report
5. Treasurer's Report
 - a. Discussion of audit status
6. Consideration of Resolution 2015-05 approving the Fiscal Year 2015 Fourth Quarter Report
7. Consideration of Resolution 2015-06 approving the Final Fiscal Year 2015-2016 Budget
8. Consideration of Resolution 2015-04 authorizing the issuance of a Taxable Short-Term Tax Increment Bond, Series 2015, in the maximum aggregate principal amount of \$1,200,000 and approving proposed bond documents including forms of a Bond Purchase Agreement, a Series 6 Indenture of Trust, and a Sixth Supplemental Development Agreement
9. Review of invoices approved by treasurer
10. Discussion regarding scheduling of next Board meeting
11. Other business
12. 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.