

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

June 29, 2016  
9:00 a.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 April 26, 2016 meeting of the Board of Directors
4. Developer's Report
5. Treasurer's Report
  - a. Discussion of auditor selection process
6. Consideration of Resolution 2016-04 approving the Fiscal Year 2016 Fourth Quarter Report
7. Consideration of Resolution 2016-05 approving the Final Fiscal Year 2016-2017 Budget
8. Consideration of Resolution 2016-06 amending the Bylaws of the Districts to provide the Board of the Districts with expanded authority to ratify certain administrative actions
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.**