

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

June 29, 2016
10:00 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
4. Developer's Report
5. Treasurer's Report
 - a. Discussion of auditor selection process
 - b. Discussion of status of preliminary budget and completion of budget and quarterly report forms
 - c. Discussion of status of a budget adjustment request
6. Consideration of Resolution No. 2016-04 approving the Fiscal Year 2015-2016 Fourth Quarter Report
7. Consideration of Resolution No. 2016-05 approving the Final Fiscal Year 2016-2017 Budget
8. Consideration of Resolution No. 2016-06 making adjustments to the Fiscal Year 2015-2016 Budget and approving the completion of a budget adjustment request
9. Consideration of outstanding invoices
 - a. Economic & Planning Systems, Inc.
 - b. Sherman & Howard LLC
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.