

WINROCK TAX INCREMENT DEVELOPMENT DISTRICTS NOS. 1 and 2  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 30, 2015  
12:00 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 11, 2015
4. Developer's Report
5. Treasurer's Report
  - a. Discussion of audit status
6. Consideration of Resolution No. 2015-08 approving the Fiscal Year 2014-2015 Fourth Quarter Report
7. Consideration of Resolution No. 2015-09 approving the Final Fiscal Year 2015-2016 Budget
8. Consideration of Resolution No. 2015-10, the title of which is:

A supplemental resolution relating to the Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2015; establishing the aggregate principal amount, maturity dates, rates of interest, redemption features and purchase price with respect to such bonds, all in accordance with resolution no. 2015-07 adopted on May 11, 2015; approving certain documents in connection with such bonds; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; ratifying prior consistent action; and repealing prior inconsistent action.
9. Consideration of District 2 Resolution No. 2015-11, the title of which is:

A resolution relating to the Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2015; approving certain documents in connection with such bonds; authorizing the taking of all other actions necessary to the consummation of the transactions

contemplated by this resolution; ratifying prior consistent action; and repealing prior inconsistent action

10. Consideration of Resolution No. 2015-12 authorizing and approving the return of gross receipts tax increments in compliance with Section 1 of Chapter 11, Laws 2014
11. Approval of outstanding invoices
12. Other business
13. 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.**