

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

July 13, 2022

11:00 a.m.

Dept. of Municipal Development Conference Room, Room 7096
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 26, 2022
4. Developer's Report
5. Treasurer's Report
6. Trustee's Report
7. Financial Advisor's Report
8. Consideration of Resolution No. 2022-05 approving 4th Quarterly Financial Report Fiscal Year 2021-22
9. Consideration of Resolution No. 2022-06 approving Budget Adjustment Request for Fiscal Year 2021-22
10. Consideration of Resolution No. 2022-07 approving Final Budget, Fiscal Year 2022-23
11. Discussion regarding pending litigation
12. Discussion regarding transfer of condo property
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. Adjournment
16. Resolutions to be executed via Adobe Sign

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the City Council office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.