

**SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Board Members

Shawna Wolfe, Chair  
Timothy M. Keller, Clerk  
Teresa Costantinidis, Treasurer  
Ashley Leach, Member  
Nichole Rogers, Member

**July 20, 2026, 9:00 a.m. – 10:00 a.m.**

**In-Person**

City of Albuquerque Government Center  
One Civic Plaza NW  
Department of Municipal Development Conference Room  
Room S7400, 7<sup>th</sup> Floor  
Albuquerque, New Mexico

Zoom Access Available: <https://taftlaw.zoom.us/j/92106759977>

Meeting ID: 921 0675 9977

1. Call to order and roll call – *Chair Wolfe*
2. Approval of agenda – *Chair Wolfe*
3. Approval of Minutes of March 13, 2026, Board Meeting – *Chair Wolfe*
4. Developer's Report
  - a. Development Coordination Committee Report – *Tom Neale, Committee Chair*
5. Treasurer's Report – *Treasurer Costantinidis*
  - a. Authorization of Keelie Garcia to engage an auditor for FY 2025-26
  - b. Ratification of FY 2025-26 State Audit Contract with Baker Tilly US, LLP and authorization of Keelie Garcia to access the State Audit Portal
  - c. Authorization of Keelie Garcia to access the online Local Government Budget Management System (LGBMS) for FY 2026-27
6. Financial Advisor's Report – *Adam Bauer, Fieldman, Rolapp & Associates*
7. Ratification of Administrative Action regarding Chair Wolfe's execution of the Economic & Planning Services, Inc. Agreement for Consulting Services – *Chair Wolfe*
8. Consideration of Resolution No. 2026-07 ratifying FY 2025-26 Third and Fourth Quarterly Financial Reports – *Treasurer Costantinidis*
9. Consideration of Resolution No. 2026-08 approving FY 2025-26 Budget Adjustment Request (BAR) – *Treasurer Costantinidis*
10. Consideration of Resolution 2026-09 approving Final Budget FY 2026-27 – *Treasurer Costantinidis*

11. Consideration of Resolution No. 2026-10 declaring the intent of the District to add land to the District of 1000 and 1020 Avenida Cesar Chavez SE, Albuquerque – *Jill Sweeney, Tom Neale*
  - a. Report on canvass of Owner’s Determination in Lieu of Election conducted in March 2026
12. Consideration of Resolution No. 2026-11 approving the forms of Dedication, Bill of Sale and Conveyance pursuant to which infrastructure is expected to be dedicated from SimonCRE to the District and from the District to UNM – *Tom Neale*
13. Discussion regarding scheduling regular Board meetings – *Chair Wolfe*
  - a. Required meetings: **May** (for *June 1* Interim Budget submittal), **late July** (for *July 31* Final Budget and 4<sup>th</sup> Quarter Report submittals)
  - b. Suggested 2026-2027 meeting dates
    - October 20, 2026
    - January 19, 2027
    - March 23, 2027
    - May 18, 2027 (required)
    - July 20, 2027 (required)
    - October 19, 2027
14. Other business – *Chair Wolfe*
15. Adjournment – *Chair Wolfe*

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.