

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

Board Members

Tammy Fiebelkorn
Marcos Gonzales
Scott Goodman
Ashley Leach
Alan Varela

July 22, 2025
2:00 p.m.

Department of Municipal Development
Room S7400, 7th Floor
Albuquerque City 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 30, 2025
4. Developer's Report
5. Trustee's Report
6. Treasurer's Report
 - a. Discuss the status of the Fiscal Year 2024 and Fiscal Year 2025 audits
7. Consideration of Resolution No. 2025-06 approving the Fourth Quarterly Financial Report for Fiscal Year 2024-25
8. Consideration of Resolution No. 2025-07 approving a Budget Adjustment Request for Fiscal Year 2024-25
9. Consideration of Resolution No. 2025-08 approving the Final Budget for Fiscal Year 2025-26
10. Consideration of Resolution No. 2025-09 approving a Records Retention Policy
11. Discussion of RFQ for Municipal Advisor
12. Review of invoices approved by Treasurer
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 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.