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

July 26, 2021 1:00 p.m.

## Via Zoom Video Conferencing

Join Zoom Meeting:

https://shermanhoward.zoom.us/j/92158602433?pwd=S2ZUR2cyMW5ubEtPTUExcjlXNTNRdz09 Meeting ID: 921 5860 2433 Passcode: 867678

- 1. Call to order and roll call
- 2. Approval of agenda
- 3. Approval of minutes of May 26, 2021
- 4. Developer's Report
- 5. Treasurer's Report
- 6. Trustee's Report
- 7. Financial Advisor's Report
- 8. Consideration of Resolution No. 2021-04 approving 4<sup>th</sup> Quarterly Financial Report Fiscal Year 2020-2021
- 9. Consideration of Resolution No. 2021-05 approving Budget Adjustment Request for Fiscal Year 2020-21
- 10. Consideration of Resolution No. 2021-06 approving Final Budget for Fiscal Year 2021-2022
- 11. Discussion regarding transfer of condo property
- 12. Review of invoices approved by Treasurer
- 13. Discussion regarding scheduling of next Board meeting
- 14. Other business
- 15. 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.