

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5
REGULAR MEETING OF THE BOARDS OF DIRECTORS**

Board Members

Pat Davis, Chair
Ashley Leach
Klarissa Peña
Nichole Rogers
Samantha Sengel, Clerk
Brent Dupes (Ex Officio), Treasurer

July 28, 2025
3:00 p.m.

Dept. of Municipal Development Conference Room S7400
Albuquerque Govt. Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 27, 2025 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Ratification of District 1 LGBMS Security Access Form FY 2024-25 naming Jerry Wen as the new user.
 - b. Ratification of Districts 2-5 LGBMS Security Access Form FY 2024-25 naming Jerry Wen as the new user.
6. Municipal Advisor's report
7. Consideration of Resolution No. 2025-13 approving the FY 2024-25 4th Quarterly Financial Report– District 1
8. Consideration of Resolution No. 2025-14 approving the FY 2024-25 4th Quarterly Financial Report– Districts 2-5
9. Consideration of Resolution No. 2025-15 approving the FY 2025-26 Final Budget– District 1
10. Consideration of Resolution No. 2025-16 approving the FY 2025-26 Final Budget– Districts 2-5
11. Consideration of Resolution No. 2025-17 approving a Records Retention Policy
12. Consideration of Resolution No. 2025-18 approving a Professional Services Agreement with EPS, Inc.
13. Consideration of Resolution No. 2025-19 approving a Professional Services Agreement with Bohannon Huston Inc.
14. Presentation of the Treasurer's Report on Series 2025 and Series 2025A Bond Sales
15. Discussion regarding adjusting district boundaries in preparation for infrastructure development

16. Review of invoices approved by Treasurer
17. Other Business
18. Discussion regarding scheduling of next Board meeting
19. Adjournment
20. Execution of approved resolutions 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.