

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

July 30, 2018
1:00 p.m.

City Council Committee Room, Room 9081
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 30, 2018 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2018-06 approving Fourth Quarter Financial Report FY 2017-2018 for District No. 1
7. Consideration of Resolution 2018-07 approving Fourth Quarter Financial Report FY 2017-2018 for Districts Nos. 2 through 5
8. Consideration of Resolution 2018-08 approving the Final Budget FY 2018-2019 for District No. 1
9. Discussion of Request of MDS Investors LLC for assignment of Master Development Agreement and associated TIDD rights
10. Review of invoices approved by Treasurer
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. 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.