

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

Board Members

Tammy Fiebelkorn, Chair
Marcos Gonzales
Scott Goodman, Treasurer
Ashley Leach
Alan Varela, Clerk

July 30, 2026
1:00 p.m.

Department of Municipal Development
Room S7400, 7th Floor
Albuquerque City Government Center, One Civic Plaza
Albuquerque, New Mexico

ROLL CALL - *Chair Fiebelkorn, Councilor District 7*

CONSENT AGENDA – *Chair Fiebelkorn, Councilor District 7*

1. Approval of Agenda – July 30, 2026 Board Meeting
2. Approval of Minutes – May 21, 2026 Board Meeting
3. Ratification of Administrative Action by Chair Fiebelkorn – Execution of Amendment to Agreement for Consulting Services with Economic & Planning Systems, Inc. (“EPS”)

REPORTS AND PRESENTATIONS

4. Developer’s Report – *Darin Sand, Goodman Realty Group*
 - a. Infrastructure Update Reports
5. Trustee’s Report – *Cindy Mitchell, Bank of Albuquerque*
6. Treasurer’s Report – *Treasurer Goodman, Goodman Realty Group*
7. Municipal Advisor’s (MA)/Bond Underwriter (UW) Report - *Adam Bauer, Fieldman, Rolapp & Associates (MA) and Nick Dodd, Raymond James (UW)*
 - a. Municipal Market Update

APPROVAL OF RESOLUTIONS

8. Consideration of Resolution No. 2026-08 Approving Districts Nos. 1 and 2 FY 2025-26 Fourth Quarterly Financial Statements – *Jill Sweeney, Taft Law, District Counsel and Treasurer Goodman, Goodman Realty Group*

9. Consideration of Resolution No. 2026-09 Approving Districts Nos. 1 and 2 FY 2025-26 Budget Adjustment Request – *Jill Sweeney, Taft Law, District Counsel and Treasurer Goodman, Goodman Realty Group*
10. Consideration of Resolution No. 2026-10 Approving Districts Nos. 1 and 2 FY 2026-27 Final Budgets – *Jill Sweeney, Taft Law, District Counsel and Treasurer Goodman, Goodman Realty Group*

OTHER BUSINESS

11. Review of Invoices Approved by Treasurer
12. Discussion regarding scheduling of next Board meeting

ADJOURNMENT

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.