

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

July 31, 2019
3:00 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 2, 2019 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2019-08 approving 4th Quarter Financial Report FY 2018-2019 for District No. 1
7. Consideration of Resolution 2019-09 approving the Final Budget Fiscal Year 2019-2020 for District No. 1
8. Discussion regarding the addition of property to District 2
9. Report on recent material legislative changes
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.