

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

Board Members

Nichole Rogers, City Councilor District 6 - Chair
Klarissa Pena, City Council President
Dan Champine, City Council Vice President
Samantha Sengel, City CAO, District Clerk
Ashley Leach, Director State Board of Finance

Brent F. Dupes (Ex Officio) - District Treasurer

July 31, 2026
12:30 p.m.

Dept. of Municipal Development Conference Room No. S7002
Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 27, 2026 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Presentation of Historical Sponge Bond Transactions
6. Municipal Advisor's report
 - a. Municipal Market Update
7. Consideration of Resolution No. 2026-12 ratifying FY 2025-26 Fourth Quarterly Financial Report for District No. 1
8. Consideration of Resolution No. 2026-13 ratifying FY 2025-26 Fourth Quarterly Financial Report for Districts Nos. 2-5
9. Consideration of Resolution No. 2026-14 ratifying FY 2025-26 Budget Adjustment Request for District No. 1
10. Consideration of Resolution No. 2026-15 ratifying FY 2025-26 Budget Adjustment Request for Districts Nos. 2-5
11. Consideration of Resolution No. 2026-16 approving FY 2026-27 Final Budget for District No. 1

12. Consideration of Resolution No. 2026-17 approving FY 2026-27 Final Budget for Districts Nos. 2-5
13. Review of invoices approved by Treasurer
14. Other business
15. Discussion regarding scheduling of next Board meeting
16. 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 Office, Ninth Floor, Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico, 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 City Council Offices if a certain type of accessible format is needed.