

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

August 7, 2020  
1:00 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/91548839681?pwd=Um8vK2pzYk94SIZMWFJSaWdWM215QT09>

Meeting ID: 915 4883 9681

Password: 801369

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 10, 2020
4. Developer's Report
5. Treasurer's Report
  - a. Discussion regarding hiring a rebate analyst
6. Financial Advisor's Report
7. Consideration of Resolution No. 2020-16 approving Budget Adjustment Request for Fiscal Year 2019-2020
8. Discussion regarding issuance of subordinate lien bonds
  - a. EPS and Simmons and Wheeler Reports
  - b. Supplemental Indenture and Master Trust Indenture
  - c. Voluntary Disclosure
  - d. Status of Bondholder Consent
9. Discussion regarding scheduling of next Board meeting
10. Other business
11. 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.**