

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

Board Members

Tammy Fiebelkorn, Chair
Scott Goodman, Treasurer
Alan Varela, Clerk
Ashley Leach
Carolyn Tobias

September 24, 2026

1:30 p.m.

(Re-scheduled from 12:30 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 – September 24, 2026 Board Meeting
2. Approval of Minutes – July 30, 2026 Board Meeting

REPORTS AND PRESENTATIONS

3. Developer's Report – *Darin Sand, Goodman Realty Group*
 - a. Infrastructure Update Reports
4. Trustee's Report – *Cindy Mitchell, Bank of Albuquerque*
5. Treasurer's Report – *Treasurer Goodman, Goodman Realty Group*
 - a. FY 2025-26 Annual State Board Finance Report
 - b. FY 2026-27 Budget Approval Letter from Department of Finance and Administration
6. Municipal Advisor's (MA)/Bond Underwriter (UW) Report - *Adam Bauer, Fieldman, Rolapp & Associates (MA) and Nick Dodd, Raymond James (UW)*
 - a. Municipal Market Update
7. Status of Economic & Planning Systems, Inc. Report – *Adam Bauer, Fieldman, Rolapp & Associates (MA)*
8. Presentation of status of litigation – *Darin Sand, Goodman Realty Group*

9. Discussion regarding dedication of sculpture for public park – *T. Parker Schenken and Brandon Arents, Taft Law, District Counsel*
10. Discussion regarding unspent Series 2022 Bond proceeds – *T. Parker Schenken and Brandon Arents, Taft Law, District Counsel*

APPROVAL OF RESOLUTIONS

11. Consideration of Resolution No. 2026-11 Approving the Direction for Deferral of Mandatory Redemption and Delivery of Tax Opinion to Trustee - *T. Parker Schenken and Brandon Arents, Taft Law, District Counsel and Darin Sand, Goodman Realty Group*

OTHER BUSINESS

12. Review of Invoices Approved by Treasurer
13. 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.