

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

September 9, 2019
4:00 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 August 12, 2019
4. Developer's Report
5. Treasurer's Report
6. Discussion regarding the status of the Series 2019 bond transaction
7. Consideration of Resolution No. 2019-08 to engage a feasibility consultant in connection with the Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2019
8. Discussion of engagement of financial advisor to the Boards
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.