

SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

April 22, 2024
3:00 p.m.

Department of Municipal Development Conference Room
Room 7096, 7th Floor
City of Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Nomination and election of board member to serve as Chair of the District*
3. Approval of agenda
4. Approval of minutes of July 21, 2023
5. Developer's Report
6. Treasurer's Report
 - a. Ratification of FY 2022-23 Certification Form for Tier 2 audit and access of Keelie Garcia to the State Audit Portal
7. Consideration of Resolution No. 2024-01 establishing Open Meetings Policy
8. Consideration of Resolution No. 2024-02 ratifying the Fiscal Year 2023-24 First, Second and Third Quarterly Financial Reports
9. Consideration of Resolution 2024-03 approving a Preliminary Budget Fiscal Year 2024-25
10. Development Coordination Committee Report
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. Adjournment
14. Approved resolutions to be executed (via Adobe Sign)

* Pursuant to Formation Resolution R-2021-072, Section 8D, the representative of the City Administration is appointed to be the clerk of the District and the representative of the Lobo Development Corporation is appointed to be treasurer of the District.

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.