

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

May 26, 2022
11:00 a.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 November 16, 2021 and December 16, 2021
4. Developer's Report
5. Treasurer's Report
 - a. Discussion regarding Fiscal Year 2020-21 audits and status of Fiscal Year 2021-22 Audit for each District – Nos. 1 and 2
 - b. Review of the Quarterly Continuing Disclosure Report for Quarter Ending January 1, 2022 (exhibit of audits is found in item 5a)
 - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Trustee's Report
7. Financial Advisor's Report
8. Consideration of Resolution No. 2022-01 establishing Winrock Town Center Tax Increment Development Districts 1 and 2 Open Meetings Policy
9. Consideration of Resolution No. 2022-02 ratifying the Fiscal Year 2020-21 First, Second, and Third Quarterly Financial Reports
10. Consideration of Resolution 2022-03 approving the Preliminary Budget Fiscal Year 2022-23
11. Consideration of Resolution 2022-04 approving a Bond-Related Disclosure Policy
12. Discussion regarding transfer of condo property
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the City Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.