

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

June 20, 2023  
3:00 p.m.

City Council Committee Room, Room 9081  
Albuquerque Government Center  
One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Developer's Report
4. Treasurer's Report
5. Ratification of the Raymond James engagement letter
6. Special Consultant's Report Regarding Tax Increment Distributions
7. Discussion of draft of continuing disclosure filing
8. Discussion of response to the Taxation and Revenue Department Letter re Tax Increment Distributions \*
9. Other business
10. Adjournment

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\* This item may be discussed in closed session pursuant to NMSA 1978 Section 10-15-1.H(7) (2021) which provides an exception to the requirements of the Open Meetings Act for attorney-client privileged communications pertaining to threatened or pending litigation.

**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, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. 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.