

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

July 20, 2023

11:00 a.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 25, 2023 and June 20, 2023
4. Developer's Report
5. Treasurer's Report
6. Trustee's Report
7. Consideration of Resolution No. 2023-04 approving 4th Quarterly Financial Report Fiscal Year 2022-23
8. Consideration of Resolution No. 2023-05 approving Budget Adjustment Request for Fiscal Year 2021-22
9. Consideration of Resolution No. 2023-06 approving Final Budget Fiscal Year 2023-24
10. Special Consultant's Report Regarding Tax Increment Distributions
11. Discussion of response to the Taxation and Revenue Department Letter re Tax Increment Distributions *
12. Discussion regarding scheduling of next Board meeting
13. Other business
14. Adjournment
15. Resolutions to be executed via Adobe Sign

* 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.