

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

Board Members

Shawna Wolfe, Chair  
Samantha Sengel, Clerk of the District  
Teresa Costantinidis, Treasurer  
Ashley Leach, Member  
Nichole Rogers, Member

March 13, 2026  
9:00 a.m. – 10:00 a.m.

In-Person

Zoom Access Available:

<https://taftlaw.zoom.us/j/94528251861>

Meeting ID: 945 2825 1861

Department of Municipal Development Conference Room  
Room S7400, 7<sup>th</sup> Floor  
City of Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call – *Chair Wolfe*
2. Approval of agenda – *Chair Wolfe*
3. Approval of Minutes of July 29, 2025 Board Meeting – *Chair Wolfe*
4. Developer’s Report
  - a. South Campus Sports & Entertainment District Master Plan – *Shawna Wolfe*
  - b. Development Coordination Committee Report – *Tom Neale, Committee Chair*
5. Treasurer’s Report – *Teresa Costantinidis*
  - a. Discussion of FY 2024-25 Tier 6 Agreed Upon Procedures (AUP) prepared by TKM LLC
  - b. FY 2025-26 Approval of Budget by New Mexico Dept. of Finance & Administration
6. Consideration of Resolution No. 2026-01 approving FY 2024-25 Tier 6 AUP – *Teresa Costantinidis*
  - a. Presentation by Mark Santiago, TKM LLC
7. Financial Advisor’s Report – *Adam Bauer, Fieldman, Rolapp & Associates*
8. Consideration of Resolution No. 2026-02 establishing Annual Open Meetings Policy – *Chair Wolfe*
9. Consideration of Resolution No. 2026-03 ratifying FY 2025-26 First and Second Quarterly Financial Reports – *Teresa Costantinidis*

10. Consideration of Resolution 2026-04 approving an Ancillary Infrastructure Development Agreement to provide for the reimbursement of Public Infrastructure Improvements and determine the dedication and acceptance of Public Infrastructure. *Jill Sweeney, Tom Neale*
11. Consideration of Resolution 2026-05 authorizing the issuance of Series 2026 Tax Increment Revenue Bonds and the preparation of a Series 2026 Indenture, Bond Purchase Agreement, Series 2026 Development Agreement, and related documents. – *Jill Sweeney, Adam Bauer*
12. Consideration of Resolution 2026-06 declaring the intent of the District to add land to the District of 1000 and 1020 Avenida Cesar Chavez SE, Albuquerque – *Jill Sweeney, Tom Neale*
13. Discussion regarding scheduling future Board meetings – *Chair Wolfe*
  - a. Suggested Dates
    - i. May 12, 2026
    - ii. July 23, 2026
    - iii. September 10, 2026
    - iv. December 10, 2026
14. Other business – *Chair Wolfe*
15. Adjournment – *Chair Wolfe*

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**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.

NOTICE OF A REGULAR MEETING OF  
SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the South Campus Tax Increment Development District will be held on Friday, March 13, 2026 at 9:00 am. in the Dept. of Municipal Development Conference Room, Room S7400, 7th Floor, Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico. An agenda for the meeting may be obtained 72 hours prior to the meeting from the Albuquerque City Council Offices located on the Ninth Floor at Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico, and online at the Albuquerque City Council website [www.cabq.gov/council/events/](http://www.cabq.gov/council/events/). 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.