

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5
SPECIAL MEETING OF THE BOARDS OF DIRECTORS**

October 10, 2024
1:00 p.m.

Dept. of Municipal Development Executive Conference Room No. S7400
Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 24, 2024 and July 30, 2024 meetings of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Municipal Advisor's report
7. Consideration of Resolution 2024-14 authorizing Treasurer to open bank accounts for TIDDs 2-5
8. Consideration of Resolution 2024- 15 the title of which is:
A RESOLUTION AUTHORIZING THE ISSUANCE OF THE MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICT NO. 1 TAXABLE SHORT-TERM TAX INCREMENT REVENUE BOND, SERIES 2024A IN A PRINCIPAL PLUS INTEREST TOTAL AMOUNT NOT TO EXCEED \$4,050,000 TO FINANCE THE ACQUISITION OF AND PAYMENT OF, OR REIMBURSEMENT FOR, CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS, TO BE SECURED BY GROSS RECEIPTS TAX INCREMENT REVENUES GENERATED WITHIN DISTRICT NO. 1; AUTHORIZING THE EXECUTION AND DELIVERY OF A SERIES 13 INDENTURE PROVIDING FOR THE SPECIFIC FEATURES AND TERMS OF THE BOND, SUBJECT, IF NECESSARY, TO THE REVIEW AND APPROVAL OF THE NEW MEXICO FINANCE AUTHORITY, A THIRTEENTH SUPPLEMENTAL DEVELOPMENT AGREEMENT, A BOND PURCHASE AGREEMENT, A FORM OF REQUISITION AND OTHER AGREEMENTS AND CERTIFICATES IN CONNECTION WITH THE BOND; DELEGATING AUTHORITY FOR SELLING AND DELIVERING THE BOND AND ESTABLISHING THE MATURITY DATE, PRICE, AND INTEREST RATE ON THE BONDS; RATIFYING PRIOR CONSISTENT ACTION; REPEALING OR AMENDING PRIOR INCONSISTENT ACTION; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BOND
9. Report on the feasibility of financing certain water infrastructure through the Clean Water State Revolving Loan Fund and the Drinking Water State Revolving Loan Fund
10. Review of invoices approved by Treasurer
11. Other business
12. Discussion regarding scheduling of next Board meeting

13. Adjournment

14. Execution of approved resolutions via Adobe Sign

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 Office, Ninth Floor, Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico, 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 City Council Offices if a certain type of accessible format is needed.