

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

December 20, 2022

4:00 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/91208249237?pwd=QzcvR2dMaHlTalbQQ21MQjRvaVdiZz09>

Meeting ID: 912 0824 9237

Passcode: 957899

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 21, 2022 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Trustee's report
7. Consideration of Resolution 2022-08 ratifying Fiscal Year 2022-23 First Quarterly Financial Report for District No. 1.
8. Consideration of Resolution 2022-09, 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 2022A in a principal plus interest total amount not to exceed \$1,560,000 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 9 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 Ninth 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. Review of invoices approved by Treasurer
10. Discussion regarding scheduling of next Board meeting
11. Adjournment

12. Execution of approved documents by Adobe Sign

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100 or by the TTY at 1-800-659-8331.