

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

February 20, 2025
10:00 a.m.

Dept. of Municipal Development Conference Room No. 7002
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 October 10, 2024 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Municipal Advisor's report
7. Consideration of Resolution 2025-01 establishing Open Meetings Policy
8. Consideration of Resolution 2025-02 ratifying First and Second Quarterly Financial Reports FY 2024-25 for District No. 1
9. Consideration of Resolution 2025-03 ratifying First and Second Quarterly Financial Reports FY 2024-25 for Districts Nos. 2-5.
10. Consideration of Resolution 2025-04 approving a Budget Adjustment Request for Fiscal Year 2024-25 for District No. 1
11. Consideration of Resolution 2025-05 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 2025 IN A PRINCIPAL PLUS INTEREST TOTAL AMOUNT NOT TO EXCEED \$895,000 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 14 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 FOURTEENTH 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.

12. Discussion of pending legislation
13. Review of invoices approved by Treasurer
14. Other business
15. Discussion regarding scheduling of next Board meeting
16. Adjournment
17. 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.