

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

April 28, 2022
10:00 a.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 22, 2021 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2020-21 audits and status of Fiscal Year 2021-22 audit
 - b. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2022-01 establishing Open Meetings Policy
7. Consideration of Resolution 2022-02 ratifying Fiscal Year 2021-22 First, Second, and Third Quarter Financial Report for District No. 1.
8. Consideration of Resolution 2022-03 approving a Budget Adjustment Request for Fiscal Year 2021-22
9. Consideration of Resolution 2022-04 approving the Preliminary Fiscal Year 2022-23 Budget for District No. 1
10. Consideration of Resolution 2022-05, 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 2022 in the principal amount of \$[principal] 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 8 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, an Eighth Supplemental Development Agreement, a Bond Purchase Agreement, a Form of Requisition and other agreements and certificates in connection with the Bond; authorizing the sale of the Bond to the Purchaser thereof; ratifying prior consistent action; and repealing prior inconsistent action.

11. Review of invoices approved by Treasurer
12. Discussion regarding scheduling of next Board meeting
13. Adjournment
14. Execution of approved documents herein

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.