

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

July 21, 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 April 28, 2022 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution No. 2022-06 approving 4th Quarterly Financial Report Fiscal Year 2021-22 for District No. 1
7. Consideration of Resolution No. 2022-07 approving the Final Budget Fiscal Year 2022-23 for District No. 1
8. Review of invoices approved by Treasurer
9. Other Business
10. Discussion regarding scheduling of next Board meeting
11. Adjournment
12. Execution of approved documents 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 Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.