

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

July 22 , 2021
1:00 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/91284313305?pwd=MzRPSndTR011YIRIQ0o4YUtdURQUT09>

Meeting ID: 912 8431 3305

Passcode: 153145

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 24, 2021 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution No. 2021-05 approving 4th Quarterly Financial Report Fiscal Year 2020-2021 for District No. 1
7. Consideration of Resolution No. 2021-06 approving the Final Budget Fiscal Year 2021-2022 for District No. 1
8. Review of invoices approved by Treasurer
9. Discussion regarding scheduling of next Board meeting
10. Adjournment
11. 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.