

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

May 17, 2023  
11:00 a.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of December 20, 2022 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion regarding Fiscal Year 2021-22 audits and status of Fiscal Year 2022-23 audit
  - b. Ratification of FY 2022-23 audit contract and access of the Treasurer to the State Audit Portal
  - c. Discussion of GRT distributions
6. Consideration of Resolution 2023-01 establishing Open Meetings Policy
7. Consideration of Resolution 2023-02 ratifying Fiscal Year 2022-23 Second and Third Quarterly Financial Reports for District No. 1.
8. Consideration of Resolution 2023-03 approving a Budget Adjustment Request for Fiscal Year 2022-23
9. Consideration of Resolution 2023-04 approving the Preliminary Fiscal Year 2023-24 Budget for District No. 1
10. Consideration of Resolution 2023-05 approving the Election of Board Members
11. Consideration of Resolution 2023-06. 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 2023 in a principal plus interest total amount not to exceed \$1,310,000 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 10 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 Tenth 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. Review of invoices approved by Treasurer

13. Other business
14. Discussion regarding scheduling of next Board meeting
15. Adjournment
16. 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 City Council Offices, Ninth Floor, Albuquerque Government Center, One Civic Plaza, N.W., Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. 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.