

WINROCK TAX INCREMENT DEVELOPMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 6, 2014  
12:00 p.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 August 14, 2014
4. Developer's Report
5. Treasurer's Report
  - Approval of return of gross receipts tax increment to the City of Albuquerque, Bernalillo County and the State of New Mexico
6. Taxation and Revenue Department Report
7. Discussion of preparation of application to the State Board of Finance for approval of a revised base year
8. Discussion regarding potential amendments to the Master Development Agreement
9. Discussion regarding Board elections matters
10. Consideration of payment of invoices
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. Adjournment

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.