

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

November 10, 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 meeting of the Board of Directors
4. Developer's Report
5. Treasurer's Report
 - a. Discussion of City Council appointment of Brent Dupes as Treasurer of the Boards of the Districts
 - b. Authorization of establishment of Bank of America and Local Government Investment Pool (LGIP) accounts for Districts 2-5
 - c. Discussion of Fiscal Year 2014 audit
 - d. Discussion of impact of industrial revenue bond issuance on the TIDD
6. Consideration of Resolution 2014-07 approving the Fiscal Year 2014 First Quarter Report
7. Consideration of Resolution 2014-08, authorizing the issuance of a short-term tax increment revenue bond in the maximum aggregate principal amount of \$800,000 and approving proposed bond documents including a Bond Purchase Agreement, a Series 5 Indenture of Trust, and a Fifth Supplemental Development Agreement
8. Consideration of outstanding invoices
9. Discussion regarding scheduling next Board meeting
10. Other business
11. 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.