

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

February 24, 2015  
2:00 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 from December 19, 2014
4. Consideration of Resolution No. 2015-01 approving an Open Meetings Resolution of the District
5. Consideration of engagement of Financial Advisor to the District
6. Consideration of Resolution No. 2015-02 approving amendment to Master Development Agreement and the TIDD Plan
7. Consideration of Resolution No. 2015-03 regarding the District's intent to issue bonds and appointing bond team members
8. Approval of outstanding invoices
9. Other business
10. 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.