

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

May 19, 2014
1:00 p.m.

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. Developer's Report
4. Treasurer's Report
5. Taxation and Revenue Department Report
6. Discussion regarding potential amendments to the Master Development Agreement
7. Consideration of Resolution 2014-03 declaring the Districts' intent to revise the base year used to determine gross receipts tax increment
8. Consideration of engagement of Financial Advisor to the District
9. Consideration of submission of comments to the State Board of Finance regarding proposed rules governing the process for tax increment development districts to apply for approval of a revised base year
10. Discussion regarding scheduling next Board meeting
11. Other business
12. 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.