

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

July 1, 2014  
11:00 a.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
  - a. Consideration of audit contracts for approval
5. Taxation and Revenue Department Report
6. Discussion of status of State Board of Finance proposed rules governing the process for tax increment development districts to apply for approval of a revised base year
7. Discussion regarding potential amendments to the Master Development Agreement
8. Consideration of engagement of Financial Advisor to the District
9. Discussion regarding scheduling of 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.**