

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

August 14, 2014
1:00 p.m.

7th Floor CIP Committee Room, Room 7096
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 February 12, 2014 and May 6, 2014
4. Developer's Report
5. Treasurer's Report, including discussion regarding audit status and consideration of appointment of new district treasurer
6. Consideration of Resolution 2014-05 approving the Fiscal Year 2014 Fourth Quarter Report
7. Consideration of Resolution 2014-06 approving the Final Fiscal Year 2014-2015 Budget
8. Authorization to proceed with a short term gross receipts and/or property tax increment note transaction to close prior to the end of calendar year 2014
9. Discussion regarding distribution of property tax increment
10. Discussion regarding district election procedures
11. Consideration of outstanding invoices
12. Discussion regarding scheduling next Board meeting
13. Other business
14. 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.