

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS  
NOS. 1 AND 2  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 26, 2021  
1:00 p.m.

Via Zoom Video Conferencing  
Join Zoom Meeting: <https://cabq.zoom.us/j/88219243150>  
Webinar ID: 882 1924 3150

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 26, 2021
4. Developer's Report
5. Treasurer's Report
6. Trustee's Report
7. Financial Advisor's Report
8. Consideration of Resolution No. 2021-07, the title of which is:  
A Resolution of the Board of Directors of the Winrock Town Center Tax Increment Development Districts 1 and 2 (the "Districts") declaring the intent of the Districts to consider for adoption a resolution authorizing the issuance and sale of the Districts' Gross Receipts Tax Increment Bonds, Series 2021, for the purpose of refunding the Districts' outstanding Senior Lien Gross Receipts Tax Increment Bonds, Series 2015 and to the extent supported by projected revenues, generating additional funds to finance public infrastructure within the City of Albuquerque; authorizing engagement of an underwriter, and designating a financial advisor, and bond and disclosure counsel, in connection with the sale of the Bonds; and authorizing and directing each of the chairperson or clerk of the Districts, or his or her designees, and consultants of the Districts to take other necessary action in connection with the issuance of the Bonds
9. Discussion regarding transfer of condo property
10. Discussion regarding Depository Agreement for County 1/16<sup>th</sup> GRT Increment
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. 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.**