

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1 THROUGH 5
SPECIAL MEETING OF BOARD OF DIRECTORS**

May 29, 2013
12:30 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. Approval of minutes from February 15, 2013 meeting of the Board of Directors
4. Consideration of Resolution 2013-03, approving a preliminary budget for Fiscal Year 2014
5. Consideration of Resolution 2013-04, approving Quarterly Reports to the Department of Finance and Administration
6. Consideration of Resolution 2013-05, approving Amendment to Open Meetings Resolution (2013-01)
7. Developer's Report
8. Treasurer's Report, including discussion of audit status
9. Discussion regarding setting a date for the next meeting of the Board
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.