

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

August 26, 2013
10:30 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. Approval of minutes from May 29, 2013 meeting of the Board of Directors
4. Consideration of Resolution 2013-06, approving a Final Budget for Fiscal Year 2014
5. Consideration of Resolution 2013-07, approving Quarterly Reports to the Department of Finance and Administration
7. Developer's Report, including discussion of dedication of infrastructure
8. Treasurer's Report
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.