

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
BOARD OF DIRECTORS SPECIAL MEETING

October 28, 2013
12:00 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 the August 29, 2013 meeting of the Board of Directors
4. Developer's Report
5. Treasurer's Report, including discussion of audit status, review of first quarter report, review of Developer's presentation to the State Board of Finance, discussion of increment distribution
6. Traffic Engineer's Report
7. Discussion regarding amendments to Bylaws
8. Action on payment of invoices
9. Discussion regarding scheduling 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