

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

November 12, 2013
11:00 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 August 26, 2013 and December 13, 2012 meetings of the Board of Directors
4. Consideration of Resolution 2013-08, authorizing the issuance of a short-term tax increment revenue bond in the aggregate principal amount of \$800,000 and approving proposed bond documents including a Bond Purchase Agreement, a Series 4 Indenture of Trust, and a Fourth Supplemental Development Agreement.
5. Developer's Report, including discussion of dedication of infrastructure
6. Treasurer's Report, including:
 - a. presentation of the First Quarter Report
 - b. status of audit
 - c. selection of bank account signatories
 - d. payment of invoices
 - e. Developer's request for reimbursement of eligible PID and TIDD costs prior to the end of calendar year 2013
7. Discussion regarding setting a date for the next meeting of the Board
8. Other business
9. 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.

