

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5  
REGULAR MEETING OF THE BOARDS OF DIRECTORS**

July 20 , 2020  
3:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/98951146117?pwd=bVpFdjliSVd3ckxJNjFyMTVaL2IvUT09>

Meeting ID: 989 5114 6117  
Password: 183543

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 29, 2020 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution No. 2020-06 approving 4th Quarterly Financial Report FY 2019-2020 for District No. 1
7. Consideration of Resolution No. 2020-07 approving the Final Budget Fiscal Year 2020-2021 for District No. 1
8. Discussion regarding the addition of property to District 2
9. Review of invoices approved by Treasurer
10. Discussion regarding scheduling of next Board meeting
11. Adjournment
12. Execution of approved documents via Adobe Sign

**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.**