

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
NOS. 1 AND 2
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 25, 2023
1:00 p.m.

City Council Committee Room, Room 9081
Albuquerque Government Center
One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 13, 2022
4. Developer's Report
5. Treasurer's Report
 - a. Discussion regarding Fiscal Year 2021-22 audits and status of Fiscal Year 2022-23 Audit for each District – Nos. 1 and 2
 - b. Review of the Quarterly Continuing Disclosure Report for Quarter Ending January 1, 2023
 - c. Ratification of FY 2022-23 audit contracts executed by Treasurer and access of Karla Candelaria to the State Audit Portal
 - d. Discussion of GRT distributions
 - e. Consideration of engagement of financial consultant in connection with GRT increment review
6. Trustee's Report
7. Financial Advisor's Report
8. Consideration of Resolution No. 2023-01 establishing Winrock Town Center Tax Increment Development Districts 1 and 2 Open Meetings Policy
9. Consideration of Resolution No. 2023-02 ratifying the Fiscal Year 2022-23 First, Second, and Third Quarterly Financial Reports
10. Consideration of Resolution 2023-03 approving the Preliminary Budget Fiscal Year 2023-24
11. Discussion regarding the Piper Sandler contract
12. Discussion regarding an owners' determination in lieu of election of board members
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, 56933259.1

Ninth Floor, Albuquerque Government Center, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.