

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

July 30, 2024

1:00 p.m.

Dept. of Municipal Development Conference Room #7096
Albuquerque City Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of June 20, 2023 and July 20, 2023
4. Developer's Report
5. Treasurer's Report
 - a. Discussion of the Quarterly Reports FY 2023-24 dated March 31, 2024 (EMMA)
 - b. Ratification of the FY 2023-24 audit contracts with Pattillo, Brown & Hill, LLP
 - c. Authorization of Karla Candelaria to access the State Audit Portal online FY 2023-24
 - d. Authorization of Karla Candelaria to access Local Government Budget Management System online FY 2024-25
6. Trustee's Report
7. Consideration of Resolution No. 2024-01 establishing Winrock Town Center Tax Increment Development Districts 1 and 2 Open Meetings Policy
8. Consideration of Resolution No. 2024-02 ratifying the Fiscal Year 2023-24 First, Second and Third Quarterly Financial Reports and approving the Fourth Quarterly Financial Report
9. Consideration of Resolution No. 2023-03 approving Budget Adjustment Request for Fiscal Year 2023-24
10. Consideration of Resolution No. 2023-04 approving Final Budget Fiscal Year 2024-25
11. Ratification of Settlement Agreement
12. Discussion of status of FY 2022-23 District Financial Statements
13. Discussion regarding a RFQ for financial advisory services
14. Discussion of City Resolution requesting appointment of new Treasurer for the Districts
15. Review of invoices approved by Treasurer
16. Discussion regarding scheduling of next Board meeting
17. Other business

18. Adjournment
 19. Resolutions to be executed via Adobe Sign
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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, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. 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.