

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

July 11, 2023

2:00 p.m.

City 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 of May 17, 2023 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion of GRT distributions
  - b. Approval of BFD Consulting LLC contract
  - c. Authorization of BFD Consulting to enter into negotiations with the Taxation and Revenue Department
6. Consideration of Resolution No. 2023-07 approving a Budget Adjustment Request for Fiscal Year 2022-23
7. Consideration of Resolution No. 2023-08 approving 4th Quarterly Financial Report Fiscal Year 2022-23 for District No. 1
8. Consideration of Resolution No. 2023-09 approving the Final Budget Fiscal Year 2023-24 for District No. 1
9. Consideration of Resolution No. 2023-10 approving the Final Budget Fiscal Year 2023-24 for Districts Nos. 2-5
10. Discussion regarding an owners' determination in lieu of election of board members for Districts 2 - 5
11. Update on Series 2023 Revenue Bond
12. Review of invoices approved by Treasurer
13. Other Business
14. Discussion regarding scheduling of next Board meeting
15. Adjournment
16. Execution of approved resolutions 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 District Clerk at the City Council Offices, Ninth Floor, Albuquerque Government Center, One Civic Plaza, N.W., 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 City Council Offices if a certain type of accessible format is needed.