

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

July 30, 2024
2:00 p.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 22, 2024 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution No. 2024-10 approving 4th Quarterly Financial Report Fiscal Year 2023-24 for District No. 1
7. Consideration of Resolution No. 2024-11 approving 4th Quarterly Financial Report Fiscal Year 2023-24 for Districts Nos. 2-5
8. Consideration of Resolution No. 2024-12 approving the Final Budget Fiscal Year 2024-25 for District No. 1
9. Consideration of Resolution No. 2024-13 approving the Final Budget Fiscal Year 2024-25 for District Nos. 2-5
10. Ratification of the Settlement Agreement
11. Ratification of the Engagement Letter with Fieldman Rolapp & Associates for municipal advisory services
12. Discussion of potential Clean Water State Revolving Fund and Drinking Water State Revolving Fund loan applications
13. Review of invoices approved by Treasurer
14. Other Business
15. Discussion regarding scheduling of next Board meeting
16. Adjournment
17. 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 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

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in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.