

SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 18, 2024  
10:00 a.m.

Department of Municipal Development  
Executive Conference Room, 7<sup>th</sup> Floor  
City of Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call
2. Nomination and election of a board member to serve as Chair of the District\*
3. Approval of agenda
4. Approval of minutes of April 22, 2024
5. Developer's Report
  - a. Review minutes of the Development Coordination Committee meeting of 06-26-24
6. Treasurer's Report
  - a. Consideration of opening an account with the New Mexico Local Government Investment Pool (LGIP)
  - b. Consideration of hiring TKM, LLC as an Independent Public Accountant (IPA) for a Tier 4 Agreed Upon Procedures (AUP) engagement
  - c. Authorization to access Local Government Budget Management System online FY 2024-25
7. Consideration of Resolution No. 2024-04 approving Fiscal Year 2023-24 Fourth Quarterly Financial Report
8. Consideration of Resolution No. 2024-05 approving Fiscal Year 2024-25 Final Budget
9. Consideration of Resolution No. 2024-06 approving Budget Adjustment Requests for Fiscal Years 2023-24 and 2024-25
10. Consideration of Resolution No. 2024-07 adopting Procedures Governing Owner Determinations
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. Adjournment
14. Approved resolutions and documents to be executed (via Adobe Sign)

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\* Pursuant to Formation Resolution R-2021-072, Section 8D, the representative of the City Administration is appointed to be the clerk of the District and the representative of the Lobo Development Corporation is appointed to be treasurer of the District.

**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.