

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5  
SPECIAL MEETING OF THE BOARDS OF DIRECTORS

November 23, 2020  
10:00 a.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/98300873940?pwd=NXo0RXFBRjhGZEIHY3MxRTF6Z25EQT09>  
Meeting ID: 983 0087 3940  
Passcode: 159796

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of September 4, 2020 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Discussion to consider payment in lieu of tax provisions for Project Pineapple
7. Consideration of Resolution 2020-10 approving the PILOT provisions for Project Pineapple
8. Consideration of Resolution 2020-11 approving Amendment No. 1 to the 30 Three Sixty Public Finance Inc. Contract for Consultant Services
9. Discussion regarding scheduling of next Board meeting
10. Adjournment

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.**