

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 21, 2019
1:00 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 the meetings of the Boards of Directors for July 30, 2018; October 3, 2018; and December 10, 2018
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2017-18 audit and status of Fiscal Year 2018-19 audit
 - b. Discussion of Semi-Annual Report Fiscal Year Ending June 30, 2018
 - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2019-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2019-02 approving the Fiscal Year 2018-2019 First, Second, and Third Quarter Financial Reports
8. Consideration of Resolution 2019-03 approving the Preliminary Fiscal Year 2019-2020 Budget
9. Discussion regarding scheduling next Board meeting
10. Other business
11. 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.