

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 21, 2019
10:30 a.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 December 7, 2018 meeting of Board of Directors
4. Election of officers and discussion regarding election results
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2017-18 audit and status of Fiscal Year 2018-19 audit
 - b. Discussion of the Semi-Annual Report Fiscal Year Ending June 30, 2018
 - c. Authorization of Brescia Consulting 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 ratifying the Fiscal Year 2018-19 Second and Third Quarter Reports
8. Consideration of Resolution 2019-03 approving the Fiscal Year 2019-20 Preliminary Budget
9. Discussion regarding scheduling next Board meeting.
10. Other business
13. 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.