

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members

**Mark Motsko, Department of Municipal Development Member
Jacques Blair, Department of Finance and Administration Member
Russel Brito, City Planning Department Member
Scott Grady, Developer Member
Rex Wilson, Developer Member**

May 23, 2018

2:30 p.m.

City Council Committee Room

Ninth Floor, Room 9081

**Albuquerque/Bernalillo County Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from March 29, 2018 Board of Directors Special Meeting.
4. Consideration of Resolution No. 2018-04:
 - (a) Approve FY 2018-2019 Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk; and
5. Consideration of professional services contract with Brescia Consulting, LLC.
6. Consideration of professional services contract with David Taussig & Associates.
7. Consideration of professional services engagement letter with Rodey Law Firm.
8. Consideration of Depository Agreement with BOKF, N.A.
9. Other Business:

- (a) Development timetable
- (b) Date for Board of Directors Annual Meeting.

10. Adjournment.