

**BOULDERS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members

Christine Amestoy, Developer Member

Pierre Amestoy, Developer Member

Russell Brito, City Planning Department Member

Pamela Fanelli, Department of Finance and Administration Member

Rhonda Methvin, Department of Municipal Development Member

May 24, 2018

11:00 a.m.

City Council Committee Room

9th Floor, Room 9081

Albuquerque/Bernalillo County Government Center

One Civic Plaza NW

Albuquerque, New Mexico

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from July 25, 2017 Board of Directors Annual Meeting
4. Consideration of Resolution No. 2018-01:
 - (a) Approve 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
 - (e) Approve the Report of the District's Independent Auditors for FY 2016-2017.
5. Consideration of amended contract with Brescia Consulting, LLC
6. Other Business:
 - (a) Selection of Independent Auditor for FY 2018.
 - (b) Date for Board of Directors Annual Meeting.
 - (c) Board Terms and Election

7. Adjournment.