

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

-Board Members-

Cilia Aglialoro

Pam Fanelli

Melissa Lozoya

Tom Menicucci

Keith Reed

May 25, 2018

10 a.m.

**DMD Conference Room
Seventh Floor, Room 7096
Albuquerque/Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, New Mexico 87102**

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 FY 2018-19 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 2017-18.
5. Consideration of Amended Professional Services Contract with Brescia Consulting, LLC.
6. Other Business:
 - (a) Selection of Independent Auditor for FY 2018.
 - (b) Date for Board of Directors Annual Meeting.
7. Adjournment.