

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members**

**Russell Brito, Chairman, City Planning Department Member**  
**Pamela Fanelli, Vice-Chair, Department of Finance and Administration Member**  
**Matt Butcher, Developer Member**  
**Jeff Garrett, Developer Member**  
**Councilor Ken Sanchez, City Council Member**

**May 29, 2019  
3:00 p.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 February 13, 2019, Board of Directors Special Meeting.
4. Consideration of Resolution No. 2019-02:
  - (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;
  - (e) Approve the Report of the District's Independent Auditors for FY 2017-2018; and
  - (f) Authorize procurement of audit services for FY 2018-2019.
5. Other Business:
  - (a) Date for Board of Directors Annual Meeting.
  - (b) Election Results; Introduction of New Board Members; Transition Matters.
6. Adjournment.