

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

**-Board Members-**

**Cilia Agliandro**

**Pam Fanelli**

**Melissa Lozoya**

**Tom Menicucci**

**Keith Reed**

**May 29, 2019**

**10:00 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 24, 2018 Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2019-01:
  - (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;
  - (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.
6. Adjournment.