

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

Board Members

Pamela Fanelli, Department of Finance and Administration Member

Heather Foote, Developer Member

Scott Grady, Developer Member

Stephanie Yara, City Council Director

Jon Zaman, City Council Member

May 29, 2019

10:45 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 December 7, 2018, Board of Directors Special 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.
 - (b) Election Results; Introduction of New Board Members; Transition Matters.
6. Adjournment.