

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 30, 2017  
1:00 p.m.

City Council Committee Room, Room 9081  
City-County Government Center, One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 13, 2016 meeting of Board of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion regarding Fiscal Year 2016 audit and status of Fiscal Year 2017 audit
  - b. Discussion of Semi-Annual Report Fiscal Year Ending June 30, 2016
  - c. Authorization of Brescia Consulting to access the State Audit Portal for Fiscal Year 2017-2018
  - d. Authorization to engage an auditor for Fiscal Year 2017-2018
6. Consideration of Resolution 2017-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2017-02 approving a Budget Adjustment Request for Fiscal Year 2016-2017
8. Consideration of Resolution 2017-03 approving the Fiscal Year 2016-2017 First, Second and Third Quarter Reports
9. Consideration of Resolution 2017-04 approving the Preliminary Fiscal Year 2017-2018 Budget
10. Consideration of Resolution 2017-05 approving a professional contract by and between the Saltillo Public Improvement District and Brescia Consulting Services LLC for accounting services
11. Discussion of potential refunding of outstanding Series 2008 Bonds
12. Discussion regarding scheduling next Board meeting.

13. Other business
14. Informational item: LGD presentation regarding special district reporting
15. Adjournment

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.**