

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

Board Members

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

May 30, 2017 at 2:00 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 May 3, 2018 Board of Directors Annual Meeting
4. Consideration of Resolution No. 2018-02, which includes:
 - (a) Approving Proposed FY 2017-2018 Amended Final Budget; and
 - (b) Authorize Filing of Amended Final Budget with the Local Government Division
5. Consideration of Resolution No. 2018-03, which includes:
 - (a) Approving 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 June 30, 2017 Report of the District's Independent Auditors for FY 2016-2017.

6. Consideration of amended professional services contract with Brescia Consulting, LLC
7. Other Business
 - (a) Selection of Independent Auditor for FY 2018.
 - (b) Anticipated Bond Issuance.
 - (c) Date for Annual Board of Directors Meeting.
8. Adjournment.