

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

May 31, 2017
10:00 a.m.

Department of Municipal Development, 7th Floor, Room 7096
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 – July 29, 2016 Board Meeting
4. Consideration of Resolution No. 2017-01 – Open Meetings Resolution
5. Consideration of Resolution No. 2017-02 – Approving Fiscal Year 2017 Budget Adjustment
6. Consideration of Resolution No. 2017-03 – Approving Fiscal Year 2018 Preliminary Budget
7. Consideration of Extension of Professional Services Contract with Brescia Consulting, LLC
8. Discussion and Possible Action Concerning Selection of Auditor
9. Review and Approval of May 2017 Notice of Information
10. Other business
11. 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.