

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 31, 2018
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 17, 2017 meeting of Board of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding FY 2016-2017 audit and status of FY 2017-2018 audit
 - b. Discussion of the Semi-Annual Report Fiscal Year Ending June 30, 2017
 - c. Authorization of Brescia Consulting to access the State Audit Portal for Fiscal Year 2018-2019
 - d. Authorization to engage an auditor for Fiscal Year 2018-2019
6. Consideration of Resolution 2018-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2018-02 approving the Notice of Right to Inspect Public Records
8. Consideration of Resolution 2018-03 approving a Budget Adjustment Request for Fiscal Year 2017-2018
9. Consideration of Resolution 2018-04 approving the Fiscal Year 2017-2018 First, Second, and Third Quarter Reports
10. Consideration of Resolution 2018-05 approving the Preliminary Fiscal Year 2018-2019 Budget
11. Consideration of Resolution 2018-06 authorizing a Professional Team for the Refunding of Series 2008 Bonds
12. Discussion regarding scheduling next Board meeting.

13. Other business

13. 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.