

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

May 31, 2018  
3:00 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 18, 2017 meeting of the Board of Directors
4. Developer's report
  - a. Discussion regarding amendment of the Rate and Method of Special Levy Apportionment to accommodate revised lot sizes
  - b. Discussion on foreclosure on delinquencies
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 FY Ending June 30, 2017
  - c. Authorization of Brescia Consulting to access the State Audit Portal for Fiscal Year 2018-2019
  - d. Authorization to engage auditor for Fiscal Year 2018-2019
  - e. Discussion of status of accounts payable
  - f. Discussion of status of closing of the Project Account
  - g. Discussion of Demand Letter to the County Treasurer
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 the Fiscal Year 2017-2018 First, Second and Third Quarter Reports
9. Consideration of Resolution 2018-04 approving the Preliminary Fiscal Year 2018-2019 Budget
10. Discussion regarding scheduling of next Board meeting

11. Other business

- a. Discussion regarding the resignation of a member of the Board
- b. Discussion regarding election process and procedures

12. 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.**