

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 17, 2017  
2:30 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 May 22, 2017 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2017-05 approving the Final Fiscal Year 2017-2018 Budget
7. Consideration of Resolution 2017-06 approving the Fiscal Year 2016-2017 Fourth Quarter Report
8. Discussion regarding scheduling next Board meeting
9. Other business
10. 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.**