

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members

**Cilia Aglialoro
Pam Fanelli
Melissa Lozoya
Tom Menicucci
Keith Reed**

**July 24, 2018
2:00 p.m.**

**Department of Municipal Development Conference Room
Seventh Floor, Room 7096
Albuquerque/Bernalillo County Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from May 25, 2018 Board of Directors Special Meeting
4. Consideration and Adoption of Resolution No. 2018-02 confirming Open Meetings Policy
5. Public hearing on the portion of the Annual Statements and Estimates not relating to debt service on special levy bonds
6. Consideration and Adoption of Resolution No. 2018-03:
 - A. Authorize and Approve Final Budget
7. Consideration and Adoption of Resolution No. 2018-04:
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports
8. Consideration and Adoption of Resolution No. 2018-05:
 - A. Approve and Authorize Levy Order
 - B. Authorization to Engage Audit Services for the Fiscal Year Ending June 30, 2018
 - C. Authorize filing of Notice of Information
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 505-768-3100 or by the TTY at 1-800-659-8331.