

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Mark Motsko
Jacques Blair
Russell Brito
Scott Grady
Rex Wilson**

**July 24, 2019
3:00 p.m.**

**City Council Committee
Ninth Floor, Room 9081
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 29, 2019 Board of Directors Special Meeting.
4. Consideration and Adoption of Resolution No. 2019-02 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. 2019-03.
 - A. Approving the Rate and Method of Apportionment of Special Levy and amendments thereto;
 - B. Approving the filing of an Amended Notice of Formation;
 - C. Approving the imposition of the special levy and directing the recording of the Notice of Imposition of Special Levy with County Clerk;
 - D. Establishing procedure for collecting the special levy and delinquent payments;
 - E. Approve and Authorize Levy Order;
 - F. Authorizing and approving the preparation and filing of periodic financial reports and all action necessary for compliance with state law and local government division rules and regulations;
 - G. Directing the recording of the Notice of Information and contact information for the District board of directors with the Bernalillo County Clerk.
7. Consideration and Adoption of Resolution No. 2019-04.

- A. Authorize and Approve Final Budget.
- 8. Public hearing on the proposed imposition of a special levy on the levyable property within the District.
- 9. Other Business.
 - A. Discussion on Setting a Special Board of Directors Meeting to Consider Conveyance of Infrastructure and issuance of reimbursement obligation.
- 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.