

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

July 24, 2019
1:30 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 21, 2019 meeting of the Board of Directors
4. Treasurer's report
 - a. Discussion regarding delinquent special levy - veteran exemption
5. Consideration of Resolution 2019-04 approving the 4th Financial Quarterly Report Fiscal Year 2018-2019
6. Consideration of Resolution 2019-05 approving Final Budget Fiscal Year 2019-2020
7. Report on recent material legislative changes
8. Discussion regarding potential amendment to Rate and Method of Apportionment
9. Discussion regarding the process for adding property to District No. 2
10. Discussion regarding scheduling next Board meeting
11. Other business
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.