

**SALTILLO PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

July 24, 2019
1:00 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. Consideration of Resolution 2019-04 approving Fourth Quarterly Financial Report FY 2018-2019
4. Consideration of Resolution 2019-05 approving Final Budget Fiscal Year 2019-2020
5. Consideration of Resolution 2019-06 approving a Budget Adjustment for Fiscal Year 2018-2019
6. Consideration of Resolution 2019-07 approving an amendment to the District Bylaws
7. Approval of Minutes of May 21, 2019 meeting of Board of Directors
8. Treasurer's report
 - a. Authorized Representative Certificate
9. Report on recent material legislative changes
10. Introduction to District Handbook
11. Discussion regarding scheduling next Board meeting
12. Other business
11. 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.