

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS ANNUAL MEETING**

**Board Members:**

**Scott Grady  
Stephanie Yara  
Shanna Schultz  
Christine Boerner  
Patrick Montoya**

**July 24, 2019  
4:00 p.m.**

**City Council Committee Room  
Ninth Floor, Room 9081  
Albuquerque/Bernalillo County Government Center  
One Civic Plaza, N.W.  
Albuquerque, New Mexico**

1. Call to Order and Roll Call.
2. Nomination and Election of Officers.
  - A. Chairperson.
  - B. Vice Chairperson.
  - C. Clerk.
  - D. Treasurer.
3. Approval of Agenda.
4. Orientation for New Board Members.
5. Approval of Minutes from May 29, 2019 Board of Directors Special Meeting.
6. Consideration and Adoption of Resolution No. 2019-02 Confirming Open Meetings Policy.
7. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
8. Consideration and Adoption of Resolution No. 2019-03.
  - A. Authorize and Approve Final Budget.
9. Consideration and Adoption of Resolution No. 2019-04.
  - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.

10. Consideration and Adoption of Resolution No. 2019-05.
  - A. Approve and Authorize Levy Order.
  - B. Authorize Filing of Notice of Information.
11. Other Business.
  - A. Update on Auditor Selection.
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 505-768-3100 or by the TTY at 1-800-659-8331.**