

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members

Russell Brito, Chairman, City Planning Department Member
Pamela Fanelli, Vice-Chair, Department of Finance and Administration Member
Matt Butcher, Developer Member
Jeff Garrett, Developer Member

**July 25, 2017
4:00 p.m.**

**City Council Committee Room
9th Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, New Mexico**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from May 23, 2017 Board of Directors Special Meeting
4. Consideration and Adoption of Resolution No. 2017-03 confirming Open Meetings Policy and establishing 2017-2018 Annual Schedule of Meetings
5. Consideration and Adoption of Resolution No. 2017-04:
 - A. Approve Certificate to Amend Exhibit A to Rate and Method of Apportionment of Special Levy
 - B. Approve and authorize filing of Third Amended and Restated Notice of Imposition of Special Levy
 - C. Approve and authorize filing of Fourth Amended and Restated Notice of Formation Resolution
6. Public hearing on the portion of the Annual Statements and Estimates not relating to debt service on special levy bonds
7. Consideration and Adoption of Resolution No. 2017-05:
 - A. Authorize and Approve Final Budget
8. Consideration and Adoption of Resolution No. 2017-06:
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports

9. Consideration and Adoption of Resolution No. 2017-07:
 - A. Approve and Authorize Levy Order
 - B. Authorization to Engage Audit Services for the Fiscal Year Ending June 30, 2017
 - C. Authorize filing of Notice of Information
 - D. Approve Modification Agreements for Series 2014 and Series 2015 Subordinated Promissory Notes
10. Other Business
 - A. Authorize preparation of conveyance documents relating to City of Albuquerque Project #650387
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 505-768-3100 or by the TTY at 1-800-659-8331.