

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

Board Members

Pamela Fanelli, Department of Finance and Administration Member
Heather Foote, Developer Member
Scott Grady, Developer Member
Michael Riordan, Department of Municipal Development Member
Jon Zaman, City Council Member

**July 25, 2017
2:00 p.m.**

**City Council Committee Room
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 30, 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. Discuss selection of District Auditor for Fiscal Year 2017.
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. 2017-04:
 - A. Authorize and Approve Final Budget
8. Consideration and Adoption of Resolution No. 2017-05:
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports
9. Consideration and Adoption of Resolution No. 2017-06:
 - 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
10. Discussion on status of Board Member Election
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 505-768-3100 or by the TTY at 1-800-659-8331.