

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members

**Mark Motsko, Department of Municipal Development Member
Jacques Blair, Department of Finance and Administration Member
Russel Brito, City Planning Department Member
Scott Grady, Developer Member
Rex Wilson, Developer Member**

**July 26, 2018
2:00 p.m.**

**City Council Committee
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 23, 2018 Board of Directors Special Meeting
4. Consideration and Adoption of Resolution No. 2018-04 confirming Open Meetings Policy
5. Consideration and Adoption of Resolution No. 2018-05:
 - A. Authorize filing of Notice of Information
6. Other Business
7. 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.