

**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
Councilor Ken Sanchez, City Council Member

July 26, 2018

3:00 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 30, 2018 Board of Directors Special Meeting
4. Consideration and Adoption of Resolution No. 2018-04 confirming Open Meetings Policy and establishing 2018-2019 Annual Schedule of Meetings
5. Public hearing to determine whether to issue special levy refunding revenue bonds to refund, redeem and pay the District's outstanding Subordinate Obligations
6. Consideration and Adoption of Resolution No. 2018-05, relating to the issuance of the District's Series 2018 Special Levy Refunding Revenue Bonds
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. 2018-06:
 - A. Authorize and Approve Final Budget
9. Consideration and Adoption of Resolution No. 2018-07:
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports

10. Consideration and Adoption of Resolution No. 2018-08:
 - A. Approve and Authorize Levy Order
 - B. Authorization to Engage Audit Services for the Fiscal Year Ending June 30, 2018
 - C. Authorize filing of Notice of Information
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.