

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

July 27, 2017
11:00 a.m.

City Council Committee Room, 9th Floor, Room 9081
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes – May 31, 2017 Board Meeting
4. Consideration of Resolution No. 2017-04 – Approving Fiscal Year 2018 Final Budget and Fiscal Year 2017 Fourth Quarter Report
5. Other business
6. 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 768-3100 or by the TTY at 1-800-659-8331.