

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

July 27, 2018
11:00 a.m.

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

Information for Participating by Phone:

Dial In: 1-888-806-5018
Passcode: 5058481954

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes – July 27, 2017 Board Meeting
4. Consideration of Resolution No. 2018-01 – Open Meetings Resolution
5. Consideration of Resolution No. 2018-02 – Approving Fiscal Year 2019 Final Budget and Fiscal Year 2018 Fourth Quarter Report
6. Consideration of Extension of Professional Services Contract with Brescia Consulting, LLC
7. Discussion and Possible Action Concerning Selection of Auditor
8. Discussion and Possible Action Concerning Resignation of Chairman DeBoi
9. Other business
10. 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.