

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS ANNUAL MEETING**

**Board Members:**

**Cilia Agliodoro, Chairperson  
Keith Reed, Vice Chairperson  
Tom Menicucci, Clerk  
Jesse Muniz  
Melissa Lozoya**

**July 28, 2020  
10:45 a.m.**

**City Council Committee Room  
9th Floor, Room 9081  
Albuquerque/Bernalillo County Government Center  
One Civic Plaza, N.W.  
Albuquerque, New Mexico 87102**

*Via Zoom*

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from May 27, 2020 Board of Directors Special Meeting.
4. Consideration and Adoption of Resolution No. 2020-02 Confirming Open Meetings Policy.
5. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
6. Consideration and Adoption of Resolution No. 2020-03.
  - A. Authorize and Approve Final Budget.

**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.**

7. Consideration and Adoption of Resolution No. 2020-04.
  - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
8. Consideration and Adoption of Resolution No. 2020-05.
  - A. Approve and Authorize Levy Order.
  - B. Authorize Filing of Notice of Information.
9. Other Business.
10. Adjournment.

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