

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 29, 2015  
3:30 p.m.

City Council Committee Room, 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 of May 29, 2015
4. Consideration of Resolution 2015-04 approving the Fiscal Year 2015 Fourth Quarter Report
5. Consideration of Resolution 2015-05 approving the Final Fiscal Year 2015-2016 Budget
6. Consideration of Resolution 2015-06 approving a Second Renewal of Professional Services Contract by and between the Board and Brescia Consulting
7. Status of closing of project account
8. Discussion regarding plan for revising the Rate and Method of Apportionment too allow for prepayment of assessment
9. Discussion regarding scheduling next Board meeting
10. Other business
11. 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.**