

THE TRAILS PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 29, 2015  
4:00 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. Election of officers
5. Consideration of Resolution 2015-06 approving the Final Fiscal Year 2015-2016 Budget including Settlement Agreement
6. Consideration of Resolution 2015-07 approving the Fiscal Year 2014-2015 Fourth Quarter Report
7. Consideration of Resolution 2015-08 approving a Second Renewal of Professional Services Contract by and between the Board and Brescia Consulting
8. Report regarding audit status
9. Action regarding ongoing special levy consultant services
10. Report regarding remaining steps for special levy reapportionment
11. Discussion regarding initiation of foreclosure proceedings
12. Discussion regarding scheduling of the next Board meeting
13. Other business
14. 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.**