

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 30, 2018  
3:15 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 31, 2018 meeting of Board of Directors
4. Treasurer's report
5. Consideration of Resolution 2018-07 approving the Fiscal Year 2018-2019 Final Budget
6. Consideration of Resolution 2018-08 approving Fiscal Year 2017-2018 Fourth Quarter Financial Report
7. Consideration of Resolution 2018-09 approving a Professional Services Agreement by and between the District and Brescia Consulting Services LLC
8. Consideration of Resolution 2018-10 authorizing the issuance of Special Levy Refunding Revenue Bonds, Series 2018
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.**