

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 13, 2018  
10:00 a.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. Consideration of Resolution 2018-11, the title of which is:  
Approving and establishing the principal amounts, maturities, interest rates and prices of the Saltillo Public Improvement District Special Levy Refunding Revenue Bonds, Series 2018; authorizing the execution and delivery of an indenture of trust and security agreement, a bond purchase agreement, a depository agreement, a debt service reserve fund agreement and a continuing disclosure undertaking in connection with the sale of the Series 2018 Bonds; approving the form of a preliminary official statement with respect to the Series 2018 Bonds; authorizing the sale of the bonds in minimum denominations of \$5,000; taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and the issuance of the Series 2018 Bonds; approving a post-issuance tax compliance policy and a continuing disclosure compliance policy; ratifying prior actions consistent with this resolution and repealing prior inconsistent action; and related matters.
4. Discussion of election
5. Discussion regarding scheduling next Board meeting.
6. Other business
  - a. Appointment of Board member
7. 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.**