

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5  
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 27, 2022  
1:30 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 October 28, 2021
4. Report on the status of board member appointment
5. Developer's report
6. Treasurer's report
  - a. Discussion regarding Fiscal Year 2020-21 audit and status of Fiscal Year 2021-22 audit
  - b. Discussion of Semi-Annual Report FY 2020-21 dated March 1, 2022
  - c. Authorization of Treasurer to engage the auditory and access the State Audit Portal
7. Consideration of Resolution 2022-01 establishing Open Meetings
8. Consideration of Resolution 2022-02 ratifying First, Second, and Third Quarterly Financial Reports and approving Fourth Quarterly Financial Report for Fiscal Year 2021-22
9. Consideration of Resolution 2022-03 approving a Budget Adjustment Request for Fiscal Year 2021-22
10. Consideration of Resolution 2022-04 approving the Final Budget for Fiscal Year 2022-23
11. Discussion regarding scheduling next Board meeting
12. Other business
13. Adjournment
14. Approved resolutions to be executed via Adobe Sign

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the City Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.**