

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

May 24, 2022
2:30 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 July 22, 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 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 Preliminary Fiscal Year 2022-23 Budget
11. Discussion regarding scheduling next Board meeting
12. Other business
13. Adjournment
14. Approved resolutions to be executed

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.