

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Melissa Lozoya, Chairperson
Keith Reed, Vice Chairperson
Tom Menicucci, Clerk
Jesse Muniz, Treasurer
Cilia Agliandolo**

**May 25, 2022
1:00 p.m.**

**City Council Policy Conference Room
Albuquerque Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 27, 2021 Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2022-01:
 - (a) Approve Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk;
 - (e) Approve the Report of the District's Independent Auditors for FY 2020-2021; and
 - (f) Ratify Procurement of Audit Services for FY 2021-2022.
5. Other Business:
 - (a) Date for Board of Directors Annual Meeting.
 - (b) Board Transaction.
6. Adjournment.