

**MESA DEL SOL PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

November 10, 2014  
11:30 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. Approval of minutes of August 14, 2014 meeting of the Board of Directors
4. Developer's Report
5. Treasurer's Report
  - a. Discussion of Fiscal Year 2014 audit
6. Consideration of Resolution 2014-07 approving the Fiscal Year 2014 First Quarter Report
7. Consideration of outstanding invoices
8. Discussion regarding scheduling next Board meeting
9. Other business
10. 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.**