

SALTILLO PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

April 14, 2014
3:00 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 February 4, 2014 and February 12, 2014
4. Discussion regarding amendments to Bylaws
5. Consideration of Resolution 2014-06 approving a professional contract by and between the Saltillo Public Improvement District and Sherman and Howard LLC for legal services
6. Approval of invoices
7. Other business
8. 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.