

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

August 14, 2014

1:30 p.m.

7th Floor CIP Conference Room, Room 7096
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 2, 2014 and June 6, 2014
4. Developer's Report
5. Treasurer's Report, including discussion regarding audit status and consideration of appointment of new district treasurer
6. Consideration of Resolution 2014-05 approving the Fiscal Year 2014 Fourth Quarter Report
7. Consideration of Resolution 2014-06 approving the Final Fiscal Year 2014-2015 Budget
8. Discussion regarding district election procedures
9. Consideration of outstanding invoices
10. Discussion regarding scheduling next Board meeting
11. Other business, including discussion of SEC MCDC initiative
12. 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.