

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 23, 2018  
10:00 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. Consideration of Resolution 2018-12, the title of which is:  
A Resolution of the Board of Directors of Saltillo Public Improvement District approving an Amended and Restated Dissemination Agency Agreement with David Taussig & Associates for certain services related to the District's compliance with Rule 15C2-12(b)(5) adopted by the Securities Exchange Act of 1934, as amended; ratifying all prior actions consistent with this Resolution and repealing prior actions to the extent inconsistent with this Resolution; and taking related actions.
4. Consideration of Resolution 2018-13, the title of which is:  
A Resolution of the Board of Directors of the Saltillo Public Improvement District revising for the fiscal year beginning July 1, 2018, a Final Annual Report, budget and special levy allocation; directing the transmittal of the revised final annual report , budget and special levy allocation to the Local Government Division of the Department of Finance and Administration for certification to the Bernalillo County Assessor and Treasurer for inclusion of the special levy in the 2018 property tax billing cycle; ratifying all prior action consistent with this Resolution and repealing prior actions to the extent inconsistent with this Resolution; and taking related action.
5. Consideration of Resolution 2018-14 approving the Fiscal Year 2018-2019 First Quarter Report
6. Discussion of candidate election
7. Discussion regarding scheduling next Board meeting.
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.**