

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members**

**Russell Brito, Chairman, City Planning Department Member**  
**Pamela Fanelli, Vice-Chair, Department of Finance and Administration Member**  
**Matt Butcher, Developer Member**  
**Jeff Garrett, Developer Member**  
**Councilor Ken Sanchez, City Council Member**

**February 13, 2019  
10:00 a.m.**

**Department of Municipal Development Conference Room  
7th Floor, Room 7096  
Albuquerque/Bernalillo County Government Center  
One Civic Plaza NW, Albuquerque, New Mexico**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from December 7, 2018 Board of Directors Special Meeting.
4. Consideration of Resolution No. 2019-01, which includes:
  - A. Approval of Proposed FY 2018-2019 Amended Final Budget; and
  - B. Authorizing Filing of Amended Final Budget with the Local Government Division.
5. Consideration of Action Pertaining to Proposed State Legislation to Impact PID Elections.
6. Other Business.
7. 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 505-768-3100 or by the TTY at 1-800-659-8331.**