

SALTILLO PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 27, 2016
9:00 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. Approval of Minutes of July 29, 2015 meeting of Board of Directors
4. Consideration of Resolution 2016-01 establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration of Resolution 2016-02 approving the Fiscal Year 2015-2016 First, Second and Third Quarter Reports
6. Consideration of Resolution 2016-03 approving the Preliminary Fiscal Year 2016-2017 Budget
7. Discussion of Board member elections
8. Discussion of possible refunding of Special Levy Revenue Bonds, Series 2008
9. Discussion regarding scheduling next Board meeting.
10. Other business
 - a. Discussion regarding plan for revising the Rate and Method of Apportionment to allow for prepayment of assessment
 - b. Discussion of closing of Project Account
11. 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.