

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

April 27, 2016
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. Approval of minutes of September 14, 2015 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion of status of audit
 - i. Distribute audit reports
 - b. Discussion of status of accounts payable
6. Consideration of Resolution 2016-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2016-02 approving the Fiscal Year 2015-2016 First, Second and Third Quarter Reports
8. Consideration of Resolution 2016-03 directing Treasurer to file Preliminary Fiscal Year 2016-2017 Budget
9. Status of closing project account
10. Discussion regarding collection of penalty and interest payments
11. Board member orientation
 - a. Open Meetings
 - b. Inspection of Public Records
 - c. Budget / Quarterly Reporting Processes and Continuing Disclosure
12. Discussion regarding scheduling of next Board meeting
13. Other business

14. 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.