

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 22, 2017  
1:00 p.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 14, 2016 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion regarding Fiscal Year 2016 audit and status of Fiscal Year 2017 audit
  - b. Discussion of Semi-Annual Report Fiscal Year Ending June 30, 2016
  - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2017-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution No. 2017-02 ratifying the approval of July 29, 2015 minutes; and ratifying the adoption of Resolution 2016-01 establishing Open Meeting Policy, Resolution 2016-02 approving 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Financial Reports FY 2015-2016, and Resolution No. 2016-03 approving the Preliminary Budget FY 2016-2017 due to a publishing error
8. Consideration of Resolution 2017-03 approving the Fiscal Year 2016-2017 First, Second and Third Quarter Reports
9. Consideration of Resolution 2017-04 approving the Preliminary Fiscal Year 2017-2018 Budget
10. Discussion regarding scheduling next Board meeting
11. Other business
12. Informational item: LGD presentation regarding special district reporting
13. 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.**