

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Christine Boerner, Chairperson
Stephanie Yara, Vice Chairperson
Patrick Montoya, Clerk
Shanna Shultz, Treasurer
Scott Grady**

**May 27, 2020
1:00 p.m.**

**City Council Committee Room
9th Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza NW
Albuquerque, New Mexico**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 24, 2019, Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2020-01:
 - (a) Approve Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk;
 - (e) Approve the Report of the District's Independent Auditors for FY 2018-2019; and
 - (f) Authorize Procurement of Audit Services for FY 2019-2020.
5. Other Business:
 - (a) Date for Board of Directors Annual Meeting.
6. Adjournment.