

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

May 29, 2015
11:00 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 November 10, 2014 and December 18, 2014
4. Consideration of Resolution 2015-01 establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration of Resolution 2015-02 approving the Fiscal Year 2014-2015 Second and Third Quarter Reports
6. Consideration of Resolution 2015-03 approving the Preliminary Fiscal Year 2015-2016 Budget
7. Discussion regarding the March 17th election.
8. Approval of invoices
9. Discussion regarding scheduling next Board meeting
10. Other business
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.