

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members**

**Mark Motsko, Department of Municipal Development Member**  
**Jacques Blair, Department of Finance and Administration Member**  
**Russell Brito, City Planning Department Member**  
**Scott Grady, Developer Member**  
**Rex Wilson, Developer Member**

**May 29, 2019**  
**11:30 a.m.**

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

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 26, 2018, Board of Directors Special Meeting.
4. Consideration of Resolution No. 2019-01:
  - (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;  
and
  - (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.
5. Other Business:
  - (a) Date for Board of Directors Annual Meeting.
6. Adjournment.