

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

Board Members:

Russell Brito, City Planning Department Member

Matt Butcher, Developer Member

Pamela Fanelli, Department of Finance and Administration Member

Jeff Garrett, Developer Member

Councilor Ken Sanchez, City Council Member

May 3, 2018 at 3:00 p.m.

**Cultural Services Department
6th Floor, Room 605, Old City Hall
400 Marquette Ave NW
Albuquerque, New Mexico**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from August 24, 2017 Board of Directors Special Meeting
4. District Counsel Report
5. Developer's Report
6. Consideration of Resolution No. 2018-01, which includes retention of underwriter, legal counsel and other professional services providers, as well as providing other instructions, authorizations and approvals related to a proposed issuance of District Bonds
7. Presentation by Underwriter for the proposed District Bonds
8. Other Business
 - (a) Date and time for Next Board of Directors Meeting
9. 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 505-768-3100 or by the TTY at 1-800-659-8331.