

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

Board Members

**Pamela Fanelli, Department of Finance and Administration Member
Heather Foote, Developer Member
Scott Grady, Developer Member
Michael Riordan, Department of Municipal Development Member
Jon Zaman, City Council Member**

**May 30, 2017
2:00 p.m.**

**City Council Committee Room
Ninth Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from January 30, 2017 Board of Directors Special Meeting.
4. Consideration of Resolution No. 2017-02:
 - (a) Approve FY 2017-2018 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; and
 - (e) Approve the June 30, 2016 Report of the District's Independent Auditors.
5. Other Business:
 - (a) Selection of Independent Auditor for FY 2017.
 - (b) Discuss Developments and Possible Further Action Concerning District Resolution No. 2016-04 (Board Member Election).

(c) Date for Board of Directors Annual Meeting.

6. Adjournment.