

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING

May 29, 2013  
2:00 p.m.

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 from the February 15, 2013 meeting of the Board
4. Consideration of Resolution 2013-03, approving a preliminary budget for Fiscal Year 2014
5. Consideration of Resolution 2013-04, approving Quarterly Report to the Department of Finance and Administration
6. Consideration of Resolution 2013-05, approving Amendment to Open Meetings Resolution (2013-01)
7. Discussion of Disclosure Report, including special levy delinquencies
8. Discussion of audit status
9. Discussion of invoices
10. Legislative update regarding House Bills 355 and 371
11. Discussion regarding scheduling next Board meeting
12. Other business
13. 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.