

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

May 29, 2013
2:30 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. Review of minutes of August 21, 2012 and February 15, 2013 meetings
4. Consideration of Resolution 2013-01, approving Open Meetings Resolution
5. Consideration of Resolution 2013-02, approving preliminary budget for Fiscal Year 2014
6. Consideration of Resolution 2013-03, approving Quarterly Report to the Department of Finance and Administration
7. Discussion of Disclosure Report, including special levy delinquencies
8. Discussion of audit status
9. Report on status of foreclosure proceedings
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.