

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

May 29, 2013
1:30 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. Approval of minutes
4. Consideration of Resolution, approving a preliminary budget for Fiscal Year 2014
5. Consideration of Resolution, approving Quarterly Report to the Department of Finance and Administration
6. Consideration of Resolution, approving Amendment to Open Meetings Resolution
7. Discussion of Disclosure Report, including special levy delinquencies
8. Discussion of audit status
9. Discussion of election procedures
10. Discussion of invoices
11. Legislative update regarding House Bills 355 and 371
12. Discussion regarding scheduling next Board meeting
13. Other business
14. 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.