

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

July 13, 2016
2:00 p.m.

City 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 of April 27, 2016 meeting of the Board of Directors
4. Developer's report
 - a. Discussion regarding amendment of the Rate and Method of Apportionment to accommodate revised lot sizes
5. Treasurer's report
 - a. Discussion regarding status of Fiscal Year 2015 and 2016 audits
 - b. Authorization of the Treasurer to select and engage an auditor to conduct the Fiscal Year 2016-2017 audit
 - c. Authorization of user of Online Audit Portal
 - d. Discussion of status of accounts payable
 - e. Discussion of status of closing of the Project Account
 - f. Authorization of transmission of Demand Letter to the County Treasurer
 - g. Discussion of document access system
6. Discussion of board member elections
7. Consideration of Resolution 2016-04 approving the Final Fiscal Year 2016-2017 Budget
8. Consideration of Resolution 2016-05 approving the Fiscal Year 2015-2016 Fourth Quarter Report
9. Consideration of Resolution 2016-06 approving a Third Renewal of Professional Services Contract by and between the Board and Brescia Consulting
10. Consideration of Resolution 2016-07 requesting the City Council to appoint board members to the Board

11. Discussion regarding scheduling of 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.