

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 22, 2020
11:00 a.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/99168562693?pwd=Z1lYOVBVN3U4QU8vZlJjMWxCcHhaQT09>

Meeting ID: 991 6856 2693

Password: 809084

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 28, 2020 meeting of Board of Directors
4. Treasurer's report
5. Consideration of Resolution No. 2020-04 approving Fourth Quarterly Financial Report FY 2019-2020
6. Consideration of Resolution No. 2020-05 approving Final Budget Fiscal Year 2020-2021
7. Discussion regarding scheduling next Board meeting
8. Other business
9. Adjournment
10. Approved documents to be executed electronically via Adobe Sign

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.