

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

July 22, 2020
1:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/91514016093?pwd=NjZjbkNGNEtNV09jRjlpazBFYS9EQT09>
Meeting ID: 915 1401 6093
Password: 092390

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 27, 2020 meeting of the Board of Directors
4. Treasurer's report
 - a. Discussion of status of delinquencies
 - b. Discussion of debt service payment
 - c. Discussion of penalty and interest distribution
 - d. Discussion of potential refunding of the bond issue
5. Consideration of Resolution 2020-05 approving a Budget Adjustment Request for Fiscal Year 2019-20
6. Consideration of Resolution 2020-06 approving the 4th Quarterly Financial Report FY 2019-2020
7. Consideration of Resolution 2020-07 approving the Final Budget Fiscal Year 2020-2021
8. Other business
9. Discussion regarding scheduling of next Board meeting
10. 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.