

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 30, 2018
2:30 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 July 17, 2017 and May 31, 2018 meetings of the Board of Directors
4. Treasurer's report
5. Consideration of Resolution 2018-06 approving the Fourth Financial Quarter Report Fiscal Year 2017-2018
6. Consideration of Resolution 2018-07 approving Final Budget FY 2018-2019
7. Discussion of Request of MDS Investors LLC for assignment of Master Development Agreement and associated PID rights
8. Discussion regarding scheduling next Board meeting
9. Other business
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.