

SALTILLO PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

August 1, 2013
10:30 a.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 from the May 29, 2013 meeting of the Board
4. Consideration of Resolution 2013-06, approving a Final Budget for Fiscal Year 2014
5. Consideration of Resolution 2013-07, approving Quarterly Report to the Department of Finance and Administration
6. Discussion of invoices
7. Discussion regarding scheduling next Board meeting
8. Other business
9. 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.