

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

September 18, 2013
2:00 p.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. Developer's Report
4. Treasurer's Report, including approval of signatories on District bank accounts
5. Consideration of Resolution No. 2013-06 approving the Final Fiscal Year 2014 Budget of the District
6. Consideration of Resolution No. 2013-07, approving the issuance and sale of bonds by District 1 in an aggregate principal amount of \$7,000,000, an Indenture of Trust, a Preliminary Official Statement, a Reimbursement Agreement and Note an Related Documents
7. Consideration of the execution of an engagement letter with CBRE relating to the appraisal reports
8. Discussion regarding setting a date for the next meeting of the Board
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.