

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

December 18, 2014
2:00 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. Discussion of Board member election on March 17, 2015
4. Consideration of Resolution 2014-03 pertaining to Board member elections
5. Other business
6. 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.