

VOLTERRA PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL 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 2014-04 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.**