

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

January 29, 2015
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. Approval of minutes of July 30, 2014 and December 18, 2014
4. Consideration of Resolution 2015-01 regarding the Open Meetings Act
5. Discussion regarding status of audits
6. Consideration of Resolution 2015-02 approving the Fiscal Year 2015 First and Second Quarter Reports
7. Ratification of Resolution 2014-09 pertaining to Board member elections
8. Public Hearing on inclusion of Tract 9 into the District
9. Discussion of status of elections for members of the Board and the inclusion of Tract 9 into the District
10. Consideration of Resolution 2015-03 calling for an election on the inclusion of Tract 9 into the District
11. Discussion regarding scheduling the next Board meeting
12. Other business
13. 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.