

SALTILLO PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

July 30, 2014
3:00 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 April 14, 2014
4. Clerk/Treasurer's Report, including:
 - a. Presentation to Board by Dee Brescia of Brescia Consulting
 - b. Exit conference and approval of Fiscal Year 2010, 2011 and 2012 Audits
5. Consideration of Resolution 2014-07 approving the Final Fiscal Year 2014-2015 Budget
6. Consideration of Resolution 2014-08 approving the Fiscal Year 2014 Fourth Quarter Report
7. Consideration of Resolution 2014-09 amending the Bylaws of the District
8. Consideration of Resolution 2014-10 approving a First Renewal of Professional Services Contract by and between the Board and Brescia Consulting
9. Discussion of Status of a special election of members of the Board
10. Discussion regarding scheduling next Board meeting
11. Approval of invoices
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.