

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

February 4, 2014
11:30 a.m.

Treasury Conference Room, Room 1080B
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Review of minutes of August 1, 2013 meeting
4. Consideration of Resolution 2014-01, establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration of Resolution 2014-02, approving Quarterly Reports to the Department of Finance and Administration
6. Report on status of foreclosure proceedings
7. Report on status of proposed settlement
8. Discussion of audit status
9. Discussion of election of members of the Board
10. Consideration of invoices
11. Discussion regarding scheduling 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.