

SALTILLO PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

February 4, 2014
11:00 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. Approval of minutes from the August 1, 2013 meeting of the Board
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. Consideration of Resolution 2014-03, approving the Land Ownership Report and acknowledging the termination of the Depository Agreement
7. Discussion of audit status
8. Discussion of election of members of the Board
9. Consideration of invoices
10. Discussion regarding scheduling next Board meeting
11. Other business
12. 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.