

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING

July 25, 2014  
9:00 a.m.

9<sup>th</sup> Floor Council Committee 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
4. Status Report – Brescia Consulting LLC
5. Consideration of Resolution No. 2014-02, approving Fiscal Year 2015 Final Budget and Fiscal Year 2014 Fourth Quarter Report
6. Audit Exit Conference – Fiscal Years 2010, 2011 and 2012
7. Discussion regarding scheduling next Board meeting
8. Other business
9. 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.