

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

April 14, 2014
3:30 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 February 4, 2014 and February 12, 2014
4. Consideration of Resolution 2014-05 approving a professional services contract by and between the Trails Public Improvement District and Brescia Consulting Services LLC for accounting services
5. Consideration of Resolution 2014-06 approving a professional contract by and between the Trails Public Improvement District and Sherman and Howard LLC for legal services
6. Discussion of boundary amendment process
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.