

SALTILLO PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

February 12, 2014
1:00 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. Consideration of Resolution 2014-04 approving a professional services contract by and between the Saltillo Public Improvement District and Brescia Consulting Services LLC for accounting services
4. Consideration of Resolution 2014-05 approving a professional contract by and between the Saltillo Public Improvement District and David Taussig and Associates for election services
5. Other business
6. 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.