

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 14, 2022
10:30 a.m.

Dept. of Municipal Development Conference Room, Room 7096
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 May 26, 2022 meeting of Board of Directors
4. Treasurer's report
5. Trustee's report
6. Consideration of Resolution No. 2022-05 approving Fourth Quarterly Financial Report - Fiscal Year 2021-22
7. Consideration of Resolution No. 2022-06 approving Final Budget - Fiscal Year 2022-2023
8. Discussion regarding scheduling next Board meeting
9. Other business
10. Adjournment
11. Resolutions to be executed via Adobe Sign

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 TTY at 1-800-659-8331.