

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

November 4, 2015
3:00 p.m.

City Council Committee Room, 9th Floor, 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 – August 20, 2015 Board Meeting
4. Consideration and action on Resolution No. 2015-04 (authorizing the issuance of Ventana West Public Improvement District Refunding Revenue Bonds, Series 2015; establishing principal amounts, maturities, interest rates and prices for the Refunding Bonds; approving (a) a Preliminary Official Statement, (b) a Bond Purchase Agreement, (c) Bond Insurance and Reserve Policy Commitments, (d) an Indenture of Trust and Security Agreement, and (e) a Continuing Disclosure Undertaking; adopting Post-Issuance Tax Compliance and Continuing Disclosure Policies; and taking related action)
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.