

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members**

**Russell Brito, Chairman, City Planning Department Member  
Pamela Fanelli, Vice-Chair, Department of Finance and Administration Member  
Matt Butcher, Developer Member  
Jeff Garrett, Developer Member  
Councilor Ken Sanchez, City Council Member**

**December 7, 2018**

**2:30 p.m.**

**City Council Committee Room  
9th Floor, Room 9081  
Albuquerque/Bernalillo County Government Center  
One Civic Plaza NW, Albuquerque, New Mexico**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from October 4, 2018 Board of Directors Special Meeting.
4. Consideration of Resolution No. 2018-11 pertaining to Board Member elections.
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 505-768-3100 or by the TTY at 1-800-659-8331.**