

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Mark Motsko
Jacques Blair
Russell Brito
Scott Grady
Rex Wilson**

**February 5, 2020
10:00 a.m.**

**City Council Committee Room
Ninth Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Meeting Minutes from July 24, 2019 Annual Meeting.
4. Developer's Report.
5. Consideration and Adoption of Resolution No. 2019-05, which delegates authority to the Board Chair and Treasurer to prepare and submit a completed application for financial assistance and project approval to the New Mexico Finance Authority and takes related actions.
6. Ratification of Agreement for Municipal Advisory Services.
7. Other Business.
8. 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.