

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

Pat Davis, Chair
Jacques Blair, Clerk
Manuel Barrera
Brent Dupes
David Mills

April 16, 2026
8:00 a.m.

Department of Municipal Development Conference Room
Room S7002, 7th Floor
City of Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 28, 2025 Board Meeting
4. Developer's Report
5. Municipal Advisor's Report
 - a. Presentation of Market Update by Fieldman, Rolapp & Associates
6. Treasurer's Report
 - a. Discussion of Semi-Annual Report FY 2025-26 dated March 1, 2026
 - b. Authorization of the Treasurer to engage the audit contract FY 2025-26 and access the State Portal for FY 2025-26
 - c. Authorization of DTA to access the Local Government Budget Management System for FY 2026-27
 - d. FY 2025-26 Budget Approval Letters from New Mexico Department of Finance and Administration
7. Consideration of Resolution No. 2026-01 establishing Open Meetings Policy
8. Consideration of Resolution No. 2026-02 approving FY 2024-25 Financial Statement ("Audit") for District No. 1
 - a. Presentation of FY 2024-25 Audit by Jaramillo Accounting Group LLC
9. Consideration of Resolution No. 2026-03 ratifying FY 2025-26 First, Second and Third Quarterly Financial Reports District No. 1

10. Consideration of Resolution No. 2026-04 ratifying FY 2025-26 First, Second and Third Quarterly Financial Reports District No. 3
11. Consideration of Resolution 2026-05 Approving Certificates to Amend Exhibit A to the Fourth Amended Adjusted Rate and Method of Apportionment to Correct Levy Classifications for Montage Unit 3A and Montage Unit 3B; to Add Levy Classifications for Montage Unit 4A and Montage Unit 4B; to Add Levy Classifications for Montage Unit 5; to Add Levy Classifications for Montage Unit 6; to Add Levy Classifications for Montage Unit 7; and Directing the Recording of the Certificates with the Bernalillo County Clerk.
12. Presentation by Fieldman, Rolapp & Associates Concerning the Special Levy Series 2026A and 2026B Bonds
13. Consideration of Resolution 2026-06, the title of which is:

A Resolution Authorizing the Issuance of Mesa del Sol Public Improvement District No. 1 Special Levy Improvement Revenue Bonds, Series 2026A in an Aggregate Principal Amount Not to Exceed \$14,000,000 (the “Series 2026A Bonds”), and Mesa del Sol Public Improvement District No. 1 Special Levy Refunding Revenue Bonds, Series 2026B in an Aggregate Principal Amount Not to Exceed \$6,000,000 (the “Series 2026B Bonds” and, Together with the Series 2026A Bonds, the “Series 2026 Bonds”); Making Findings in Connection with the Series 2026 Bonds; Authorizing the Execution and Delivery of an Indenture of Trust and Security Agreement Securing the Payment of and Relating to the Series 2026 Bonds; Approving the Preparation of a Preliminary Limited Offering Memorandum or Other Disclosure Document and Final Versions Thereof, a Bond Purchase Agreement, Continuing Disclosure Undertaking, if Applicable, and Other Documentation Relating to the Series 2026 Bonds; Delegating Authority to Make Certain Determinations Concerning the Terms of the Series 2026 Bonds and the Indenture Pursuant to NMSA 1978, Section 6-14-10.2 and Taking Other Actions Securing the Payment of and Relating to the Series 2026 Bonds.

14. Discussion regarding scheduling of next Board meeting
15. Other business
16. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.