

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

April 26, 2016
1:00 p.m.

City Council Committee Room, 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 of July 29, 2015 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion of status of audit
6. Chairperson's report
 - a. Report regarding release of the Depository Agreement
 - b. Report regarding confirmation that the Schott Solar property is not included within the boundaries of the District
7. Consideration of Resolution 2016-01 establishing Open Meetings Policy and Annual Schedule of Meetings
8. Consideration of Resolution 2016-02 approving the Fiscal Year 2015-2016 First, Second and Third Quarter Reports
9. Consideration of Resolution 2016-03 approving the Preliminary Fiscal Year 2016-2017 Budget
10. Discussion regarding amendments to Bylaws
11. Discussion regarding scheduling next Board meeting
12. Other business
13. 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.

* New Board member orientation will follow the meeting.