

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

Board Members:

**Jacques Blair, Chairperson
Scott Grady, Vice Chairperson
Mark Motsko, Clerk
Rex Wilson, Treasurer
Jim Duffield**

**May 20, 2025
2:00 p.m.**

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

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 22, 2024 Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2025-01:
 - (a) Approve Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk;
 - (e) Approve the Report of the District's Independent Auditors for FY 2023-2024; and
 - (f) Authorize and Ratify Procurement of Audit Services for FY 2024-2025.
5. Other Business:
 - (a) Date for Board of Directors Annual Meeting.
 - (b) Approval of Rate Increase for Accounting Services.

6. Adjournment.