

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members:**

**Lawrence Davis, Chairperson  
Mikaela Renz-Whitmore, Clerk  
Tom Menicucci, Treasurer  
Robin Mitchell  
Chris Sanchez**

**May 20, 2025  
3:00 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. Nomination and Election of Board Member as Vice Chairperson, and if Applicable, Other Officer Positions.
4. Approval of Minutes from July 22, 2024 Board of Directors Annual Meeting.
5. 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.

6. Consideration of Resolution No. 2025-02 Identifying the Board Positions to be Filled by the Qualified Electors within the Montecito Estates Public Improvement District at the Regular Local Election to be Held on November 4, 2025.
7. Other Business:
  - (a) Date for Board of Directors Annual Meeting.
  - (b) Approval of Rate Increase for Accounting Services.
8. Adjournment.