

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members

**Pamela Fanelli, Department of Finance and Administration Member
Heather Foote, Developer Member
Scott Grady, Developer Member
Michael Riordan, Department of Municipal Development Member
Jon Zaman, City Council Member**

**May 21, 2018
10:00 a.m.**

**Department of Municipal Development Conference Room
Seventh Floor, Room 7096
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 Minutes from July 25, 2017 Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2018-01:
 - (a) Approve FY 2018-2019 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; and
 - (e) Approve the Report of the District's Independent Auditors for FY 2016-2017.
5. Consideration of amended contract with Brescia Consulting, LLC.
6. Other Business:
 - (a) Selection of Independent Auditor for FY 2018.

(b) Discuss Developments and Possible Further Action Concerning District Board Member Election.

(c) Date for Board of Directors Annual Meeting.

7. Adjournment.