

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

May 21, 2019
11:30 a.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 30, 2018 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding FY 2017-2018 audit and status of FY 2018-2019 audit
 - b. Discussion of the Semi-Annual Report FY Ending June 30, 2018
 - c. Authorization of Brescia Consulting to engage auditor and access the State Audit Portal
6. Consideration of Resolution 2019-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2019-02 ratifying the Fiscal Year 2018-2019 First, Second and Third Quarter Reports
8. Consideration of Resolution 2019-03 approving the Preliminary Fiscal Year 2019-2020 Budget
9. Consideration of Resolution 2019-04 requesting City Council to appoint a new director or directors on the District Board
10. Consideration of Resolution 2019-05 approving the Fourth Amended and Restated Notice of Imposition of Special Levy
11. Other business
12. Discussion regarding scheduling of next Board meeting
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.