

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

Board Members:

**Christine Boerner, Chairperson
Garret Price, Vice Chairperson and Treasurer
Scott Steffen, Clerk
Julia Coulloudon
James Aranda**

**May 23, 2025
11:00 a.m.**

**City Council Committee Room
Ninth Floor, Room 9081
Albuquerque/Bernalillo County 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 24, 2024, Board of Directors Annual Meeting.
4. Consideration of Resolution 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) Ratify Procurement of Audit Services for FY 2024-2025.
5. Consideration of Resolution No. 2025-02 Identifying the Board Positions to be Filled by the Qualified Electors within the Aspire Public Improvement District at the Regular Local Election to be Held on November 4, 2025.

6. Public Hearing on the (a) Series 2025 Project and (b) Related Feasibility Study.
7. Consideration of Resolution 2025-03
 - (a) Approve Feasibility Study;
 - (b) Approve the Series 2025 Project;
 - (c) Approve and Accept Series 2025 from Developer;
 - (d) Authorize Reconveyance of Series 2025 Project to the City; and
 - (e) Authorize and Approve Disbursement to Developer.
8. Other Business.
 - (a) Board of Directors July Annual Meeting.
 - (b) Approve Increase in Rates for Accounting Services.
9. Adjournment.