

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

Board Members:

**Christine Boerner, Vice Chairperson
Robert Messenger
Chris Sanchez
Julia Coulloudon
Donna Sandoval**

**May 23, 2025
10:00 a.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 Officers Board Member as Chairperson, Vice Chairperson, Treasurer, and Clerk.
4. Approval of Minutes from July 25, 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) 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 Boulders Public Improvement District at the Regular Local Election to be Held on November 4, 2025.

7. Other Business:
 - (a) Board of Directors July Annual Meeting.
 - (b) Potential Refunding of District Bonds and Engagement of Municipal Advisor.
 - (c) Approval of Rate Increase for Accounting Services.
8. Adjournment.