

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

Shanna Schultz, Chairperson  
Jeff Hertz, Treasurer  
Cilia Aglialoro  
Vicente Quevedo  
Jennifer Turner

May 23, 2025  
2:00 p.m.

Department of Municipal Development Conference Room  
Room S7400, 7<sup>th</sup> Floor  
City of Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call
2. Nomination and election of board member to serve as Clerk of the District
3. Approval of agenda
4. Approval of minutes of July 25, 2024
5. Trustee's Report
6. Treasurer's Report
  - a. Discussion of Series 2024 Semi-Annual Report FY 2023-24 dated March 1, 2025
  - b. Ratification of FY 2024-25 audit contract with Moss Adams LLP/Baker Tilly and authorization of Brescia Consulting to access the State Audit Portal
  - c. Authorization of DTA to access Local Government Budget Management System for FY 2025-26
7. Consideration of Resolution No. 2025-01 establishing Open Meetings Policy
8. Consideration of Resolution No. 2025-02 approving Financial Statements FY 2023-24
  - a. Presentation of FY 2023-24 audits by Moss Adams LLP
9. Consideration of Resolution No. 2025-03 ratifying Fiscal Year 2024-25 First, Second and Third Quarterly Financial Reports
10. Consideration of Resolution No. 2025-04 approving Preliminary Budget Fiscal Year 2025-26
11. Consideration of Resolution No. 2025-05 approving the Election of Board Members

12. Consideration of Resolution No. 2025-06 approving a contract amendment for Brescia Consulting, LLC
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. Adjournment
16. Approved resolutions to be executed (via Adobe Sign)

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.