

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

**Board Members:**

**Christine Boerner, Chairperson**

**Scott Grady, Vice Chairperson**

**Shanna Schultz, Treasurer**

**Chris Sanchez**

**Ryan Giar**

**May 23 2025**

**9:15 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 District Clerk, and if applicable, other officer positions.
4. Approval of Minutes from August 14, 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) Authorize and 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 Volterra Public Improvement District at the Regular Local Election to be Held on November 4, 2025.

7. Consideration and Adoption of Resolution No. 2025-03.
  - (a) Final Budget Adjustment for FY 2024-2025.
8. Other Business:
  - (a) Date for Board of Directors Annual Meeting.
  - (b) Approval of Rate Increase for Accounting Services.
9. Adjournment.