

**INSPIRATION PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

**Board Members
Kevin Sourisseau, Clerk
Stephanie Yara, Treasurer
Jolene Wolfley
Matt Butcher
Dave Newell**

**May 26, 2021
9:00 a.m.**

Via Zoom

1. Call to Order and Roll Call.
2. Nominations and Elections of Officers for the Inspiration Public Improvement District (the “District”)*.
 - (a) Nomination and election of a board member to serve as Chair of the District.
 - (b) Nomination and election of a board member to serve as Vice Chair of the District.
 - (c) Nomination and election of a board member to serve as Treasurer of the District.
3. Approval of Agenda.
4. Consideration and Adoption of Resolution No. 2021-01 establishing Open Meetings Policy.
5. Consideration and Adoption of Resolution No. 2021-02:
 - (a) Designating the District’s Custodian of Public Records; and
 - (b) Directing Posting of Notice of Right to Inspect Public Records, to include procedures for requesting inspection of public records, procedures for requesting copies of public records, reasonable fees for copying public records and responsibility to make available public records for inspection.
6. Consideration and Adoption of Resolution 2021-03:

* Note that the Amended Formation Resolution appointed Kevin Sourisseau as Clerk and Stephanie Yara as Treasurer.

- (a) Approving Bylaws;
 - (b) Ratifying and Approving the Infrastructure Development and Acquisition Agreement among the City of Albuquerque (the “City”), the District, and Pulte Homes of New Mexico, Inc.;
 - (c) Ratifying the recording of the Notice of Formation with the Bernalillo County Clerk;
7. Consideration of Resolution No. 2021-04:
- (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;
8. Consideration and Approval of Potential Engagements.
- (a) General Counsel;
 - (b) District Administrator (financial consultant);
 - (c) Accountant/bookkeeper;
 - (d) Depository; and
 - (e) Auditor.
9. Other Business.
- (a) Developer’s Report; and
 - (b) Board Orientation Materials.
10. Public Comment
11. Adjournment.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting please contact the District as soon as possible before the meeting date at (505) 891-5002.