

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Cilia Agliodoro, Chairperson
Keith Reed, Vice Chairperson
Tom Menicucci, Clerk
Melissa Lozoya, Treasurer
Jesse Muniz**

**May 26, 2021
2:30 p.m.**

Via Zoom

<https://rodey.zoom.us/j/81647196728?pwd=Z3F5NWJwNzN4K0JtR1JZaUJwNDZTZz09>

Meeting ID: 816 4719 6728
Passcode: 973385

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 28, 2020 Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2021-01:
 - (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 2019-2020; and
 - (f) Authorize Procurement of Audit Services for FY 2020-2021.
5. Consideration of Resolution No. 2021-02 Identifying the Board Positions to be Filled by the Qualified Electors with the Montecito Public Improvement District at the Regular Local Election to be Held on November 2, 2021.

6. Other Business:
 - (a) Date for Board of Directors Annual Meeting.
7. Adjournment.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.