

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

Board Members:

**Christine Boerner, Chairperson
Stephanie Yara, Vice Chairperson
Patrick Montoya, Clerk
Shanna Shultz, Treasurer
Scott Grady**

**May 26, 2021
1:45 p.m.**

Via Zoom

<https://rodey.zoom.us/j/88343399679?pwd=R3ZCRmllK0F5VmNiKzAzSGc3d0dGUT09>

Meeting ID: 883 4339 9679

Passcode: 048406

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. Nomination and election of board member to serve as Vice Chair of the District.
5. 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.
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.