

THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members

Mark Motsko, Chair
Tom Menicucci, Clerk
Donna Sandoval, Treasurer
Joseph Griego
Jennifer Turner

May 26, 2026
3:00 p.m.

Department of Municipal Development Conference Room
Room S7002, 7th Floor
City of Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 25, 2025 meeting of the Board of Directors
4. Trustee's Report
5. Treasurer's Report
 - a. Ratification of Administrative Action by Chair Motsko - Execution of authorization for Treasurer to electronically sign State Audit Contract
 - b. Ratification of FY 2025-26 audit contract with Baker Tilly US, LLP and authorization of Brescia Consulting LLC to access the State Audit Portal
 - c. Authorization of DTA to access Local Government Budget Management System for FY 2026-27
 - d. Budget Approval Letters from the Department of Finance and Administration for FY 2024-25 and FY 2025-26
6. Consideration of Resolution No. 2026-01 establishing Open Meetings Policy
7. Consideration of Resolution No. 2026-02 ratifying FY 2024-25 Financial Statement (Audit)
 - a. Presentation of FY 2024-25 audit by Baker Tilly US, LLP
8. Consideration of Resolution No. 2026-03 ratifying FY 2025-26 First, Second and Third Quarterly Financial Reports
9. Consideration of Resolution No. 2026-04 approving FY 2025-26 Budget Adjustment Request
10. Consideration of Resolution No. 2026-05 approving FY 2026-27 Preliminary Budget

11. Discussion regarding scheduling of next Board meeting
12. Other business
13. Adjournment

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.