

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

**Board Members:**

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

**May 27, 2020  
3:15 p.m.**

**Department of Municipal Development Conference Room  
7th Floor, Room 7096  
Albuquerque/Bernalillo County Government Center  
One Civic Plaza NW  
Albuquerque, New Mexico**

**AGENDA**

1. Call to Order and Roll Call.
2. Appointment of Board Officers.
3. Approval of Agenda.
4. Approval of Minutes from July 22, 2019 Board of Directors Annual Meeting.
5. Consideration of Resolution No. 2020-01:
  - (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 2018-2019; and
  - (f) Authorize Procurement of Audit Services for FY 2019-2020.

6. Local Election Act; Timing of Board Terms.
7. Other Business:
  - (a) Date for Board of Directors Annual Meeting.
8. Adjournment.