

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 27, 2021  
2:00 p.m.

Via Zoom Video Conferencing  
Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/93063641453?pwd=SGwwUFd3UW1zaDg2bVR3RTkyWnE3Zz09>

Meeting ID: 930 6364 1453

Password: 778982

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 22, 2020 meeting of Board of Directors
4. Consideration of Resolution 2021-04 approving the Fiscal Year 2021-22 Preliminary Budget
5. Treasurer's report
  - a. Discussion regarding Fiscal Year 2019-20 audit and status of Fiscal Year 2020-21 audit
  - b. Discussion of the Semi-Annual Report Fiscal Year Ending June 30, 2020
  - c. Authorization of Brescia Consulting to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2021-01 establishing Open Meetings Policy
7. Consideration of Resolution 2021-02 ratifying the Fiscal Year 2020-21 First, Second and Third Quarter Reports
8. Consideration of Resolution 2021-03 approving a Budget Adjustment Request for Fiscal Year 2020-21
9. Discussion regarding scheduling next Board meeting.
10. Other business
11. Adjournment
12. Approved documents to be executed electronically via Adobe Sign

**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 768-3100 or by the TTY at 1-800-659-8331.**