

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

Pat Davis, Chair
Manuel Barrera
Jacques Blair
Brent Dupes
David Mills

May 27, 2025
3:00 p.m.

Department of Municipal Development Conference Room
Room S7400, 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 30, 2024
4. Developer's Report
5. Municipal Advisor Report
6. Treasurer's Report
 - a. Ratification of the executed CBRE Proposal and Contract, and the David Pearson, MAI, Proposal for Valuation Services
 - b. Discussion of Semi-Annual Report FY 2023-24 dated March 1, 2025
 - c. Authorization of the Treasurer to engage the audit contract FY 2024-25 and access the State Portal for FY 2024-25
 - d. Authorization of DTA to access the Local Government Budget Management System for FY 2025-26
7. Consideration of Resolution No. 2025-01 establishing Open Meetings Policy
8. Consideration of Resolution No. 2025-02 approving Financial Statements FY 2023-24 District 1
 - a. Presentation of FY 2023-24 audits by CLA
9. Consideration of Resolution No. 2025-03 ratifying Fiscal Year 2024-25 First, Second and Third Quarterly Financial Reports District 1
10. Consideration of Resolution No 2025-04 approving a Budget Adjustment Request for Fiscal Year 2024-25 District 1

11. Consideration of Resolution 2025-05 approving Preliminary Budget Fiscal Year 2025-26 District 1
12. Consideration of Resolution 2025-06 the title of which is:

A Resolution of the Board of Directors of the Mesa Del Sol Public Improvement District No. 1 directing action in connection with the proposed issuance of one or more series of bonds by the District; engaging certain professionals and counsel; authorizing the preparation of bond documents; and taking related action.
13. Discussion regarding scheduling of next Board meeting
14. Other business
15. Adjournment
16. Approved resolutions to be executed (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 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.