

THE ESTATES OF LA CUENTISTA PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

James Aranda, Chairperson
Evan Perlman, Clerk
Donna Sandoval, Treasurer
Sohail Bokhari
Jorge Gonzalez

May 27, 2026
3:00 p.m.

Dept. of Municipal Development Conference Room #S7400
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 23, 2025 Board Meeting
4. Developer's report
5. Treasurer's Report
 - a. Ratification of Administrative Action - Authorization of 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 Jerry Wen to access Local Government Budget Management System for FY 2026-27
6. Municipal Advisor's report
7. Consideration of Resolution No. 2026-01 establishing Open Meetings Policy
8. Consideration of Resolution No. 2026-02 ratifying FY 2025-26 First, Second and Third Quarterly Reports
9. Consideration of Resolution No. 2026-03 approving FY 2026-27 Preliminary Budget
10. Discussion regarding scheduling of next Board meeting
11. Other Business

12. 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, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. 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.