

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

Board Members:

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

May 27, 2026
9:00 a.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 April 16, 2026 Board Meeting
4. Developer's Report
5. Municipal Advisor's Report
 - a. Municipal Market Update
6. Treasurer's Report
 - a. Ratification of FY 2025-26 audit contract with Jaramillo Accounting Group, Inc.
 - b. Review of FY 2025-26 Budget Approval Letter by Department of Finance and Administration for District No. 3
7. Consideration of Resolution No. 2026-07 approving FY 2026-27 Preliminary Budget
8. Consideration of Resolution No. 2026-08 the title of which is:

A Resolution of the Board of Directors of the Mesa del Sol Public Improvement District No. 1 (The "District") Approving Certificates to Amend Exhibits B and C to the Fourth Amended Adjusted Rate and Method of Apportionment to Associate Certain Commercial and Residential Properties with the Proposed Issuance of the Mesa del Sol Public Improvement District No. 1 Special Levy Improvement Revenue Bonds, Series 2026A ("Series 2026A Bonds"), and Mesa Del Sol Public Improvement District No. 1 Special Levy Refunding Revenue Bonds, Series 2026B ("Series 2026B Bonds"); and Directing the Recording of the Certificates with the Bernalillo County Clerk.

9. Discussion regarding scheduling of next Board meeting
10. Other business
 - a. Execution of Authorization of Institutional Wealth Authorized Representative Designation by Board Members present at meeting
11. 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.