

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members:**

**Christine Boerner, Chairperson and Interim Treasurer  
Scott Grady, Vice Chairperson  
Ryan Giar**

**May 27, 2026  
3:30 p.m.**

**Rodey Law Firm  
Suite 2200 (Board Room)  
201 3<sup>rd</sup> Street NW, Suite 2200, Albuquerque, New Mexico 87102**

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Nomination and Election of Officer Positions.
4. Approval of Minutes from July 24, 2025, Board of Directors Special Meeting.
5. Consideration of Resolution No. 2026-01:
  - (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 2024-2025; and
  - (f) Authorize and Ratify Procurement of Audit Services for FY 2025-2026.
6. Consideration and Adoption of Resolution 2026-02.
  - (a) Budget Adjustment for FY 2025-2026.
7. Other Business:

(a) Date for Board of Directors Annual Meeting.

8. Adjournment.