

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

May 28, 2021
11:00 a.m.

Via Zoom Video Conferencing
Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/97662149925?pwd=bTF2UDIXWHh1ZlVlVndYSTZuekRDdz09>

Meeting ID: 976 6214 9925

Password: 473897

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 30, 2020 and November 23, 2020
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2019-20 audit and status of Fiscal Year 2020-21 audit
 - b. Discussion of Semi-Annual Report Fiscal Year Ending June 30, 2020
 - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2021-01 establishing Open Meetings
7. Consideration of Resolution 2021-02 ratifying the Fiscal Year 2020-21 First, Second, and Third Quarterly Financial Reports
8. Consideration of Resolution 2021-03 approving the Preliminary Fiscal Year 2021-22 Budget
9. Consideration of Resolution 2021-04 approving the Election of Board Members
10. Discussion regarding scheduling 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 Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.