## THE ESTATES OF LA CUENTISTA PUBLIC IMPROVEMENT DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

## **Board Members:**

James Aranda, Chairperson Sohail Bokhari Evan Perlman Chris Sanchez Donna Sandoval

May 28, 2025 2:00 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 October 3, 2024 Board of Directors Meeting
- 4. Developer's report
- 5. Treasurer's report
- 6. Municipal's Advisor's report
- 7. Consideration and Adoption of Resolution No. 2025-01 establishing Open Meetings
- 8. Consideration and Adoption of Resolution No. 2025-02 approving a Preliminary Budget Fiscal Year 2025-26
- 9. Discussion regarding scheduling of next Board meeting
- 10. Other Business
- 11. Execution of Documents via Adobe Sign
- 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.