

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

May 30, 2017
11:00 a.m.

City Council Committee Room, Room 9081
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 13, 2016 meeting of the Board of Directors
4. Developer's report
 - a. Discussion regarding amendment of the Rate and Method of Apportionment to accommodate revised lot sizes
5. Treasurer's report
 - a. Discussion regarding Fiscal Year 2016 audit and status of Fiscal Year 2017 audit
 - b. Discussion of the Semi-Annual Report Fiscal Year Ending June 30, 2016
 - c. Authorization of Brescia Consulting to access the State Audit Portal for Fiscal Year 2017-2018
 - d. Authorization to engage auditor for Fiscal Year 2017-2018
 - e. Discussion of status of accounts payable
 - f. Discussion of status of closing of the Project Account
 - g. Discussion of Demand Letter to the County Treasurer
 - h. Discussion of document access system
6. Consideration of Resolution 2017-01 establishing Open Meetings Policy and Annual Schedule of Meetings
7. Consideration of Resolution 2017-02 approving a Budget Adjustment Request for Fiscal Year 2016-2017
8. Consideration of Resolution 2017-03 approving the Fiscal Year 2016-2017 First, Second and Third Quarter Reports
9. Consideration of Resolution 2017-04 approving the Preliminary Fiscal Year 2017-2018 Budget

10. Consideration of Resolution 2017-05 approving a professional contract by and between The Trails Public Improvement District and Brescia Consulting Services LLC for accounting services
11. Discussion regarding scheduling of next Board meeting
12. Other business
13. Informational Item: LGD presentation regarding special district reporting
14. 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.