

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1 THROUGH 5
SPECIAL BOARD OF DIRECTORS MEETING

May 29, 2013
1:00 p.m.

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 February 15, 2013 meeting
4. Consideration of Resolution No. 2013-02, approving the preliminary Fiscal Year 2014 annual report, budget and allocation of special levy
5. Consideration of Resolution No. 2013-03, approving Quarterly Reports to the Department of Finance and Administration
6. Consideration of Resolution 2013-05, approving Amendment to Open Meetings Resolution (2013-01)
7. Developer's Report, including discussion of timeline for issuance of District bonds
8. Treasurer's Report, including discussion of audit status
9. Legislative update regarding House Bills 355 and 371
10. Discussion regarding setting a date for the next meeting of the Board
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.