

SALTILLO PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

June 12, 2013
9:00 a.m.

Treasury Conference Room 1080B
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 from the February 15, 2013 meeting of the Board
4. Consideration of Resolution 2013-03, approving a preliminary budget for Fiscal Year 2014
5. Consideration of Resolution 2013-04, approving Quarterly Report to the Department of Finance and Administration
6. Consideration of Resolution 2013-05, approving Amendment to Open Meetings Resolution (2013-01)
7. Discussion of audit status
8. Discussion of invoices
9. Legislative update regarding House Bills 355 and 371
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.