

SALTILLO PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 13, 2016
1:00 p.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 April 27, 2016 meeting of Board of Directors
4. Developer's report
5. Treasurer's report
 - a. Discussion regarding status of Fiscal Year 2015 and 2016 audits
 - b. Discussion regarding selection of auditor for Fiscal Year 2016-2017
 - c. Authorization to engage an auditor
 - d. Authorization of user of Online Audit Portal
6. Consideration of Resolution 2016-04 approving the Final Fiscal Year 2016-2017 Budget
7. Consideration of Resolution 2016-05 approving the Fiscal Year 2015-2016 Fourth Quarter Report
8. Consideration of Resolution 2016-06 approving a Third Renewal of Professional Services Contract by and between the Board and Brescia Consulting
9. Discussion of board member elections
10. Discussion of potential refunding of outstanding Series 2008 Bonds
11. Discussion regarding scheduling next Board meeting.
12. Other business
13. 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.