

**INSPIRATION PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Evan Perlman, Chairperson
Matt Butcher, Vice Chairperson
Elaine T. Romero**

**July 16, 2025
2:30 p.m.**

**DMD Conference Room
Seventh Floor
Albuquerque Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico 87102**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from May 21, 2025 Special Board Meeting.
4. Nomination and Election of Officers Including, but not Limited to, Treasurer and Clerk.
5. Consideration and Adoption of Resolution No. 2025-03, Establishing Open Meetings Policy.
6. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
7. Consideration and Adoption of Resolution No. 2025-04.
 - a. Authorize and Approve Final Budget.
8. Consideration and Adoption of Resolution No. 2025-05.
 - a. Authorize and Approve Budget Amendment.
9. Consideration and Adoption of Resolution No. 2025-06.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.

10. Consideration and Adoption of Resolution No. 2025-07.

a. Approve and Authorize Levy Order.

b. Authorize Filing of Notice of Information.

11. Other Business.

12. Adjournment.