

SALTILLO PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 17, 2017
2:00 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 May 30, 2017 meeting of Board of Directors
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2017-06 approving the Final Fiscal Year 2017-2018 Budget
7. Consideration of Resolution 2017-07 approving the Fiscal Year 2016-2017 Fourth Quarter Report
8. Discussion of potential refunding of outstanding Series 2008 Bonds
9. Discussion regarding scheduling next Board meeting.
10. Other business
11. 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.