

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Lawrence Davis, Chairperson
Mikaela Renz-Whitmore, Clerk
Tom Menicucci, Treasurer
Robin Mitchell**

**July 22, 2026
10:00 a.m.**

**City Council Committee Room
Ninth Floor, Room 9081
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 June 11, 2026 Special Board Meeting.
4. Consideration and Adoption of Resolution No. 2026-03, Establishing Open Meetings Policy.
5. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
6. Consideration and Adoption of Resolution No. 2026-04.
 - a. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2026-05.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
8. Consideration and Adoption of Resolution No. 2026-06.
 - a. Approve and Authorize Levy Order.
 - b. Authorize Filing of Notice of Information.

9. Other Business.

- a. Potential Refunding of District Bonds and Engagement of Municipal Advisor

10. Adjournment.