

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

Board Members:

**Christine Boerner, Chairperson
Garret Price, Vice Chairperson and Treasurer
Scott Steffen, Clerk
Julia Coulloudon
James Aranda**

**July 23, 2025
3:45 p.m.**

**DFAS Large Conference Room
Tenth 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 23, 2025 Special Board Meeting.
4. Consideration and Adoption of Resolution No. 2025-04, 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. 2025-05.
 - a. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2025-06.
 - a. Authorize and Approve Budget Amendment.
8. Consideration and Adoption of Resolution No. 2025-07.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
9. Consideration and Adoption of Resolution No. 2025-08.

- a. Approve and Authorize Levy Order.
- b. Authorize Filing of Notice of Information.

10. Other Business.

11. Adjournment.