

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

**Board Members:**

**Christine Boerner, Chairperson  
Chris Sanchez, Vice Chairperson  
Julia Coulloudon, Clerk  
Donna Sandoval, Treasurer  
Robert Messenger**

**July 23, 2025  
3:00 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. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
4. Consideration and Adoption of Resolution No. 2025-03.
  - a. Authorize and Approve Final Budget.
5. Consideration and Adoption of Resolution No. 2025-04
  - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
6. Consideration and Adoption of Resolution No. 2025-05.
  - a. Approve and Authorize Levy Order.
  - b. Authorize Filing of Notice of Information.
7. Approval of Minutes from May 23, 2025 Special Board Meeting.

8. Consideration and Adoption of Resolution No. 2025-06, Establishing Open Meetings Policy.

9. Other Business.

a. Financing Update and Consideration of Engagement of Bonding Consultants, if Applicable.

10. Adjournment.