THE ESTATES OF LA CUENTISTA PUBLIC IMPROVEMENT DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

James Aranda, Chairperson Sohail Bokhari Evan Perlman Chris Sanchez Donna Sandoval

> July 23, 2025 3:00 p.m.

Dept. of Municipal Development Conference Room Room #S7400, 7th Floor Albuquerque Government Center One Civic Plaza, NW Albuquerque, New Mexico

- 1. Call to order and roll call
- 2. Approval of agenda
- 3. Approval of minutes of May 28, 2025 Board of Directors Meeting
- 4. Developer's report
- 5. Treasurer's report
- 6. Municipal's Advisor's report
- 7. Consideration of Resolution No. 2025-03 approving a Records Retention Policy
- 8. Consideration of Resolution No. 2025-04 approving the Final Budget FY 2025-26
 - a. Public Hearing on the Portion of the FY 2025-26 Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds (NMSA 5-11-23(F))
- 9. Discussion regarding scheduling of next Board meeting
- 10. Other Business
- 11. Execution of Documents via Adobe Sign
- 12. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes,

can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.