

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Vicente Quevedo, Chairperson
Jeff Hertz, Vice Chairperson & Clerk
Donna Sandoval, Treasurer
Jennifer Turner
Robert Messenger**

**July 23, 2025
2:15 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 22, 2025 Special Board Meeting.

8. Consideration and Adoption of Resolution No. 2025-06, Establishing Open Meetings Policy.
9. Other Business.
10. Adjournment.