

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

Board Members:

**Evan Perlman, Chairperson
Matt Butcher, Vice Chairperson and Treasurer
Elaine T. Romero, Clerk**

**July 23, 2026
2:00 p.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 May 19, 2026 Special Board Meeting.
4. Approval of Minutes from May 26, 2026 Special Board Meeting.
5. Nomination and Election of Officers
6. Consideration and Adoption of Resolution No. 2026-03, Establishing Open Meetings Policy.
7. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
8. Consideration and Adoption of Resolution No. 2026-04.
 - a. Authorize and Approve Final Budget.
9. Consideration and Adoption of Resolution No. 2026-05.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
10. Consideration and Adoption of Resolution No. 2026-06.
 - a. Approve and Authorize Levy Order.

b. Authorize Filing of Notice of Information.

11. Other Business.

12. Adjournment.