

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

July 24, 2015
11:00 a.m.

City Council Committee Room, 9th Floor, Room 9081
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes – July 25, 2014 and December 18, 2014 Board Meetings
4. Ratification of City Clerk's Certificate of Canvass of March 17, 2015 Board Member Election; Seating of Elected Board Members
5. Election of Officers – Chair, Clerk, Treasurer
6. Consideration of Resolution No. 2015-01 – Open Meetings Resolution
7. Consideration of Resolution No. 2015-02 – Approving Fiscal Year 2016 Final Budget and Fiscal Year 2015 Fourth Quarter Report
8. Consideration of Extension of Professional Services Contract with Brescia Consulting, LLC
9. Presentation Regarding Refinancing Opportunity for Debt Service Savings – Kit Caldwell, Piper Jaffray & Co.
10. Other business
11. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.