

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

Board Members:

Christine Boerner, Chairperson

Scott Grady, Vice Chairperson

Chris Sanchez, Clerk

Ryan Giar

July 24, 2025

9:00 a.m.

Executive Conference Room

Room 7400, Seventh 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. Nomination and Election of Board Member as Treasurer, and if Applicable, Other Officer Positions.
4. Approval of Minutes from May 23, 2025 Special Board Meeting.
5. Consideration and Adoption of Resolution No. 2025-04, Establishing Open Meetings Policy.
6. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
7. Consideration and Adoption of Resolution No. 2025-05.
 - a. Authorize and Approve Final Budget.
8. Consideration and Adoption of Resolution No. 2025-06.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
9. Consideration and Adoption of Resolution No. 2025-07.
 - a. Approve and Authorize Levy Order.

b. Authorize Filing of Notice of Information.

10. Other Business.

11. Adjournment.