

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

Board Members:

Christine Boerner, Chairperson

Scott Grady, Vice Chairperson

Ryan Giar

July 24, 2026

1:30 p.m.

Rodey Law Firm

201 Third Street NE, Suite 2200

Albuquerque, New Mexico 87102

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Nomination and Election of Officer Positions.
4. Approval of Minutes from May 27, 2026 Special Board Meeting.
5. Consideration and Adoption of Resolution No. 2026-03, 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. 2026-04.
 - a. Authorize and Approve Final Budget.
8. Consideration and Adoption of Resolution No. 2026-05.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
9. Consideration and Adoption of Resolution No. 2026-06.
 - a. Approve and Authorize Levy Order.
 - b. Authorize Filing of Notice of Information.

10. Other Business.

11. Adjournment.