

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Lawrence Davis, Chairperson
Chris Sanchez, Vice Chairperson
Mikaela Renz-Whitmore, Clerk
Tom Menicucci, Treasurer
Robin Mitchell**

**July 25, 2025
11:00 a.m.**

**DMD Conference Room
Room 7002, 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. 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. Nomination and Election of Board Member Officers, Including Chairperson and Treasurer.
8. Approval of Minutes from May 20, 2025 Special Board Meeting.

9. Consideration and Adoption of Resolution No. 2025-06, Establishing Open Meetings Policy.

10. Other Business.

11. Adjournment.