

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

Jeff Hertz, Treasurer

Cilia Aglialoro

Vicente Quevedo

Jennifer Turner, Clerk

July 25, 2025

1:00 p.m.

Dept. of Municipal Development Conference Room, Room S7400  
Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 23, 2025 meeting of Board of Directors
4. Trustee's report
5. Treasurer's report
6. Consideration of Resolution 2025-07 approving Fourth Quarterly Financial Report FY 2024-25.
7. Consideration of Resolution 2025-08 approving the Final Budget Fiscal Year 2025-26
  - a. Public Hearing on the Portion of the FY 2025-26 Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds (NMSA 5-11-23(F))
8. Consideration of Resolution 2025-09 approving a Records Retention Policy
9. Discussion regarding status of 2025 candidate election and interim board membership
10. Discussion regarding scheduling next Board meeting
11. Other business
12. Adjournment
13. Approved resolutions to be executed via Adobe Sign

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.