

THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members

Mark Motsko, Chair
Tom Menicucci, Clerk
Donna Sandoval, Treasurer
Joseph Griego
Jennifer Turner

July 25, 2025
11:00 a.m.

Dept. of Municipal Development Conference Room
Room S7400, 7th Floor
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 16, 2025 meeting of Board of Directors
4. Trustee's Report
5. Treasurer's report
6. Consideration of Resolution 2025-03 ratifying actions at the May 17, 2025 Board where a quorum of Board members was not present:
 - a. Ratification of the executed Agreement for Consulting Services with DTA
 - b. Ratification of FY 2024-25 audit contract with Moss Adams LLP/Baker Tilly and authorization of Brescia Consulting LLC to access the State Audit Portal
 - c. Authorization of DTA to access Local Government Budget Management System for FY 2025-26
 - f. Ratification of Audit Resolution 2024-03
 - g. Resolution 2025-01 establishing Open Meetings Policy
 - h. Resolution 2025-02 approving Financial Statements FY 2023-24
 - i. Consideration/Approval of FY 24-25 First, Second and Third Quarterly Financial Reports
 - j. Consideration/Approval of Preliminary Budget FY 2025-26
7. Consideration of Resolution 2025-04 approving a contract amendment for Brescia Consulting, LLC
8. Consideration of Resolution 2025-05 approving a Records Retention Policy
9. Consideration of Resolution 2025-06 approving the Fourth Quarterly Financial Report

10. Consideration of Resolution 2025-07 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))
11. Consideration of Resolution 2025-08 approving a Budget Adjustment Request for Fiscal Year 2024-25
12. Discussion regarding scheduling of next Board meeting.
13. Other business
14. Adjournment
15. BOKF Authorized Representative Form to be executed with wet signatures; 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.