

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Jacques Blair, Chairperson
Scott Grady, Vice Chairperson
Mark Motsko, Clerk
Rex Wilson, Treasurer**

**July 27, 2021
10:00 a.m.**

**City Council Committee Room
Ninth Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from May 24, 2021 Board of Directors Special Meeting.
4. Consideration and Adoption of Resolution No. 2021-04 Confirming Open Meetings Policy.
5. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
6. Consideration and Adoption of Resolution No. 2021-05.
 - A. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2021-06.
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.

NOTICE TO PERSONS WITH DISABILITIES; If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100 or by the TTY at 1-800-659-8331.

8. Consideration and Adoption of Resolution No. 2021-07.
 - A. Approve and Authorize Levy Order.
 - B. Authorize Filing of Notice of Information.
9. Consideration and Adoption of Resolution No. 2021-08.
 - A. First Supplemental Indenture of Trust and Security Agreement.
 - B. Reimbursement Agreement.
 - C. Series 2021 Subordinated Promissory Note.
 - D. Payment Schedule.
10. Other Business.
11. Adjournment.