

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 28, 2025
2:00 p.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 27, 2025
4. Developer's report
5. Treasurer's report
 - a. Ratification of FY 2024-25 LGBMS Security Access Form naming Jerry Wen as the new user
 - b. Ratification of Huitt-Zollars, Inc. agreement for professional engineering services
6. Municipal Advisor report
7. Consideration of Resolution 2025-07 approving Fourth Quarterly Financial Report FY 2024-25
8. Consideration of Resolution 2025-08 approving the District 1 Final Budget for Fiscal Year 2025-26
 - a. Public Hearing on the Portion of the Fiscal Year 2025-26 Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds (NMSA 5-11-23(F))
9. Consideration of Resolution 2025-09 approving District 3 Final Budget for Fiscal Year 2025-26
 - a. Public Hearing on the Portion of the Fiscal Year 2025-26 Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds (NMSA 5-11-23(F))
10. Consideration of Resolution 2025-10 approving District 1 Bond-Related Disclosure Procedures
11. Consideration of Resolution 2025-11 approving a Records Retention Policy
12. Consideration of Resolution 2025-12 approving a Professional Services Agreement with Bohannon Huston Inc.
13. Discussion of status of issuance of Series 2025 Bonds
14. Discussion of a Supplemental RMA for District 3
15. Discussion regarding scheduling next Board meeting
16. Other business

17. Adjournment
18. 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.