

**BOULDERS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Christine Boerner, Vice Chairperson
Robert Messenger
Julia Coulloudon
Donna Sandoval**

**July 28, 2026
3:00 p.m.**

**Council Committee Room
Ninth 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. Approval of Minutes from May 22, 2026 Board of Directors Special Meeting.
4. Consideration and Adoption of Resolution No. 2026-02, Establishing 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. 2026-03.
 - a. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2026-04.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
8. Consideration and Adoption of Resolution No. 2026-05.
 - a. Approve and Authorize Levy Order.
 - b. Authorize Filing of Notice of Information.

9. Other Business.

- a. Discussion of Potential Refunding of District Bonds.

10. Adjournment.