

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

July 29, 2015
3:00 p.m.

City Council Committee Room, Room 9081
City-County 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 29, 2015
4. Election of officers
5. Developer's Report
6. Treasurer's Report
7. Consideration of Resolution 2015-04 approving the Final Fiscal Year 2015-2016 Budget
8. Consideration of Resolution 2015-05 approving the Fiscal Year 2014-2015 Fourth Quarter Report
9. Report on the status of bond transaction
10. Discussion regarding scheduling next Board meeting
11. Other business
12. Adjournment

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 768-3100 or by the TTY at 1-800-659-8331.