

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

July 30, 2018  
11:00 a.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 31, 2018 meeting of the Board of Directors
4. Treasurer's report
  - a. Discussion of status of closing of the Project Account
  - b. Discussion of meeting with the County Treasurer
5. Consideration of Resolution 2018-05 approving the Final Budget Fiscal Year 2018-2019
6. Consideration of Resolution 2018-06 approving Fourth Quarter Financial Report Fiscal Year 2017-2018
7. Consideration of Resolution 2018-07 approving a professional agreement by and between the District and Brescia Consulting Services LLC
8. Consideration of Resolution 2018-08 approving a Clarification of the Rate and Method of Apportionment
9. Discussion regarding scheduling of next Board meeting
10. Other business.
  - a. Discussion regarding process for appointment of Board members to fill vacancies
11. 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.**