

**LOWER PETROGLYPHS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

Jeff Hertz, Vice Chairperson & Clerk

Donna Sandoval, Treasurer

Jennifer Turner

Robert Messenger

July 30, 2026

3:30 p.m.

City Council Committee Room

Ninth Floor, Suite 9003

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 Special Board Meeting.
4. Nomination and Election of Officers
5. Consideration and Adoption of Resolution No. 2026-03, Establishing Open Meetings Policy.
6. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
7. Consideration and Adoption of Resolution No. 2026-04.
 - a. Authorize and Approve Final Budget.
8. Consideration and Adoption of Resolution No. 2026-05.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
9. Consideration and Adoption of Resolution No. 2026-06.
 - a. Approve and Authorize Levy Order.

b. Authorize Filing of Notice of Information.

10. Other Business.

11. Adjournment.