

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

Board Members:

Pat Davis, Chair
Jacques Blair, Clerk
Manuel Barrera
Brent Dupes, Treasurer
David Mills

July 30, 2026
10:00 a.m.

Department of Municipal Development Conference Room
Room 304, 3rd Floor
City of Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 27, 2026 Board Meeting
4. Developer's Report
5. Trustee's Report
6. Municipal Advisor's Report
 - a. Municipal Market Update
7. Treasurer's Report
 - a. Ratification of Administrative Action taken by Chair Davis – execution of Professional Consulting Agreement with BFD Consulting, LLC
 - b. Ratification of Administrative Action taken by Chair Davis – execution of Agreement for Consulting Services (Special Levy revenue Refunding Bonds, Series 2024 Consulting Services) with DTA dated June 12, 2025 and Rider
 - c. Ratification of Administrative Action taken by Chair Davis – execution of Dissemination Agreement with DTA dated July 14, 2026
8. Consideration of Resolution No. 2026-09 approving FY 2025-26 Fourth Quarterly Report – District No. 1
9. Consideration of Resolution No. 2026-10 approving FY 2025-26 Fourth Quarterly Report – District No. 3

10. Consideration Resolution No. 2026-11 approving FY 2025-26 Budget Adjustment Request – District No. 1
11. Consideration Resolution No. 2026-12 approving FY 2025-26 Budget Adjustment Request – District No. 3
12. Consideration of Resolution No. 2026-13 approving FY 2026-27 Final Budget – District No. 1
13. Consideration of Resolution No. 2026-14 approving FY 2026-27 Final Budget – District No. 3
 - a. Public Hearing on the Portion of the FY 2026-27 Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds (NMSA 5-11-23(F))
14. Consideration of Resolution No. 2026-15 approving the Fourth Amended Adjusted Rate and Method of Apportionment of Special Levy – District No. 1, the title of which is:

A Resolution of the Board of Directors of Mesa del Sol Public Improvement District No. 1 Approving a Fifth Amended Adjusted Rate and Method of Apportionment of the Special Levy; Amending Prepayment Provisions; Ratifying All Prior Action Consistent with this Resolution and Repealing Prior Actions to the Extent Inconsistent with this Resolution; and Taking Related Action.
15. Consideration of Resolution No. 2026-16 approving Administrative Services Agreement with DTA
16. Presentation on Report on the Special Levy Improvement Revenue Bonds Series 2026A and the Special Levy Refunding Revenue Bonds, Series 2026B Sales.
17. Discussion regarding scheduling of next Board meeting
18. Other business
19. Adjournment

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 505-7683100. 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.