

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Jacques Blair, Chairperson
Scott Grady, Vice Chairperson
Mark Motsko, Clerk
Rex Wilson, Treasurer**

**July 31, 2025
10:00 a.m.**

**Executive Conference Room
Room 7400, Seventh 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 20, 2025 Special Board Meeting.
4. Consideration and Adoption of Resolution No. 2025-02, 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. 2025-03.
 - a. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2025-04.
 - a. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
8. Consideration and Adoption of Resolution No. 2025-05.
 - a. Approve and Authorize Levy Order.
 - b. Authorize Filing of Notice of Information.

9. Other Business.

10. Adjournment.