

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members:

Jeff Hertz, Treasurer
Jennifer Turner, Clerk
Donna Sandoval, Member
Victor Hall, Member
Kenneth E. Scott, Jr., Member

July 31, 2026
10:00 a.m.

Department of Municipal Development Conference Room
Room S7002 7th Floor
City of Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Nomination and election of board member to serve as Chair of the District
3. Approval of agenda
4. Approval of minutes of July 25, 2025 Board Meeting
5. Trustee's Report
6. Treasurer's Report
 - a. Ratification of Administrative Action by Chair Jeff Hertz and Treasurer Jennifer Turner Authorizing the Treasurer to electronically sign the State Audit Contract
 - b. Discussion of Series 2018 Semi-Annual Report FY 2024-25 dated September 1, 2025
 - c. Ratification of FY 2025-26 audit contract with Baker Tilly US, LLP and authorization of Brescia Consulting to access the State Audit Portal
 - d. Authorization of DTA to access Local Government Budget Management System for FY 2026-27
 - e. Review of FY 2025-26 Budget Approval Letters by Department of Finance and Administration
7. Presentation of FY 2024-25 Financial Statement (Audit) by Baker Tilly US, LLP
8. Consideration of Resolution No. 2026-01 establishing Open Meetings Policy
9. Consideration of Resolution No. 2026-02 ratifying FY 2025-26 First, Second, Third and Fourth Quarterly Financial Reports
10. Consideration of Resolution No. 2026-03 approving FY 2025-26 Budget Adjustment Request

11. Consideration of Resolution 2026-04 approving FY 2026-27 Final Budget
 - 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))
12. Discussion regarding scheduling of next Board meeting
13. Other business
14. 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 505-768-3100. 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.