

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

August 20, 2015
4:00 p.m.

City Council Committee Room, 9th Floor, 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 – July 24, 2015 Board Meeting
4. Presentation Regarding Refinancing Opportunity for Debt Service Savings – Kit Caldwell, Piper Jaffray & Co., as underwriter, and Jason Hughes, First Southwest Company, LLC, as financial advisor
5. Consideration and action on Resolution No. 2015-03 (authorizing the issuance of Ventana West Public Improvement District Refunding Revenue Bonds, Series 2015; establishing parameters for the Refunding Bonds; and taking related action)
6. Other business
7. 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.