

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

Board Members

Pamela Fanelli, Department of Finance and Administration Member

Russell Brito, City Planning Department Member

Matt Butcher, Developer Member

Jeff Garrett, Developer Member

August 24, 2017 at 11:00 a.m.

Department of Municipal Development

7th Floor, Room 7096

Albuquerque/Bernalillo County Government Center

One Civic Plaza NW

Albuquerque, New Mexico

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from July 25, 2017 Board of Directors Annual Meeting
4. Public Hearing on (a) the Proposed Acquisition of Certain Public Infrastructure Benefitting the District (the “Series 2017B Project”) and (b) the Study of the Feasibility and Benefits of the Public Infrastructure Improvement Project, which includes the Series 2017B Project (the “Feasibility Study”).
5. Consideration of Resolution No. 2017-08, which includes:
 - (a) Approving the Feasibility Study;
 - (b) Approving the Series 2017B Project;
 - (c) Approving Conveyance and Acceptance of Series 2017B Project by the District;
 - (d) Authorizing Reconveyance of Series 2017B Project to the City or, as applicable, ABCWUA or AMAFCA;
 - (e) Authorizing and approving the 2017B Subordinated Promissory Note or Other Subordinate Obligation.
6. Consideration of Resolution No. 2017-09, which includes:
 - (a) Approving Proposed FY 2017-2018 Amended Final Budget;
 - (b) Authorize Filing of Amended Final Budget with the Local Government Division;

7. Other Business
 - (a) Developer's Report.
 - (b) Anticipated Bond Issuance.
 - (c) Date for Next Board of Directors Meeting.
8. 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 505-768-3100 or by the TTY at 1-800-659-8331.