

THE TRAILS PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 14, 2015
3:00 p.m.

City Council Committee Room, 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 of July 29, 2015
4. Developer's report
5. Treasurer's report
 - (a) Amendments to Annual Report and District Budget
 - (b) Discussion of budget certification
 - (c) Discussion of audit and accounts payable
6. Consideration of Resolution 2015-09 approving actions relating to Special Levy Reapportionment:
 - (a) Approving the Imposition of a Special Levy on Tract 9;
 - (b) Authorizing and Approving the Third Amended and Restated Notice of Imposition of Special Levy;
 - (c) Authorizing and Approving the Second Amended and Restated Notice of Adoption of Formation Resolution;
 - (d) Authorizing and Approving the First Amended General Plan and Requesting City Approval;
 - (e) Authorizing and Approving the First Amended Development Agreement and Requesting City Approval;
 - (f) Authorizing and Approving the Amended Notice of Information;
 - (g) Approving Amendments to 2008 Bond Documents;
 - (h) Directing the recording of the Third Amended and Restated Notice of Imposition of Special Levy, the Second Amended and Restated Notice of Adoption of Formation Resolution with the Amended General Plan, the First Amended

Development Agreement and the Amended Notice of Information with the Bernalillo County Clerk; and

- (i) Directing the District Chairperson, any other member of the Board and their designees to take all other necessary action contemplated by the Resolution.
- 7. Report regarding status of foreclosure proceedings
- 8. Discussion regarding scheduling of the next Board meeting
- 9. Other business
- 10. 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.