

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 23, 2023  
10:30 a.m.

Dept. of Municipal Development Conference Room, Room 7096  
Albuquerque Government Center  
One Civic Plaza, NW  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 14, 2022 meeting of Board of Directors
4. Treasurer's report
  - a. Discussion regarding FY 2021-22 audit and status of FY 2022-23 audit
  - b. Discussion of the Semi-Annual Report FY 2022-23 dated March 1, 2023
  - c. Ratification of FY 2022-23 audit contract and access of Brescia Consulting to the State Audit Portal
5. Consideration of Resolution 2023-01 establishing Open Meetings Policy
6. Consideration of Resolution 2023-02 ratifying the Fiscal Year 2022-23 First, Second and Third Quarterly Financial Reports
7. Consideration of Resolution 2023-03 approving a Budget Adjustment Request for Fiscal Year 2022-23
8. Consideration of Resolution 2023-04 approving the Fiscal Year 2023-24 Preliminary Budget
9. Discussion regarding scheduling next Board meeting.
10. Other business
11. Adjournment
12. Approved resolutions to be executed

**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, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. 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.