

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 14, 2022
1:30 p.m.

Dept. of Municipal Development Conference Room, Room 7096
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 May 24, 2022 meeting of the Board of Directors
4. Trustee's Report
5. Developer's Report
6. Treasurer's Report
7. Consideration of Resolution No. 2022-04 approving Fourth Quarterly Financial Report - Fiscal Year 2021-22
8. Consideration of Resolution 2022-05 approving a Budget Adjustment Request for Fiscal Year 2021-22
9. Consideration of Resolution 2022-06 approving the Final Budget Fiscal Year 2022-23
10. Discussion regarding termination of the Settlement Agreement
11. Other business
12. Discussion regarding scheduling of next Board meeting
13. Adjournment
14. Documents to be executed via Adobe Sign

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.