

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

September 14, 2021  
11:00 a.m.

Via Zoom Video Conferencing  
Join Zoom Meeting: <https://cabq.zoom.us/j/83443605790>  
Meeting ID: 834 4360 5790

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 23, 2021 meeting of the Board of Directors
4. Trustee's Report
5. Developer's Report
6. Treasurer's Report
  - a. Discussion regarding status of FY 2020-2021 audit
  - b. Discussion of current delinquencies and foreclosure process
7. Consideration of Resolution 2021-06, the title of which is:

A Resolution of the Board of Directors of The Trails Public Improvement District (the "District") declaring the intent of the District to consider for adoption a resolution authorizing the issuance and sale of the District's Special Levy Revenue Refunding Bonds, Series 2021 for the purpose of refunding the District's outstanding Special Levy Revenue Bonds, Series 2008; authorizing engagement of an underwriter and appraiser and designating a financial advisor, bond counsel, and disclosure counsel in connection with the sale of the Bonds; and authorizing and directing each of the chairperson or clerk of the District, or his or her designees, and consultants of the District to take other necessary action in connection with the issuance of the Bonds

8. Discussion regarding status of Bondholder's Counsel
9. Other business
10. Discussion regarding scheduling of next Board meeting
11. Adjournment
12. Approved documents to be executed electronically 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.**