

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

September 30, 2021
10:00 a.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/89943651415>

Webinar ID: 899 4365 1415

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of September 14, 2021 meeting of the Board of Directors
4. Trustee's Report
5. Developer's Report
6. Treasurer's Report
7. Consideration of Resolution 2021-07, the title of which is:

A Resolution of the Board of Directors of The Trails Public Improvement District (the "District") authorizing the issuance of The Trails Public Improvement District Special Levy Refunding Revenue Bonds, Series 2021, in an aggregate principal amount not to exceed \$[]; making certain findings in connection with the Bonds; authorizing the execution and delivery of an Indenture of Trust and Security Agreement securing the payment of and relating to the Bonds; approving the preparation of a Preliminary Official Statement and Final Official Statement, a Bond Purchase Agreement, Continuing Disclosure Undertaking and other documentation relating to the Bonds; and taking other actions securing the payment of and relating to the Bonds

8. Other business
9. Discussion regarding scheduling of next Board meeting
10. Adjournment
11. 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.