

**INSPIRATION PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING**

Board Members:

**Dave Newell, Chairperson
Matt Butcher, Vice Chairperson
Kevin Sourisseau, Clerk
Jolene Wolfley
Stephanie Yara**

**July 29, 2021
12:00 p.m.**

**City Council Committee
Ninth Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from May 26, 2021 Board of Directors Meeting.
4. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds and the Proposed Imposition of a Special Levy on the Levyable Property Within the District.
5. Consideration and Adoption of Resolution No. 2021-05.
 - A. Approving the Rate and Method of Apportionment of Special Levy and amendments thereto;
 - B. Approving the imposition of the special levy and directing the recording of the Notice of Imposition of Special Levy with County Clerk;
 - C. Establishing procedure for collecting the special levy and delinquent payments;
 - D. Approve and authorize Levy Order;

E. Authorizing and approving the preparation and filing of periodic financial reports and all action necessary for compliance with state law and local government division rules and regulations;

F. Directing the recording of the Notice of Information and contact information for the District board of directors with the Bernalillo County Clerk.

6. Consideration and Adoption of Resolution No. 2021-06.

A. Authorize and Approve Final Budget.

7. Public Hearing on the Consideration of Acceptance of Project Series 2021.

8. Consideration and Adoption of Resolution No. 2021-07.

A. Approving Feasibility Study;

B. Approving the Series 2021 Project;

C. Approve and Accept Series 2021 Project from the Developer;

D. Authorize Reconveyance of Series 2021 Project to the City; and

E. Authorize and Approve Series 2021 Reimbursement Agreement.

9. Other.

A. BOKF Authorized Signers List.

10. Adjournment.

a) 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 505-768-3100 or by the TTY at 1-800-659-8331.