

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

**Board Members:**

**Patrick Montoya, Chairperson  
Christine Boerner, Vice Chairperson  
Jesse Muniz, Clerk  
Petra Morris, Treasurer  
Stephanie Yara**

**July 27, 2022  
3:30 p.m.**

**City Council Committee Room  
9th Floor, Room 9081  
Albuquerque Government Center  
One Civic Plaza NW  
Albuquerque, New Mexico**

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from May 26, 2022 Special Meeting of the Board of Directors.
4. Consideration and Adoption of Resolution No. 2022-02 Confirming Open Meetings Policy.
5. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
6. Consideration and Adoption of Resolution No. 2022-03.
  - A. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2022-04.
  - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.

**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.**

8. Consideration and Adoption of Resolution No. 2022-05.
  - A. Approve and Authorize Levy Order.
  - B. Authorize Filing of Notice of Information.
9. Other Business.
10. Adjournment.

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