

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

Board Members:

**Evan Perlman, Chairperson
Matt Butcher, Vice Chairperson
Kevin Sourisseau, Clerk/Treasurer
Jolene Wolfley
Elaine T. Romero**

**May 23, 2024
10:00 a.m.**

**City Council Committee
Ninth Floor, Room 9081
Albuquerque City Hall
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

Dial-in number: 1-877-304-9269 /// Passcode: 505 768 7222

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 31, 2023, Board of Directors Annual Meeting.
4. Consideration and Adoption of Resolution No. 2024-01.
 - (a) Approve Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk;
 - (e) Approve the Report of the District's Independent Auditors for FY 2022-2023; and
 - (f) Authorize and Ratify Procurement of Audit Services for FY 2023-2024.

5. Consideration and Adoption of Resolution No. 2024-02, Which Includes Retention of Underwriter, Legal Counsel and Other Professional Services Providers, as well as Providing other Instructions, Authorizations and Approvals Related to a Proposed Issuance of District Bonds.
6. Public Hearing on the (a) Series 2024 Project and (b) Related Feasibility Study.
7. Consideration and Adoption of Resolution No. 2024-03:
 - (a) Approving the Feasibility Study;
 - (b) Approving the Series 2024 Project;
 - (c) Approving Conveyance and Acceptance of Series 2024 Project by the District;
 - (d) Authorizing Reconveyance of Series 2024 Project to the City; and
 - (e) Authorizing and Approving the Public Infrastructure Reimbursement Agreement.
8. Other Business.
 - (a) Date for Board of Directors Annual Meeting.
9. Adjournment.