

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5
SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 20, 2023
3:00 p.m.

Dept. of Municipal Development Conference Room No. 7096
Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 21, 2023
4. Developer's report
5. Treasurer's report
 - a. Presentation on FY 2021-22 audits by Jaime Rumbaoa and acknowledgement by the Board
 - b. Ratification of FY 2023-24 Security Access Form to allow access by Treasurer Brent Dupes to the new DFA Local Government Management System website to file financial reports
6. Consideration of Resolution 2023-08 ratifying approval of District 1 Financial Statements, June 30, 2022.
7. Consideration of Resolution 2023-09 ratifying First Quarterly Financial Report FY 2023-24 for District No. 1.
8. Consideration of Resolution 2023-10 approving forms of Bills of Sale conveying certain public improvements
9. Discussion regarding status of candidate election
10. Discussion of activation of additional PID Districts
11. Discussion regarding scheduling next Board meeting
12. Other business
13. Adjournment
14. Approved resolutions to be executed 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 District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.