

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

July 21, 2023  
11:00 a.m.

City Council Committee Room, Room 9081  
City-County Government Center  
One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 30, 2023
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2023-06 approving Fourth Quarterly Financial Report for Fiscal Year 2022-23
7. Consideration of Resolution 2023-07 approving the Final Budget for Fiscal Year 2023-24
8. Approval of Certificate to Amend Exhibit A of the Adjusted Rate and Method of Apportionment of Special Levy
9. Discussion regarding status of candidate election
10. Discussion of potential boundary change
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.