

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

March 15, 2024
2:30 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 November 20, 2023
4. Developer's report
5. Trustee's report
6. Treasurer's report
 - a. Presentation of FY 2022-23 audits by Axiom CPA and acknowledgement by the Board
7. Consideration of Resolution 2024-01 approving District 1 Financial Statements, June 30, 2023
8. Consideration of Resolution 2024-02 establishing Open Meetings
9. Approval of RFP for Financial Advisor
10. Discussion of potential NMFA infrastructure financing
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 as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.