

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

May 30, 2023
11:00 a.m.

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

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 27, 2022
4. Developer's report
5. Trustee's report
6. Treasurer's report
 - a. Discussion regarding Fiscal Year 2021-22 audit and status of Fiscal Year 2022-23 audit
 - b. Discussion of Semi-Annual Report FY 2022-23 dated March 1, 2023
 - c. Ratification of FY 2022-23 audit contract and access of the Treasurer to the State Audit Portal
7. Consideration of Resolution 2023-01 establishing Open Meetings
8. Consideration of Resolution 2023-02 ratifying First, Second, and Third Quarterly Financial Reports Fiscal Year 2022-23
9. Consideration of Resolution 2023-03 approving a Budget Adjustment Request for Fiscal Year 2022-23
10. Consideration of Resolution 2023-04 approving the Fiscal Year 2023-24 Preliminary Budget
11. Consideration of Resolution 2023-05 approving the Election of Board Members and a Boundary Change
12. Discussion regarding scheduling next Board meeting
13. Other business
14. Adjournment
15. 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.