

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

July 22, 2021  
11:00 a.m.

Via Zoom Video Conferencing  
Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/98598503098?pwd=K2pLNVE0NllvNTdCTWFjYXFiQ3ozUT09>

Meeting ID: 985 9850 3098

Passcode: 738235

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 30, 2020 and November 23, 2020
4. Developer's report
5. Treasurer's report
  - a. Discussion regarding Fiscal Year 2019-20 audit and status of Fiscal Year 2020-21 audit
  - b. Discussion of Semi-Annual Report Fiscal Year Ending June 30, 2020
  - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
6. Consideration of Resolution 2021-01 establishing Open Meetings
7. Consideration of Resolution 2021-02 ratifying First, Second, and Third Quarterly Financial Reports and approving Fourth Quarterly Financial Report for Fiscal Year 2020-21
8. Consideration of Resolution 2021-03 approving the Final Budget for Fiscal Year 2021-22
9. Authorization to amend the Third Amended and Restated Rate and Method of Apportionment to address levies multi-family housing
10. Consideration of matters relating to Board governance
11. Discussion regarding scheduling next Board meeting
12. Other business
13. Adjournment

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.**