

**MONTECITO ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

Lawrence Davis, Vice Chairperson

Mikaela Renz-Whitmore, Clerk

Tom Menicucci, Treasurer

Robin Mitchell

May 24, 2024

10:00 a.m.

City Council Committee Room

Ninth Floor, Room 9081

Albuquerque Government Center

One Civic Plaza, N.W., Albuquerque, New Mexico, 87102

Dial-in number: 1-877-304-9269 /// Passcode: 505 768 7222

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Nomination and Election of Board Member as Chairperson, and if Applicable, Other Officer Positions.
4. Approval of Minutes from July 24, 2023 Board of Directors Annual Meeting.
5. Consideration of Resolution No. 2024-01:
 - (a) Approve Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk;
 - (e) Approve the Report of the District's Independent Auditors for FY 2022-2023; and
 - (f) Authorize and Ratify Procurement of Audit Services for FY 2023-2024.
6. Other Business:

(a) Date for Board of Directors Annual Meeting.

7. Adjournment.