

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 18, 2023  
2:00 p.m.

Dept. of Municipal Development Conference Room, Room 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 May 23, 2023 meeting of Board of Directors
4. Treasurer's report
5. Trustee's report
6. Consideration of Resolution 2023-05 approving Fourth Quarterly Financial Report Fiscal Year 2022-23
7. Consideration of Resolution 2023-06 approving the Final Budget Fiscal Year 2023-24
8. Discussion regarding scheduling next Board meeting.
9. Other business
10. Adjournment
11. Approved resolutions to be executed

**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.