

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 24, 2022
2:00 p.m.

City Council Committee Room, Room 9081
City-County 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 21, 2021 meeting of Board of Directors
4. Treasurer's report
 - a. Discussion regarding FY 2020-21 audit
 - b. Ratification of FY 2021-22 audit contract and authorization to access the State Audit Portal
 - c. Discussion of the Semi-Annual Report FY 2020-21 dated March 1, 2022
5. Consideration of Resolution 2022-01 establishing Open Meetings Policy
6. Consideration of Resolution 2022-02 ratifying the Fiscal Year 2021-22 First, Second and Third Quarter Reports
7. Consideration of Resolution 2022-03 approving a Budget Adjustment Request for Fiscal Year 2021-22
8. Consideration of Resolution 2022-04 approving the Fiscal Year 2022-23 Preliminary Budget
9. Discussion regarding scheduling next Board meeting.
10. Other business
11. Adjournment
12. 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 City Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.