

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 14, 2023
10:00 a.m.

Dept. of Municipal Development Conference Room, Room 7096
Albuquerque City Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 18, 2023 meeting of the Board of Directors
4. Trustee's Report
5. Developer's Report
6. Treasurer's Report
 - a. Discussion of current delinquencies
7. Consideration of Resolution No. 2023-06 approving Fourth Quarterly Financial Report Fiscal Year 2022-23
8. Consideration of Resolution No. 2023-07 approving the Final Budget Fiscal Year 2023-24
9. Discussion regarding status of Series 2023 Bonds
10. Approval of draft Settlement Agreement
11. Ratification of appraisal contract with David Pearson
12. Discussion regarding status of candidate election
13. Other business
14. Discussion regarding scheduling of next Board meeting
15. Adjournment
16. Documents 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.