

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

February 13, 2024  
2:00 p.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 July 14, 2023 meeting of the Board of Directors
4. Trustee's Report
5. Treasurer's Report
  - a. Ratification of Engagement Letter for Arbitrage Compliance Services (15-year Arbitrage Calculation)
  - b. Ratification of Security Access Form to allow Willdan Financial to access the Local Government Budget Management System online
6. Consideration of Resolution No. 2024-01 establishing Open Meetings Policy
7. Consideration of Resolution No. 2024-02 supplementing Resolution 2021-07 (the "Refunding Bond Resolution") to delegate authority to make certain determinations concerning the terms of The Trails Public Improvement District (City of Albuquerque, New Mexico) Special Levy Refunding Revenue Bonds pursuant to Section 6-14-10.2, NMSA 1978
8. Consideration of Resolution No. 2024 -03 approving a Bond-Related Disclosure Policy
9. Other business
10. Discussion regarding scheduling of next Board meeting
11. Adjournment
12. 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 as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. 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.