

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Christine Boerner, Chairperson
Scott Grady, Vice Chairperson
Patrick Montoya, Clerk
Shanna Schultz, Treasurer
Ryan Giar**

**May 23, 2024
2:30 p.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. Approval of Minutes from July 25, 2023, Board of Directors Annual Meeting.
4. 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.
5. Potential Bond Refunding, including discussion with potential municipal advisors. Consideration of delegation of authority to select municipal advisor and members of bond financing team.

6. Other Business:
 - (a) Date for Board of Directors Annual Meeting.
7. Adjournment.