

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS
BOARD OF DIRECTORS MEETING

February 12, 2014
12:30 p.m.

City Council Committee Room, Room 9081
Albuquerque/Bernalillo 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 December 5, 2013 meeting
4. Consideration of Resolution No. 2014-01, establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration of Resolution No. 2014-02, approving Quarterly Reports to the Department of Finance and Administration
6. Developer's Report
7. Treasurer's Report, including i) acceptance of the Fiscal Year 2013 Audit and ii) consideration of procurement of audit services for fiscal year 2014
8. Discussion and approval of request to City Council for appointment of new board member
9. Discussion regarding setting a date for the next meeting of the Board
10. Other business
11. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.