

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

May 27, 2014
1:00 p.m.

7th Floor CIP Room 7096
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
4. Consideration of Open Meetings Act Resolution
5. Review and approval of preliminary budget for Fiscal Year 2014
6. Review and approval of Notice of Information, including recordation of Notice of Information
7. Exit Conference with Jaime Rumbaoa, Moss Adams LLP
8. Discussion regarding scheduling next Board meeting
9. Other business
10. 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.