

**MESA DEL SOL PUBLIC IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

May 6, 2014
11:00 a.m.

Council Committee Room, Room 9081
City-County Government Center
One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Developer's Report
4. Treasurer's Report, including discussion regarding budget and audit status
5. Consideration of Resolution 2014-03 approving quarterly reports of the Mesa del Sol Public Improvement District
6. Consideration of Resolution 2014-04 approving a professional services contract by and between the Mesa del Sol Public Improvement District and Sherman and Howard, L.L.C. for legal services
7. Discussion regarding district election procedures
8. Discussion regarding outstanding invoices
9. Discussion regarding scheduling next Board meeting
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.